

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.delhi.k12.ca.us](http://www.delhi.k12.ca.us)

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

**January 13, 2015  
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>
Lee Ridge, Vice President	<u>  X  </u>
Laronna White, Clerk	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Zeke Nelson, Member	<u>  X  </u>
Maggie Reyes, Member	<u>  X  </u>
Brenda Saavedra,	<u>  X  </u>
 Student Representative, Alyssa Padilla	 Absent
 Adolfo Melara, Secretary	 <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**

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for January 13, 2015
2. Approval of the minutes from December 9, 2014, Organizational Meeting and December 9, 2014, regular meeting.
3. Approval of the monthly warrants.
4. Approval of State Board of Education Waiver Request- Shattuck Educational Park School Site Council (SSC) – Requesting reduced composition from 12 to 8 members. (Statute requires 12 members for a high school site council) EC 52852.
5. Approval of State of California Board of Education Waiver Request: Shattuck Independent Studies School - School Site Council (SSC) – Requesting Shared Schoolsite Council with Shattuck Continuation High School at Shattuck Educational Park (EC) 52852.
6. Approval to hire Veronica Sandoval and David Tafolla as school support counselors district-wide.
7. Approval of a Systems Analyst position and job description.
8. Ratify purchase orders for December 2014.
9. Adoption of Common Core Materials, Go Math and Integrated Math.

Trustee Nelson asked that item #3 be removed from the Consent Agenda for discussion.

Trustee Saavedra asked that item #5 be removed from the Consent Agenda for discussion.

After discussion Zeke Nelson made a motion to approve Item #3. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>

Item #5 was discussed and Brenda Saavedra made a motion to approve it. Lee Ridge seconded the motion.

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

Items #1, 2, 4, and 6-9 were motioned for approval by Brenda Saavedra. Felipe Espino seconded the motion

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

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence** – Harmony Elementary School, Kay Malhi, Principal

1. Student Representative report to the board. The student representative was absent.
2. Acceptance of Annual District Audit.

Brenda Saavedra made a motion to accept the Annual District Audit. Felipe Espino seconded the motion.

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

#### IV INFORMATION AND DISCUSSION

1. Review of School Accountability Report Cards. (Gomes)
2. Local Control Funding Formula and Local Control Accountability Plan update.
3. Local Control Accountability Plan, Uniform Complaint presentation.
4. Discussion to change/add to California School Employees Association (CSEA) salary schedule.
5. Budget Update.
6. Superintendent's update.
7. Trustee comments.

#### V ADVANCED PLANNING

1. January 19, 2015, holiday, Martin Luther King, Jr. birthday.
2. January 22, 2015, LCAP Stakeholder meeting, 6:30 p.m., DHS Theater.
3. January 27, 2015, Special Board meeting, 6:00 p.m., 7/8 Reconfiguration.
4. February 10, 2015, Regular Board meeting, 7:00 p.m.
5. February 13-16, 2015, school holidays, President's Days.
6. February 24, 2015, Special Board meeting, 6:00-8:00 p.m.

#### VI CLOSED SESSION

The Trustees adjourned to Closed Session at 9:20 p.m.

1. Administrative Panel's recommendation to expel student #1146123663 for violations of Education Code(s) 48900 (c) and 48900 (k)
2. Public Employee Discipline, Dismissal/Release.
3. Conference on Anticipated Litigation.

Number of cases:           2

4. Conference with Labor Negotiators.

Agency Representatives:                   Jay Serratore, Sue Gomes

Employee Organization:                 Delhi Teachers Association

5. Public Employee Performance Evaluation

Title:                    Superintendent

Return to Open Session

The Trustees returned to Open Session at 11:21 p.m.

1. Administrative Panel's recommendation to expel student #1146123663 for violations of Education Code(s) 48900 (c) and 48900 (k)

Brenda Saavedra made a motion uphold the Administrative Panel's recommendation to expel student #1146123663 for violations of Education Code(s) 48900 (c) and 48900 (k). Felipe Espino seconded the motion.

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

2. Public Employee Discipline, Dismissal/Release.

No action taken.

3. Conference on Anticipated Litigation.

Number of cases:        2

**Case #1**

Felipe Espino made a motion to reject the claim filed against and to direct the Superintendent or designee to send appropriate legal notices. Laronna White seconded the motion.

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

**Case #2**

No Action was taken on Case #2.

4. Conference with Labor Negotiators.

Agency Representatives:                    Jay Serratore, Sue Gomes

Employee Organization: Delhi Teachers Association

No action taken.

5. Public Employee Performance Evaluation

Title: Superintendent

No action taken.

VII ADJOURNMENT

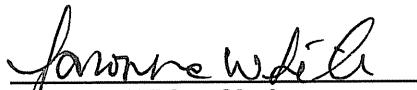
Brenda Saavedra made a motion to adjourn the meeting at 11:28 p.m.  
Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>

Submitted by:

  
\_\_\_\_\_  
Adolfo Melara, Secretary

Submitted by:

  
\_\_\_\_\_  
Laronna White, Clerk