

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

BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes

February 10, 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 ___X___
Lee Ridge, Vice President ___X___
Laronna White, Clerk ___X___
Felipe Espino III, Member ___X___
Zeke Nelson, Member ___X___
Maggie Reyes, Member ___X___
Brenda Saavedra, Member ___X___

Student Representative, ___X___
Alyssa Padilla

Adolfo Melara, Secretary ___X___

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 Special Presentation

- B.** Gains in Achievement and Innovation Now (GAINS) Initiative informational update presentation to the Board of Trustees. Bill Slotnik gave the Trustees information on the achievement of staff and the district in the GAINS initiative.

IV Action Items

C. 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 10, 2015.
2. Approval of the minutes from the regular meeting of January 13, 2015 and the special meetings of January 10, 2015 and January 27, 2015.
3. Approval of the monthly warrants.
4. Approval of a contract for Human Resources consultants.
5. Approval to hire Valeria Gutierrez as a special education instructional aide.
6. Acceptance of resignation from Steve Hotchkiss, yard duty supervisor, Harmony School.
7. Ratification of Purchase Orders.
8. Approval of Agreement with Big Bear Fireworks, Inc. dba as Phantom Fireworks as a DHS football fundraiser.

Laronna White made a motion to approve the Consent Agenda as presented. 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>	_____	_____	_____

The motion passed 7-0.

D. Old Business
None

E. New Business

Spotlight on Excellence – Delhi High School-Vincent Gonzalez, Principal-Recognition of Students receiving the Multilingual Seal and teachers Martha Ramirez, Araceli Pena, Maria Cuevas, student teacher Sully Miranda, and ELD teacher Marisela Ornelas.

National Council of Negro Women, Merced County Section 048 Book Donations all district libraries in recognition of Black-American History, which is observed during the month of February. Postponed until March 10th board meeting due to books not being received in time.

1. Student Representative report to the board. Alyssa Padilla reported to the board on issues and events at Delhi High School.
2. Approval of Resolution 2-10-2015-A, approval of Bus Financing Agreement with Mercedes-Benz Financial Services LLC.

Zeke Nelson made a motion to approve Resolution 2-10-2015-A, approval of Bus Financing Agreement with Mercedes-Benz Financial Services LLC. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_X_	_____	_____	_____
Felipe Espino	_X_	_____	_____	_____
Zeke Nelson	_X_	_____	_____	_____
Maggie Reyes	_X_	_____	_____	_____
Lee Ridge	_X_	_____	_____	_____
Brenda Saavedra	_X_	_____	_____	_____
Laronna White	_X_	_____	_____	_____

The motion passed 7-0.

3. Approval of the Student Accountability Report Card for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Study Schools.

Lee Ridge made a motion to approve the Student Accountability Report Card for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Study Schools. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_X_	_____	_____	_____
Felipe Espino	_X_	_____	_____	_____
Zeke Nelson	_X_	_____	_____	_____
Maggie Reyes	_X_	_____	_____	_____
Lee Ridge	_X_	_____	_____	_____
Brenda Saavedra	_X_	_____	_____	_____
Laronna White	_X_	_____	_____	_____

The motion passed 7-0.

4. **Approval of the Tentative Agreement (TA) between the Delhi Teachers Association (DTA) and Delhi Unified School District.**

Felipe Espino made a motion to approve the Tentative Agreement (TA) between the Delhi Teachers Association (DTA) and Delhi Unified School District. Brenda Saavedra 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>	_____	_____	_____

The motion passed 7-0.

5. **Approval of a salary increase for Unrepresented Staff.**

Laronna White made a motion to approve a salary increase for Unrepresented Staff. Maggie Reyes 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>	_____	_____	_____

The motion passed 7-0.

6. **Approval of Board Policy Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.**

Brenda Saavedra made a motion to approve Board Policy and Administrative Regulation 1312.3, Uniform Complaint procedures. 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>	_____	_____	_____

The motion passed 7-0.

V INFORMATION AND DISCUSSION

1. Prioritizing future board meeting items, presentations and actions.
2. Notice of Compliance for the El Capitan Multipurpose Building from the Division of the State Architect (DSA).
3. Review facility rental fees and the process for the community to use the facilities.
4. Preliminary review of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Study Schools.
5. Review of Local Educational Agency Plan Addendum progress report.
6. Presentation on class size.
7. Preliminary review of new courses for Delhi High School.
8. Superintendent's update.
9. Trustee comments.

VI ADVANCED PLANNING

1. February 13 & 16, 2015, Presidents' Days, school holidays
2. February 24, 2015, special board meeting, 6:00 p.m.
3. February 26, 2015, LCAP Parent meeting, 6:30 p.m.
4. February 27, 2015, Kindergarten Round Up, 9:00 am-5:30 p.m., Delhi Middle School gym.
5. March 3, 2015, 7/8 Reconfiguration Steering Committee, 8:30-3:00.
6. March 9-13, 2015, Parent/Teacher Conferences grades K-8th.
7. March 10, 2015, regular board meeting, 7:00 p.m.8
8. March 19-23, 2015, National School Boards Association Conference, Nashville, TN.
9. March 24, 2015, special board meeting, 6:00 p.m.

VII CLOSED SESSION

1. Administrative Panel's recommendation expel student #8094199678 for violations of Education Code(s) 48900 (m).
2. Public Employee Discipline, Dismissal/Release.
3. Public Employee Discipline, Dismissal/Release.
4. Conference with Administration-Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

2 Cases

5. Public Employee Performance Evaluation.

Title: Superintendent

Return to Open Session

Trustees returned to Open Session at 11:09 p.m.

1. Administrative Panel's recommendation expel student #8094199678 for violations of Education Code(s) 48900 (m).

Maggie Reyes made a motion to uphold the Administrative Panel's recommendation expel student #8094199678 for violations of Education Code(s) 48900 (m). Zeke Nelson 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>	_____	_____	_____

The motion passed 7-0.

2. Public Employee Discipline, Dismissal/Release.

Maggie Reyes made a motion to dismiss a probationary custodian/groundsman per CSEA contract. 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>	_____	_____	_____

The motion passed 7-0.

3. Public Employee Discipline, Dismissal/Release.

No action taken.

4. Conference with Administration-Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2 or (3) of Subdivision (d) of Government Code 54956.9

2 Cases

No action taken.

5. Public Employee Performance Evaluation.

Title: Superintendent

No action taken

VIII ADJOURNMENT

Laronna White made a motion to adjourn the regular meeting at 11:14 p.m. Maggie Reyes seconded the motion.

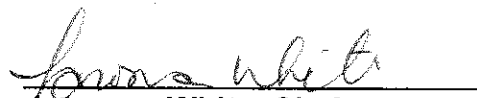
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>X</u>	_____	_____	_____
Felipe Espino	<u>X</u>	_____	_____	_____
Zeke Nelson	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Lee Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____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

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk