

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular meeting will be available for public viewing at the Delhi Unified School District Office, 9716 Hinton Avenue, Delhi California or www.delhiusd.org

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**October 11, 2016
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Laronna White, Clerk	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Lee Ridge, Member	<u> X </u>
Adolfo Melara, Secretary	<u> X </u>
Gustavo Martinez, Stu. Rep	<u> X </u>

II PLEDGE OF ALLEGIANCE

A. Public Participation

No action will be taken on any item introduced during the Public Participation portion of the agenda.

Individuals are encouraged to follow Board Policy and request items be placed on the agenda for consideration at least one week prior to the board meeting.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Proceed to the Podium
- State Name,
- Sign in and state topic on the clipboard at the podium
- & Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to turn off any cell phones.

We thank you for attending and welcome you to our meeting.

III Action Items

B. Consent Agenda

1. Approval of the agenda for October 11, 2016.
2. Approval of the minutes from the regular meeting September 13, 2016.
3. Approval of the warrant lists for September 2016.
4. Ratification of purchase orders for September 2016.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Contracts with Health Insurance Carriers for Certificated Employees.
8. Approval of Fall Sports Coaches.
9. Approval of District Communication Plans.
10. Approval of Agreement with Merced Community College District Foods and Nutrition Dietary Service Supervisor Program, Supervised Field Experience.
11. Ratification of Agreement with the California State University, Fresno Foundation for Parent University Digital Literacy classes.

Brenda Saavedra made a motion to approve the Consent Agenda. Maggie Reyes seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-0-0.

C. Old Business

None

D. New Business

Spotlight on Excellence-Schendel Elementary School, Regina Diaz, Principal

Recognition of Teacher of the Year and Employee of the Year for Delhi Unified. Irma Cisneros, Harmony DLI Teacher and Charlotte

Okamura, Instructional Aide. Charlotte was chosen Merced County Employee of the Year, 2016.

Gustavo Martinez, Student Representative report. – Student left after giving his report. 7:14 p.m.

1. Resolution 10-11-2016-A, Layoff of a Particular Kind of Service (PKS).

Brenda Saavedra made a motion to approve Resolution 10-11-2016-A, Layoff of a Particular Kind of Service (PKS). Felipe Espino seconded the motion

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-0-0.

2. Approval of Purchase and Financing Agreement for Chromebooks.

Brenda Saavedra made a motion to approve the Purchase and Financing Agreement for Chromebooks. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-0-0.

3. Approval to move November 8, 2016 regular board meeting to Wednesday, November 9, 2016 due to Presidential and State Elections.

Maggie Reyes made a motion to approve moving the Tuesday, November 8, 2016 regular meeting to Wednesday, November 9, 2016. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Laronna White X _____ _____ _____
Fidel Cervantes X _____ _____ _____

The motion passed 6-0-0-0.

IV INFORMATION AND DISCUSSION

1. Presentation on Current Reading Achievement, Grades 1 through 12.
2. William's Quarterly report.
3. Emergency Response Crisis Management Plans for review.
4. Discussion on development of new Board Policy pertaining to censure of individual board members.
5. Superintendent's report.
6. Trustee Comments.

V ADVANCED PLANNING

1. October 14-17, 2016, fall break non-student days.
2. October 17, 2016, Professional Development for adopted programs.
3. November 9, 2016, regular board meeting, 7:00 p.m. (change approved Action item number 3, due to elections on November 8th.)
4. November 8, 2016, election day.
5. November 11, 2016, Veteran's Day, National Holiday, district closed.
6. November 21-25, 2016, Thanksgiving break.
7. November 30-December 3, 2016, California School Boards Association Annual Educational Conference, San Francisco.
8. December 13, 2016, Annual Organizational Board meeting, 6:30 p.m.
9. December 13, 2016, regular board meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:48 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

2. Public Employee Performance Evaluation.

Superintendent

No action anticipated.

Return to Open Session

Trustees returned to Open Session at 9:26 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action taken.

2. Public Employee Performance Evaluation.

Superintendent

No action taken.

VII ADJOURNMENT

Laronna White made a motion to adjourn the meeting at 9:26 p.m.
Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-0-0.



Adolfo Melara, Secretary



Laronna White, Clerk