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*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**

**August 12, 2014  
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.

<b>Members Present: Fidel Cervantes, President</b>	<b>___X___</b>
<b>Brenda Saavedra, Vice President</b>	<b>___X___</b>
<b>Vidal Preciado, Clerk</b>	<b>___X___</b>
<b>Eric Castillo, Member</b>	<b>___X___</b>
<b>Felipe Espino III, Member</b>	<b>___X___</b>
<b>Jesus Rodriguez, Member</b>	<b>___X___</b>
<b>Alyssa Padilla, Student Representative</b>	<b>___X___</b>
<b>Dr. Kathy Pon, Secretary</b>	<b>___X___</b>

**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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 August 12, 2014.
2. Approval of the minutes from July 8, 2014, regular meeting and July 19 & 20, and 31, 2014 special meetings.
3. Approval of the monthly warrants.
4. Acceptance of resignation of Rosa Aguilar, general clerk, special education, effective August 8, 2014.
5. Approval of Master Contract between Delhi Unified School District and Grace Bishop (NPS) for school year 2014-2015.
6. Approval of Master Contract between Delhi Unified School District and Sierra Vista (NPS) for school year 2014-2015.
7. Approval of Memorandum of Understanding (MOU) and Co-Sponsor agreement between Merced/Mariposa County Beginning Teacher Support and Assessment program and Delhi Unified School District.
8. Approval of a request for a one year leave of absence from Liliana Bravo beginning August 7, 2014.
9. Approval of a request for a leave of absence from Sylvia Macias-Placencia beginning September 23, 2014 through November 11, 2014.
10. Approval of New Stipends.

Jesus Rodriguez made a motion to approve the Consent Agenda.  
Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

#### C. Old Business

None

**D. New Business**

- 1. Introduction of Student Representative Report, Alyssa Padilla to the board.**
- 2. Personnel, open positions for approval.**

**Brenda Saavedra made a motion to approve the open positions. Jesus Rodriguez seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

- 3. Personnel hires for approval.**

**Jesus Rodriguez made a motion to approve the new hires. Brenda Saavedra seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

- 4. Approval to dispose of obsolete materials.**

**Brenda Saavedra made a motion to approve the disposal of obsolete materials. Jesus Rodriguez seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

- 5. Approval of Resolution 8-12-2014-A. Authorization of Signer on Real Property Deed.**

**Jesus Rodriguez made a motion to approve Resolution 8-12-2014-A, Authorization of Signer on Real Property Deed. Felipe Espino seconded the motion.**

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**6. Approval of Bargaining Agreement with California School Employees Association, Delhi Chapter #234 July 1-1013-June 30, 2015.**

**Jesus Rodriguez made a motion to approve the Bargaining Agreement with California School Employees Association, Delhi Chapter #234. Vidal Preciado seconded the motion.**

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**7. Approval of Pay Increase for Yard Duty.**

**Brenda Saavedra made a motion to approve a pay increase for Yard Duty. Jesus Rodriguez seconded the motion.**

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**8. Approval to change Classified Management and Confidential health benefits.**

**Jesus Rodriguez made a motion to approve to change Classified Management and Confidential health benefits Felipe Espino seconded the motion.**

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**9. Approval of major maintenance projects.**

**Brenda Saavedra made a motion to approve major maintenance projects. Jesus Rodriguez seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**10. Approval of Resolution 8-12-2014-B, Pre-Kindergarten and Family Literacy Program Contract for 2014-15.**

**Jesus Rodriguez made a motion to approve Resolution 8-12-2014-B, Pre-Kindergarten and Family Literacy Program Contract for 2014-15. Brenda Saavedra seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**11. Approval of Resolution 8-12-2014-C, Annual Declaration of Need for 2014-2015.**

**Vidal Preciado made a motion to approve Resolution 8-12-2014-C, Annual Declaration of Need for 2014-2015. Jesus Rodriguez seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**12. Approval of the Consolidated Application for Categorical Funding.**

**Jesus Rodriguez made a motion to approve the Consolidated Application for Categorical Funding. Brenda Saavedra seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____

Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Jesus Rodriguez	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**13. School Resource Office (SRO) options.**

**Jesus Rodriguez made a motion to approve hiring a School Resource Office for one year 2014-2015. Vidal Preciado seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Jesus Rodriguez	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>

**IV INFORMATION AND DISCUSSION**

- 1. Delhi High School WASC update.**
- 2. Process to establish a major long-term maintenance project process.**
- 3. Delhi Unified School District Proposal to Delhi Teachers Association.**
- 4. Status on Measure E Construction projects.**
- 5. Surplus Fixtures and Equipment sale.**
- 6. Superintendent's update.**
- 7. Trustee comments.**

**V ADVANCED PLANNING**

- 1. August 15, 2014, Delhi Fire Dept. Annual Block Party, 6:00 p.m. DHS pool for Grades 1-8.**
- 2. Back to School Night(s)**  
**DHS-August 27, 2014 at 6:00 p.m.**  
**El Capitan-August 20, 2014 at 6:00 p.m.**  
**Harmony-August 21, 2014 at 5:45p.m.**  
**Schendel-August 14, 2014 at 6:00 p.m. for K-6. and August 19, 2014 at 5:30 p.m. for 7<sup>th</sup>-8<sup>th</sup> grades at Ed Park Annex.**  
**Shattuck-August 19, 2014 at 6:00 p.m.**
- 3. September 1, 2014, Labor Day, federal holiday, district closed.**
- 4. September 9, 2014, regular board meeting, 7:00 pm.**

**VI CLOSED SESSION**

**Trustees adjourned to Closed Session at 9:10 p.m.**

1. **Conference on Existing Litigation**

**No Action Anticipated**

2. **Conference on Pending Litigation**

**No Action Anticipated**

3. **Conference with Labor Negotiators.**

**District: Jay Serratore, Tamara Ferrario**

**C.S.E.A**

**Return to Open Session at 9:30 p.m.**

1. **Discussion on Existing Litigation**

**No Action Anticipated**

2. **Discussion on Pending Litigation**

**No Action Anticipated**

3. **Conference with Labor Negotiators.**

**District: Jay Serratore, Tamara Ferrario**

**C.S.E.A**

**No Action Anticipated**

**VII ADJOURNMENT**

**Brenda Saavedra made a motion to adjourn the meeting at 9:30 p.m.**

**Jesus Rodriguez seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**Submitted by:**

\_\_\_\_\_  
**Vidal Preciado, Clerk**