

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

**BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**February 10, 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 Special Presentation

- B.** **Gains in Achievement and Innovation Now (GAINS) Initiative informational update presentation to the Board of Trustees.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

IV Action Items

- C.** **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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 February 10, 2015.**
 - 2. Approval of the minutes from the regular meeting of January 13, 2015 and the special meetings of January 10, 2015 and January 27, 2015.**
 - 3. Approval of the monthly warrants.**
 - 4. Approval of a contract for Human Resources consultants.**
 - 5. Approval to hire Valeria Gutierrez as a special education instructional aide.**
 - 6. Acceptance of resignation from Steve Hotchkiss, yard duty supervisor, Harmony School.**
 - 7. Ratification of Purchase Orders.**
 - 8. Approval of Agreement with Big Bear Fireworks, Inc. dba as Phantom Fireworks as a DHS football fundraiser.**

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

- D.** **Old Business**
None

- E.** **New Business**

Spotlight on Excellence – Delhi High School-Vincent Gonzalez, Principal-Recognition of Students receiving the Multilingual Seal and teachers Martha Ramirez, Araceli Pena, Maria Cuevas, student teacher Sully Miranda, and ELD teacher Marisela Ornelas

National Council of Negro Women, Merced County Section 048
Book Donations all district libraries in recognition of Black-American History, which is observed during the month of February.

1. **Student Representative report to the board.**
2. **Approval of Resolution 2-10-2015-A, approval of Bus Financing Agreement with Mercedes-Benz Financial Services LLC.**

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

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

3. **Approval of the Student Accountability Report Card for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Study Schools.**

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

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

4. **Approval of the Tentative Agreement (TA) between the Delhi Teachers Association (DTA) and Delhi Unified School District.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____

Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Loranna White	_____	_____	_____	_____

5. Approval of a salary increase for Unrepresentative Staff.

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

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

6. Approval of Board Policy Board Policy 1312.3: Uniform Complaint Procedures.

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

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

V INFORMATION AND DISCUSSION

1. **Prioritizing future board meeting items, presentations and actions.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. **Notice of Compliance for the El Capitan Multipurpose Building from the Division of the State Architect (DSA).**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. **Review facility rental fees and the process for the community to use the facilities.**

- Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 4. Preliminary review of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Study Schools.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 5. Review of Local Educational Agency Plan Addendum progress report.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 6. Presentation on class size.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 7. Preliminary review of new courses for Delhi High School.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 8. Superintendent's update.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 9. Trustee comments.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

VI ADVANCED PLANNING

- 1. February 13 & 16, 2015, Presidents' Days, school holidays**
- 2. February 24, 2015, special board meeting, 6:00 p.m.**
- 3. February 26, 2015, LCAP Parent meeting, 6:30 p.m.**
- 4. March 3, 2015, 7/8 Reconfiguration Steering Committee, 8:30-3:00.**
- 5. March 9-13, 2015, Parent/Teacher Conferences grades K-8th.**
- 6. March 10, 2015, regular board meeting, 7:00 p.m.**
- 7. March 24, 2015, special board meeting, 6:00 p.m.**

VII CLOSED SESSION

1. **Administrative Panel's recommendation expel student #8094199678 for violations of Education Code(s) 48900 (m).**
2. **Public Employee Discipline, Dismissal/Release.**
3. **Public Employee Discipline, Dismissal/Release.**
4. **Conference with Administration-Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9**

2 Cases

5. **Public Employee Performance Evaluation.**

Title: Superintendent

Return to Open Session

1. **Administrative Panel's recommendation expel student #8094199678 for violations of Education Code(s) 48900 (m).**
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4. **Conference with Administration-Anticipated Litigation-Significant exposure to litigation pursuant to paragraph (2 or (3) of Subdivision (d) of Government Code 54956.9**

2 Cases

5. **Public Employee Performance Evaluation.**

Title: Superintendent

VIII ADJOURNMENT

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