

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

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

**February 11, 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.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Rafael Garibay	<u> X </u>
 Dr. Brian Stephens, 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.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 February 11, 2014.
2. Approval of the minutes from the regular meeting on January 14, 2014.
3. Approval of the monthly warrants.
4. Acceptance of retirement/resignation from Sheila Judd, Special Education teacher, effective June 30, 2014.
5. Acceptance of retirement from Brian Hill, school psychologist, effective January 22, 2014.
6. Acceptance of resignation from Dustin McIntosh, computer technician, effective February 10, 2014.

The Consent Agenda was adopted as presented.

C. Old Business

None

D. New Business

Spotlight on Excellence

National Council of Negro Women, Merced Section-Book Presentation in recognition of Black-American History-Dolores Maples- No show

1. Student Representative report to the board. Rafael Garibay reported that March 17, 2014 would be a blood drive at the high school.
2. Personnel, open positions for approval.

Patricia Rowan made a motion to approve the open positions. Jesus Rodriguez seconded the motion.

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

The motion passed 7-0.

3. Personnel hires for approval.

Jesus Rodriguez made a motion to approve the personnel hires with the exception of Pamela Winans, cook. Patricia Rowan seconded the motion.

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

The motion passed 7-0.

4. Approval of Resolution 02-11-2014-A, Lease and Leaseback Contract between Delhi Unified School District and Zumwalt Construction, Inc. for El Capitan Elementary School - New Multi-purpose Building project.

Brenda Saavedra made a motion to approve Resolution 02-11-2014-A, Lease and Leaseback Contract between Delhi Unified School District and Zumwalt Construction, Inc. for El Capitan Elementary School - New Multi-purpose Building project. Vidal Preciado seconded the motion.

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

The motion passed 7-0.

5. Approval of New Course offerings for Delhi High School for 2014-2015.

Patricia Rowan made a motion approve only Shakespeare English Lit., Entrepreneurship/Business, Music Theory AP, Music Technology and Mathematics/Statistics. For lack of a second the motion failed.

Jesus Rodriguez made a motion to deny approval of all the new course offerings for Delhi High School for 2014-2015. For lack of a second the motion failed.

Felipe Espino made a motion to approve all the new course offerings for Delhi High School for 2014-2015. Brenda Saavedra seconded the motion.

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

The motion passed 4-3

- 6. Approval to change the Tuesday, June 10, 2014 regular board meeting to Tuesday, June 17, 2014, due to Shattuck Continuation and Independent Schools' graduations.**

Vidal Preciado made a motion to approve the change of the June 10 2014 board meeting to June 17, 2014 due to graduations.

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

The motion passed 7-0.

- 7. Approval of the Technology Plan.**

Brenda Saavedra made a motion to approve the Technology Plan. Felipe Espino seconded the motion.

Motion By:

Seconded By:

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

The motion passed 5-2.

IV INFORMATION AND DISCUSSION

- 1. Smarter Balanced Consortium presentation was given by Dr. Randhir Bains.**

2. School Accountability Report Card for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Schools were presented for review.
3. Local Control Funding Formula (LCFF) presentation for review.
4. Health Plan update given by Dr. Brian Stephens.
5. Delhi Teachers Association Sunshine Proposal.
6. Delhi Unified School District Sunshine Proposal.
7. Preliminary review of the 2014-2015 Instructional Calendar.
8. GAINS update given by Mr. Thomas Quiambao.
9. Bus Grant discussion on the possibility of 3 bus grants being applied for.
10. Budget Update was given by Jay Serratore, Director of Administrative Services.
11. Superintendent's update given by Dr. Brian Stephens.
12. Trustee comments.

V ADVANCED PLANNING

1. February 14 and 17, 2014, school holidays.
2. February 22, 2014, Delhi Medical Academy of Sciences (DMAS), Breakfast fundraiser at Applebee's Turlock
3. March 10-14, 2014, Parent Teacher Conference week for grades k-8.
4. March 11, 2014, regular board meeting, 7:00 p.m.
5. March 15, 2014, Junior Medical Academy of Sciences and Delhi Medical Academy of Sciences, (JAMS & DMAS), Parent/Student Workshop.
6. March 21, 2014, JAMS & DMAS, 7th-9th Grade Take Out Dinner Fundraiser.

Per Board Policy 9323, the board meeting may be extended past the 10:30 p.m. adjournment time by mutual vote. Jesus Rodriguez made a motion to extend the meeting until all business was completed.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_X_	_____	_____	_____
Fidel Cervantes	_X_	_____	_____	_____
Felipe Espino	_X_	_____	_____	_____
Vidal Preciado	_X_	_____	_____	_____
Jesus Rodriguez	_X_	_____	_____	_____
Patricia Rowan	_X_	_____	_____	_____
Brenda Saavedra	_X_	_____	_____	_____

The motion passed 7-0.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 10:25 p.m.

1. Administrative Panel's recommendation to expel student #

2. **Liability Claim:**

Claimant: Delhi County Water District

Agency: Delhi Unified School District

3. **Public Employee Discipline, Dismissal/Release**

Return to Open Session

Trustees returned to Open Session at 10:51 p.m.

1. **Administrative Panel’s recommendation to expel student #42916462 for violations of Education Code sections 48900 (c) and 48900(k).**

Brenda Saavedra made a motion to uphold the Administrative Panel’s recommendation to expel student #42916462 for violations of Education Code sections 48900 (c) and 48900(k). Patricia Rowan seconded the motion.

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

The motion passed 7-0.

2. **Liability Claim:**

Claimant: Delhi County Water District

Agency: Delhi Unified School District

Brenda Saavedra made a motion to reject the Liability Claim from Delhi County Water District. Vidal Preciado seconded the motion.

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

The motion passed 7-0.

3. **Public Employee Discipline, Dismissal/Release**

No action to report out.

VII ADJOURNMENT

**Felipe Espino made a motion to adjourn the meeting at 10:58 p.m.
Brenda Saavedra seconded the motion.**

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

The motion passed 7-0.

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk