

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**

**June 9, 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 _____

Student Representative, _____
Alyssa Padilla _____

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 June 9, 2015.
2. Approval of the minutes from the regular meeting of May 12, 2015 and the special meetings of May 12, 2015 and June 2, 2015.
3. Approval of the warrant lists
4. Ratification of purchase orders
5. Approval of Temporary and Probationary Employment/Resignations/Retirements for Certificated Personnel.
6. Approval of Probationary Employment/Resignations/Retirements for Classified Personnel.
7. Approval of portable classroom leases at Schendel School.
8. Approval of contribution to Delhi Unified School District Scholarship account deposit of funds, \$16,000.
9. Approval of job description for a Career Pathways Academy Counselor.

	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

Spotlight on Excellence-Delhi High School, Principal Vincent Gonzalez-Recognition of Track Team

1. Approval of the Local Control Accountability Plan Annual Update for 2015-16.
 - 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 and adoption of the 2015-16 District Budget.

- 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 6-9-2015-A, Annual Declaration of Need.

- 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	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. District water usage report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. Board Policy 1114, Student Security: Social Media
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

3. Review of Student Handbooks for El Capitan, Harmony, Shattuck Continuation and Shattuck Independent Study Schools.
 Staff Report
 Trustee Questions to Staff
 Public Input
4. Review of DUSD Board Governance Handbook.
 Staff Report
 Trustee Questions to Staff
 Public Input
5. Superintendent's Update
 Staff Report
 Trustee Questions to Staff
 Public Input
6. Trustee comments
 Staff Report
 Trustee Questions to Staff
 Public Input

IV ADVANCED PLANNING

1. July 3, 2015 holiday, district closed.
2. July 14, 2015, regular board meeting, 7:00 p.m.
3. August 7, 2015, teacher prep. day.
4. August 10, 2015, first day of school.
5. August 14, 2015, Delhi Fire/Sheriff Dept. Annual Block Party.

Closed Session

1. Administrative Panel's recommendation to expel student #

 Action will be taken.
2. Public Employee Evaluation

 Superintendent

Open Session

1. Administrative Panel's recommendation to expel student #5077994062. (Bains)

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

2. Public Employee Evaluation

Superintendent

No action anticipated

VI ADJOURNMENT

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