

*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 Room  
16091 Locust Street  
Delhi, California  
Agenda**

**July 14, 2015  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m. in the Sarah Jane Clegg Conference Center.

**Members Present:** Fidel Cervantes, President \_\_\_\_\_  
Lee Ridge, Vice President \_\_\_\_\_  
Laronna White, Clerk \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Zeke Nelson, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Brenda Saavedra, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_

**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 July 14, 2015.
2. Approval of the minutes from the regular meeting of June 9, 2015.
3. Approval of the warrant lists. (Serratore)
4. Ratification of purchase orders.
5. Approval of Certificated temporary, probationary and resignations/retirements.
6. Approval of Classified temporary, probationary and resignations/retirements.
7. Approval of Student/Parent Handbooks for El Capitan, Harmony and Shattuck Continuation and Independent Study Schools.
8. Approval of the Consolidated Application for Categorical Funding (Fall Submission).
9. Approval of a Memorandum of Understanding for Student Intern Placements between Delhi Unified School District and Fresno State College Teacher Internship Program (TIP).
10. Approval of a Memorandum of Understanding for Student Intern Placements between Delhi Unified School District and National University.
11. Approval of new job description for School Nurse.
12. Approval of a contract between Delhi Unified School District and Presence Learning for consulting services.
13. Approval of bid for carpeting project at El Capitan old multipurpose building.
14. Approval of Memorandum of Understanding with Merced County Office of Education (MCOE) for various Technology services.

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

**C. Old Business**

**None**

**D. New Business**

1. Approval of Resolution 7-14-2015-A, Annual Authorizations.  
Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action

Motion By:

Seconded By:

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

**2. Approval of Resolution 7-14-201-B, Preschool signature authorization for contract #CSPP-5264 (California State Preschool Program)**

**Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action**

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

**3. Approval of Resolution 7-14-2015-C, Prekindergarten and Family Literacy Program authorization for contract #CPKS-5046.**

**Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action**

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

**4. Approval of Board Policy 1114, Social Media Use.**

**Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____

Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**5. Approval of the Delhi Unified School District Board Governance Handbook.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**
- Trustee Discussion and Action**

	<b>Motion By:</b>		<b>Seconded By:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

**1. Review of Delhi High, Delhi Middle and Schendel Elementary Schools Student/Parent Handbooks for 2015-16.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**

**2. Presentation of preliminary 2015 California Assessment of Student Performance and Progress (CAASPP) results of the Delhi Unified School District.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**

**3. Williams Complaint quarterly reporting.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**

**4. Superintendent Update.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**

**5. Trustee comments.**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**

**V ADVANCED PLANNING**

1. August 7, 2015 teacher prep day.
2. August 10, 2015 first day of school.
3. August 11, 2015 regular board meeting, 7:00 p.m.
4. **Back to School Nights**  
August 18, 2015, Harmony Back to School Night  
6:00 p.m.  
August 19, 2015, El Capitan Back to School Night  
August 20, 2015, Schendel School Back to School Night, 6:00 p.m.  
August 25, 2015, Shattuck Continuation and Independent Study  
Schools Back to School Night, 6:00 p.m.  
August 26, 2015, Delhi Middle School Back to School Night, 6:00 p.m.  
September 2, 2015, Delhi High School Back to School Night,  
6:00 p.m.
9. September 7, 2015, Labor Day holiday, district closed.
10. September 8, 2015, regular board meeting, 7:00 p.m.

**VI CLOSED SESSION**

1. Public Employee Evaluation

Superintendent

No Action anticipated

**Return to Open Session**

1. Public Employee Evaluation

Superintendent

**VII ADJOURNMENT**

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