

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 Room
16091 Locust Street
Delhi, California
Agenda**

**February 14, 2017
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: Felipe Espino III, President _____
Brenda Saavedra, Vice President _____
Lee Ridge, Clerk _____
Ramon Prado, Member _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Carolyn Ridge, Member _____

Adolfo Melara, Secretary _____
Gustavo Martinez, Stu. Rep _____

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 February 14, 2017.
2. Approval of the minutes from the regular meeting of January 10, 2017 and the special meeting of February 2, 2017.
3. Ratification of the warrant lists.
4. Ratification of purchase orders.
5. Approval Probationary Employment / Resignations / Retirements for Certificated Staff.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Agreement with Independent Contractor as School Administrator Consultant.
8. Approval of School Accountability Report Card (SARC) for Delhi High School, Delhi Middle School, El Capitan Elementary, Harmony Elementary, Schendel Elementary, Shattuck Continuation and Independent Schools.
9. Approval to declare unused/outdated cardio equipment as obsolete.
10. Approve Revisions to Unrepresented Salary Schedule.
11. Ratification of Agreement with Kleinfelder.
12. Ratification of Memorandum of Agreement with the Rural Community Assistance Corporation (“RCAC”) to provide funding and technical assistance for the installation of water bottle filling stations as part of a program to encourage the drinking of water.
13. Approval of amended Instructional calendar for 2017-18.
14. Ratification of Engagement Letter with Stifel, Nicolaus, & Company related to a potential agreement to issue Bonds and Stifel’s potential role as underwriter in the sale of said Bonds.

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence-El Capitan School Panthers, Serving the World, Helping Hands Club-Gena Buchanan, Principal and Monica Casey, Teacher

Student Representative Report, Gustavo Martinez

Public Hearing

**Contract Negotiation Joint Proposal by Delhi Teachers Association
CTA/NEA and Delhi Unified School District**

Public Input

Close of Public Hearing

- 1. Presentation and Approval of 2017 Joint Proposal by Delhi Teachers Association CTA/NEA and Delhi Unified School District.**

Staff Report

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

- 2. Approval of a California School Boards Association candidate for the 2017 Delegate Assembly for Subregion 8D, Merced County.**

Staff Report

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. Appointment to the Citizens' Oversight Committee.

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Presentation of the 2016-17 Mid-Year Benchmark Results in English-Language Arts, Mathematics and other subjects.

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

2. Presentation on Delhi High School Western Association of Colleges (WASC) Visit 2017.

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

3. Revisions on Team Norms, Protocols, and Update to Governance Handbook. (Annual Review)

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

4. Presentation Governor's Budget update.

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

5. Discussion on Accountability Standards.

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

6. Discussion on Annual Board Review.

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

7. Discussion on child care at Board meetings.

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

8. Discussion on LED lighting.
Staff Report
Trustee Questions to Staff
Public Input
9. Discussion on Reading clubs.
Staff Report
Trustee Questions to Staff
Public Input
10. Discussion on Sanctuary Districts.
Staff Report
Trustee Questions to Staff
Public Input
11. Discussion on Study Sessions (Conversational Meetings).
Staff Report
Trustee Questions to Staff
Public Input
12. Discussion on the creation of a subcommittee for community relations.
Staff Report
Trustee Questions to Staff
Public Input
13. Discussion on Summer School.
Staff Report
Trustee Questions to Staff
Public Input
14. Discussion on Superintendent Evaluation.
Staff Report
Trustee Questions to Staff
Public Input
15. Discussion on water conservation.
Staff Report
Trustee Questions to Staff
Public Input
16. Superintendent's report.
Staff Report
Trustee Questions to Staff
Public Input
17. Trustee Comments.
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. February 17-20, 2017 Presidents' Days, district closed
2. February 28, 2017 special board meeting, 6:30 p.m. (tentative)
3. March 14, 2017, regular board meeting, 7:00 p.m.

4. March 17, 2017, end of 3rd quarter.
5. March 20, 2017, Professional Development Day for some staff.
6. March 24-27, 2017 National School Boards Association Annual Educational Conference, Denver, Colorado.
7. March 30, 2017, Merced County School Boards Association (MCSBA), Spring Dinner, Los Banos, 5:30-8 p.m.
8. April 11, 2017, regular board meeting, 7:00 p.m.
9. April 14-21, 2017, Spring Break, no classes.
10. April 21, 2017, Professional Development Day for Classified Staff, 9:30 a.m.-1:30 p.m.

VI CLOSED SESSION

1. Public Employee Performance Evaluation

Superintendent

No action anticipated.

VII ADJOURNMENT

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____Aye		_____No	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____