

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**

**November 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 _____

Betzaira Quintana, 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 agenda for November 14, 2017.
2. Approval of the minutes from the regular meeting of October 10, 2017 and the special meeting of October 19, 2017.
3. Ratification of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of Site Communication Plans for 2017-2018.
8. Ratification of a Facility Lease with Portable Facilities Leasing.
9. Ratification of contract with Merced County Office of Education (MCOE) for E-Rate services.
10. Approval of Sale and Disposal of Books at El Capitan, Harmony and Schendel Schools.

Student Representative Provisional vote: _____ Aye _____ No

	Motion By:		Seconded By:	
	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-Delhi Middle School, Brett Nickelson, Principal and Kyle Mesa, Associate Principal

Student Representative Report- Betzaira Quintana

1. Appointment of Measure E Citizens Oversight Committee.
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Provisional vote: _____Aye _____No
 Motion By: _____ Seconded By: _____
 Ayes: _____ Nays: _____ Absent: _____ Abstain: _____

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. Appointments to the Career Technical Education (CTE) Advisory Committee.

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

Student Representative Provisional vote: _____Aye _____No
 Motion By: _____ Seconded By: _____
 Ayes: _____ Nays: _____ Absent: _____ Abstain: _____

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. Approval of Contract with DataWORKS Educational Research to provide training on California Common Core State Standards in Mathematics to selected middle school and high school Mathematics teachers.

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

Student Representative Provisional vote: _____Aye _____No
 Motion By: _____ Seconded By: _____
 Ayes: _____ Nays: _____ Absent: _____ Abstain: _____

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

4. Approval of Services Agreement and Technology Services Agreement with Hazel Health for healthcare services for students enrolled in participating Delhi USD schools vis telemedicine technology.

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

Student Representative	Provisional vote: _____ Aye _____ No			
	Motion By:		Seconded By:	
	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 Chinese Foreign Exchange Students Visit to Delhi Unified School District - February 2018.**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **Review of the 2017-2019 Single Plan for Student Achievement-El Capitan School, Harmony School, Schendel School, Delhi Middle School, and Delhi High School.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **November 20-24, 2017, Thanksgiving break, schools closed.**
2. **November 23-24, 2017, district closed.**
3. **December 8, 2017, Winter Wonderland Parade, 1:00 p.m.**
4. **December 12, 2017, Annual Organizational board meeting, 6:30 p.m. Sarah Jane Clegg Conference Center.**
5. **December 12, 2017, regular board meeting, 7:00 p.m. Sarah Jane Clegg Conference Center.**
6. **December 15, 2017, end of 2nd quarter/1st semester.**
7. **December 18, 2017 through January 5, 2018, Winter Break, no classes.**
8. **December 25, 2017 and January 1, 2018, holidays, district closed.**

VI CLOSED SESSION

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

No action anticipated

2. **Conference with Labor Negotiators.**

Agency Negotiators: Jay Serratore, Assistant Superintendent
 Sharon Lampel, Director of Human Resources

No action anticipated.

3. **Public Employee Performance Evaluation**

Superintendent

Return to Open Session

If action(s), required by the Brown Act, are taken in Closed Session the voting on that action(s) will be announced in Open Session. Actions required by the Brown Act that must be taken in public will be done when returning to Open Session.

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

No action anticipated

2. **Conference with Labor Negotiators.**

Agency Negotiators: Jay Serratore, Assistant Superintendent
 Sharon Lampel, Director of Human Resources

No action anticipated.

3. **Public Employee Performance Evaluation**

Superintendent

VII ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____