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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 Center  
16091 Locust Avenue  
Delhi, California  
Minutes**

**March 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	<u>  X  </u>
	Lee Ridge, Vice President	<u>  X  </u>
	Laronna White, Clerk	<u>  X  </u>
	Felipe Espino III, Member	<u>  X  </u>
	Zeke Nelson, Member	<u>  X  </u>
	Maggie Reyes, Member	<u>  X  </u>
	Brenda Saavedra, Member	<u>  X  </u>
	Student Representative, Alyssa Padilla	<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

(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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 March 10, 2015.
2. Approval of the minutes from the regular meeting of February 10, 2015 and the special meeting of February 24, 2015.
3. Approval of the monthly warrants.
4. Ratification of purchase orders for February 2015.
5. Approval to hire Xe Thao, special education instructional aide, Schendel Elementary.
6. Approval to hire Sharon Lampel as Director of Human Resources.
7. Acceptance of resignation from Zayna Paslay, classroom teacher at Schendel Elementary School, effective February 10, 2015.
8. Acceptance of the resignation from Martha Fuentes, instructional aide, effective February 20, 2015.
9. Acceptance of resignation from Rocky Coey, February 27, 2015, general maintenance/custodian/grounds man/bus driver effective, February 20, 2015.
10. Approval of a personal services contract between Delhi Unified School District and Julie Coralie Dowsing for nursing services at Jack L. Boyd 6<sup>th</sup> grade Outdoor Science Camp.
11. Approval to declare books, materials and equipment obsolete per Board Policy 3270.
12. Request for a study leave from Gabriela Sanchez, elementary school teacher from January 5, 2016 through May 31, 2016 for educational improvement.
13. Request for a study leave from Juan Garcia, middle school teacher for the 2015-2016 instructional/school year.
14. Approval for an online point of sale payment program for student school lunches.
15. Certification of corrective action on audit findings.

Item #13 was removed from the Consent Agenda per employee request.

Laronna White made a motion to approve the Consent Agenda with item #13 removed. Maggie Reyes seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

C. Old Business  
None

D. New Business

Spotlight on Excellence

Merced Council of Negro Women-Book presentation recognizing Black History Month, Esther Dunn

El Capitan School, Gena Buchanan, Principal-Student Project

Public Hearing

The Public Hearing was opened at 7:11 p.m.

Waiver Process to the California State Board of Education for Shattuck Continuation High School and Shattuck Independent School reconfiguration and consolidation of their School Site Councils.

Public Comment

No Public Comment was made.

Closed of Public Hearing

The Public Hearing was closed at 7:11 p.m.

No action required by Board of Trustees

1. Approval of Single Plans for Student Achievement (SPSA).

Laronna White made a motion to approve the Single Plans for Student Achievement. Felipe Espino 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>	_____	_____	_____

Motion passed 7-0.

2. Approval of new courses for Delhi High School.

Brenda Saavedra made a motion to approve the new courses for Delhi High School. Felipe Espino 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>	<u>      </u>	<u>      </u>	<u>      </u>
Lee Ridge	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

3. Approval of the opening of a middle school, Delhi Middle School, to commence operations in the 2015-2016 Academic Year.

Laronna White made a motion to approve the opening of a middle school, Delhi Middle School, and to commence operations in the 2015-16 school year. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

4. Approval of the 2<sup>nd</sup> Interim report and budget transfers.

Brenda Saavedra made a motion to approve the 2<sup>nd</sup> Interim report and budget transfers. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

5. California School Boards Association (CSBA) Delegate Assembly Election.

Brenda Saavedra made a motion to nominate Adam Cox as California School Boards Association Delegate Assembly. Zeke Nelson seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

6. Approval to renew a contract between Delhi Unified School District and Charter Communications for Wireless Access Network (WAN) and Internet Connectivity.

Maggie Reyes made a motion to renew the contract between Delhi Unified School District and Charter Communications for Wireless Access Network (WAN) and Internet Connectivity. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

7. Selection of a representative to the Executive Board of the Merced County School Boards Association (MCSBA).

Brenda Saavedra made a motion to nominate Lee Ridge for the district representative to the Executive Board of the Merced County School Boards Association. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 7-0.

#### IV INFORMATION AND DISCUSSION

1. Discussion on Governance Calendar.
2. Preliminary review of Instructional Calendars for 2015-2016 and 2016-2017.
3. Conflict of Interest Form 700.
4. Delhi Teachers Association Sunshine proposal to the Delhi Unified School District.
5. Superintendent's update.
5. Trustee comments.

#### IV ADVANCED PLANNING

1. March 9-13, 2015, Parent/Teacher Conferences grades K-8<sup>th</sup>.
2. March 19-23, 2015, National School Boards Association conference, Nashville, TN.
3. March 24, 2015, special board meeting, 6:00 p.m.
4. March 25, 2015 Merced County School Boards Association (MCSBA) Executive Committee meeting. 5:30-6:30, Merced County Office of Education, Clark Room.

5. March 26, 2015, Parent Local Control Accountability Plan (LCAP) meeting part 3, 6:30 p.m., El Capitan Multipurpose Building
6. April 3-10, 2015, Spring Break.
7. April 14, 2015, regular board meeting, 7:00 p.m.
8. April 25, 2015, special board meeting, California School Boards Association workshop, 8:30 a.m.
9. April 28, 2015, special board meeting, 6:00 p.m.
10. April 30, 2015, Parent Local Control Accountability Plan (LCAP) meeting part 4, 6:30 p.m. Harmony Multipurpose Building.

**Closed Session**

The Trustees adjourned to Closed Session at 9:50 p.m.

1. Public Employee Discipline, Dismissal/Release.

Action anticipated.

2. Public Employee Discipline, Dismissal/Release.

Action anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No action anticipated

At 10:30 p.m. Brenda Saavedra made a motion to extent the meeting until business was completed. 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_	_____	_____	_____

Motion passed 7-0.

**Return to Open Session**

Trustees returned to Open Session at 11:13 p.m.

1. Public Employee Discipline, Dismissal/Release.

In Closed Session, the Board took action to issue a notice of non-reelection to probationary certificated employee(s), identified by employee number(s) 9142, 1073, 3363, 1406, 2970, and 4030, pursuant to Education Code section 44929.21, effective at the end of the 2014-2015 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

	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>	_____	_____	_____

Motion passed 7-0.

1. **Public Employee Discipline, Dismissal/Release.**

In Closed session, the Board took action to approve a resolution releasing and reassigning Mayte Ramirez-Gonzalez, Associate Principal, pursuant to Education Code 44951, effective at the end of the 2014-2015 school year, and directed the Superintendent or designee to send out an appropriate legal notice. The roll call vote was as follows.

	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>	_____	_____	_____

Motion passed 7-0.

3. **Public Employee Performance Evaluation.**

Superintendent

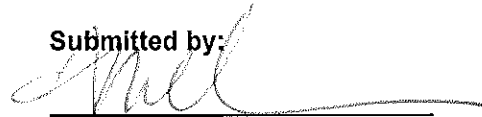
No action was taken.


**VI ADJOURNMENT**

Laronna White made a motion to adjourn the meeting at 11:14 p.m. Felipe Espino 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>	_____	_____	_____

Motion passed 7-0.

Submitted by:   
 Adolfo Melara, Secretary

Submitted by:   
 Laronna White, Clerk