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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Schendel Elementary School- Cafeteria
16114 Schendel Avenue
Delhi, California
Minutes**

**June 14, 2016
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>
Laronna White, Clerk	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Lee Ridge, Member	<u> X </u>
 Adolfo Melara, 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.

III Action Items

B. Consent Agenda

1. Approval of the agenda for June 14, 2016.
2. Approval of the minutes from the regular meeting of May 10, 2016 and special meetings of May 10, 2016, May 14, 2016 and May 31, 2016.
3. Ratification of Accounts Payable warrants.
4. Ratification of May purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Staff.
6. Approval of Temporary and Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of a request for a leave of absence from Anne Forsythe.
8. Approval of a request for a leave of absence from Sylvia Placencia.
9. Ratification of DNA Software Services Agreement
10. Approval of Student/Parent Handbooks for Delhi High School, Delhi Middle School, El Capitan Elementary School, Harmony Elementary School, Schendel Elementary School, Shattuck Continuation High School, and Shattuck Independent Studies (revision & updates).
11. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo.
12. Ratification of Agreement with SIM Architects for Architectural Services for El Capitan Playground.
13. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Delhi High School Facilities.
14. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Exchange of Space at Harmony and the Delhi Educational Park.
15. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Harmony Classroom P2.
16. Approval of Memorandum of Understanding with Central Valley Partnership for Citizenship.
17. Ratification of Lease Agreement for Office Space with County of Merced for Sheriff Substation.
18. Approval of Use Education Protection Act Funds.
19. Authorization to Superintendent to Award DHS Flooring Contract.
20. Ratification of Agreement with Acellus for Online Academic courses.

Trustee Laronna White asked that item #16 be moved off the Consent Agenda for discussion.

Brenda Saavedra made a motion to approve items #1-15 and 17-20. Maggie Reyes seconded the motion.

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

The motion passed 6-0-0.

After discussion on item #16 after discussion it was decided to table this item until more information is available.

Brenda Saavedra made a motion the Spotlight presentation to before Closed Session. Maggie Reyes seconded the motion.

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

The motion passed 6-0-0.

Spotlight on Excellence- Delhi High School, Vincent Gonzalez Principal, Parent University Computer Class

CLOSED SESSION

Trustees adjourned to Closed Session at 7:35 p.m.

1. Administrative Panel's recommendation to expel student # 8161076788 for violations of Education Code(s) 48900 (b) and 48900 (f).

Action will be taken.

2. Administrative Panel's recommendation to expel student # 1161084633 for violations of Education Code(s) 48900 (b) and 48900 (f).

Action will be taken.

Return to Open Session

Trustees returned to Open Session at 8:19 p.m.

1. Administrative Panel's recommendation to expel student # 8161076788 for violations of Education Code(s) 48900 (b) and 48900 (f).

Laronna White made a motion to uphold the Administrative Panel's recommendation to expel student # 8161076788 for violations of Education Code(s) 48900 (b) and 48900 (f). Felipe Espino seconded the motion.

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

The motion passed 6-0-0.

2. Administrative Panel's recommendation to expel student # 1161084633 for violations of Education Code(s) 48900 (b) and 48900 (f).

Maggie Reyes made a motion to uphold the Administrative Panel's recommendation to expel student # 1161084633 for violations of Education Code(s) 48900 (b) and 48900 (f). Brenda Saavedra seconded the motion.

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

The motion passed 6-0-0.

C. Old Business

None

D. New Business

Trustee Saavedra had to leave the meeting at this time.

Spotlight on Excellence- Delhi High School, Vincent Gonzalez Principal, Parent University Computer Class – Presented earlier.

1. Approval of Resolution 6-14-2016-A, Order of Election.

Laronna White made a motion to approve Resolution 6-14-2016-A, Order of Election. Felipe Espino seconded the motion.

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

The motion passed 5-0-1.

2. Selection in case of a tie vote.

Laronna White made a motion to decide a tie vote by lot. Felipe Espino seconded the motion.

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

The motion passed 5-0-1.

3. Approval of Resolution 6-14-2016-B, Teacher Assignment Outside of Credential Authorization.

Maggie Reyes made a motion to approve Resolution 6-14-2016-B, Teacher Assignment Outside of Credential Authorization. Felipe Espino seconded the motion.

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

The motion passed 5-0-1.

4. Approval of the 2016-19 Local Control Accountability Plan (LCAP).

Felipe Espino made a motion to approve the 2016-2019 Local Control Accountability Plan (LCAP). Laronna White seconded the motion.

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

The motion passed 5-0-1.

5. Approval of 2016-2017 Budget and other Annual Certifications.

Felipe Espino made a motion to approve the 2016-2017 Budget and other Annual Certifications. Maggie Reyes seconded the motin.

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

The motion passed 5-0-1.

6. Approval of Resolution 6-14-2016-C, Calling for an Election to issue General Obligation Bonds.

Felipe Espino made a motion to approve Resolution 6-14-2016-C, Calling for an Election to issue General Obligation Bonds. Laronna White seconded the motion.

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

The motion failed 3-2-1.

7. Approval of Dannis Woliver Kelley as Bond Counsel.

This item was not moved on due to the failure of item #6, Resolution 6-14-2016-C.

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

8. **Approval of the Mission Statement, "Advancing future leaders' creativity, individuality, talents, and abilities through rigorous, dynamic educational programs."**

Felipe Espino made a motion to approve the Mission Statement, "Advancing future leaders' creativity, individuality, talents, and abilities through rigorous, dynamic educational programs." Laronna White seconded the motion.

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

The motion passed 5-0-1.

IV INFORMATION AND DISCUSSION

Trustee Saavedra returned to the meeting at 9:25 p.m.

1. Title I Schoolwide Program School – Delhi Middle School.
2. Preliminary review of new Board Policy 6152.1, Mathematics Placement.
3. Board Study Session 5: Governance Handbook (review), continued
4. Superintendent report.
5. Trustee Comments

V ADVANCED PLANNING

1. July 4, 2016, Fourth of July holiday, district closed.
2. July 11-August 4, 2016, Summer School TK-12.
3. July 12, 2016, regular board meeting, 7:00 p.m.
4. August 8, 2016, first day of school.

5. August 9, 2016, regular board meeting, 7:00 p.m.
6. August 12, 2016, Annual Block Party, sponsored by Delhi Fire and Merced County Sheriff Departments.

VI CLOSED SESSION-(continued)

Trustees adjourned to Closed Session at 9:57 p.m.

3. Public Employee Performance Evaluation

Superintendent

No action anticipated

Return to Open Session

Trustees returned to Open Session at 10:17 p.m.

3. Public Employee Performance Evaluation

Superintendent

No action was taken.

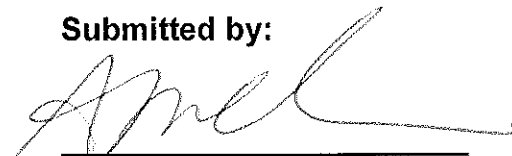
VII ADJOURNMENT

Laronna White made a motion to adjourn the meeting at 10:17 p.m. Brenda Saavedra seconded the motion.

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

The motion passed 6-0-0.

Submitted by:



 Adolfo Melara, Secretary

Submitted by:



 Laronna White, Clerk