

*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](http://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**

**September 8, 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 \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Rajwinder Kaur, 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 the agenda for September 8, 2015.
2. Approval of the minutes from August 11, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel actions.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of Fall Sports coaches.
8. Annual Approval of IRS Section 125 Plan.
9. Award bid to replace Electronic Sign Board.
10. Approval of budget adjustments for 2014-15.
11. Ratification of lease with US Bank.
12. Approval of Lease Agreement with Portable Facilities Leasing.
13. Ratification of Contract between Delhi Unified School District and Educational Translations for the LCAP Translation into Spanish.
14. Ratification of annual dues for Merced County School Boards Association (MCSBA) membership, one hundred dollars (\$100).
15. Ratification of a Memorandum of Understanding with Stanislaus County Office of Education (SCOE), Learning to Teach Continuum Programs, GenEd (General Education) and SpEd (Special Education) Induction and Delhi Unified School District.
16. Ratification of a Joint Use Facility Agreement with Merced County Library for the Delhi Branch Library.
17. Ratification of a contract with Merced County Office of Education (MCOE) for Leadership Training.
18. Ratification of a Memorandum of Understanding Student Intern Placements with Brandman University.
19. Ratification of a consultancy contract between Delhi Unified School District and Larry Graser for Human Resources support.
20. Approval of Architect Pool as Pre-qualified to provide services.
21. Ratification of a contract with Merced County Office of Education (MCOE) for Google Training.
22. Ratification of Agreement for Special Services (School Resource Officer) with Merced County.

|                           | Motion By: |       | Seconded By: |          |
|---------------------------|------------|-------|--------------|----------|
| Student Provisional vote: | Aye        | No    |              |          |
|                           | Ayes:      | Nays: | Absent:      | Abstain: |
| Felipe Espino             | _____      | _____ | _____        | _____    |
| Zeke Nelson               | _____      | _____ | _____        | _____    |
| Maggie Reyes              | _____      | _____ | _____        | _____    |
| Lee Ridge                 | _____      | _____ | _____        | _____    |
| Brenda Saavedra           | _____      | _____ | _____        | _____    |

|                 |       |       |       |       |
|-----------------|-------|-------|-------|-------|
| Laronna White   | _____ | _____ | _____ | _____ |
| Fidel Cervantes | _____ | _____ | _____ | _____ |

**C. Old Business**

**D. New Business**

**Spotlight on Excellence**

**Harmony Elementary-Dual Language Academy-Kay Malhi, Principal**

**Retirement of Mary Ellen Torres- Spec. Education Instructional Aide**

**Approval of Resolution 9-8-2015-A, Mary Ellen Torres**

|                                  |                   |              |                     |                 |
|----------------------------------|-------------------|--------------|---------------------|-----------------|
|                                  | <b>Motion By:</b> |              | <b>Seconded By:</b> |                 |
| <b>Student Provisional vote:</b> | <b>Aye</b>        | <b>No</b>    |                     |                 |
|                                  | <b>Ayes:</b>      | <b>Nays:</b> | <b>Absent:</b>      | <b>Abstain:</b> |
| Felipe Espino                    | _____             | _____        | _____               | _____           |
| Zeke Nelson                      | _____             | _____        | _____               | _____           |
| Maggie Reyes                     | _____             | _____        | _____               | _____           |
| Lee Ridge                        | _____             | _____        | _____               | _____           |
| Brenda Saavedra                  | _____             | _____        | _____               | _____           |
| Laronna White                    | _____             | _____        | _____               | _____           |
| Fidel Cervantes                  | _____             | _____        | _____               | _____           |

**Student Representative report- Rajwinder Kaur**

**Public Hearing**

**Williams Settlement**

**Sufficiency of Textbooks and Instructional Materials**

**Close of Public Hearing**

**1. Approval of Resolution 8-11-2015-B, Sufficiency of Textbooks and Instructional Materials.**

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

|                                  |                   |              |                     |                 |
|----------------------------------|-------------------|--------------|---------------------|-----------------|
|                                  | <b>Motion By:</b> |              | <b>Seconded By:</b> |                 |
| <b>Student Provisional vote:</b> | <b>Aye</b>        | <b>No</b>    |                     |                 |
|                                  | <b>Ayes:</b>      | <b>Nays:</b> | <b>Absent:</b>      | <b>Abstain:</b> |
| Felipe Espino                    | _____             | _____        | _____               | _____           |
| Zeke Nelson                      | _____             | _____        | _____               | _____           |
| Maggie Reyes                     | _____             | _____        | _____               | _____           |

|                 |       |       |       |       |
|-----------------|-------|-------|-------|-------|
| Lee Ridge       | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Laronna White   | _____ | _____ | _____ | _____ |
| Fidel Cervantes | _____ | _____ | _____ | _____ |

**Public Hearing**

**Local Control Accountability Plan Revisions**

**Close of Public Hearing**

**2. Approval of Local Control Accountability Plan Revisions.**

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

**Motion By:**

**Seconded By:**

**Student Provisional vote:     Aye     No**

|                 | <b>Ayes:</b> | <b>Nays:</b> | <b>Absent:</b> | <b>Abstain:</b> |
|-----------------|--------------|--------------|----------------|-----------------|
| Felipe Espino   | _____        | _____        | _____          | _____           |
| Zeke Nelson     | _____        | _____        | _____          | _____           |
| Maggie Reyes    | _____        | _____        | _____          | _____           |
| Lee Ridge       | _____        | _____        | _____          | _____           |
| Brenda Saavedra | _____        | _____        | _____          | _____           |
| Laronna White   | _____        | _____        | _____          | _____           |
| Fidel Cervantes | _____        | _____        | _____          | _____           |

**3. Approval of Resolution 9-8-2015-C, Provisional Internship Permit (PIP).**

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

**Motion By:**

**Seconded By:**

**Student Provisional vote:     Aye     No**

|                 | <b>Ayes:</b> | <b>Nays:</b> | <b>Absent:</b> | <b>Abstain:</b> |
|-----------------|--------------|--------------|----------------|-----------------|
| Felipe Espino   | _____        | _____        | _____          | _____           |
| Zeke Nelson     | _____        | _____        | _____          | _____           |
| Maggie Reyes    | _____        | _____        | _____          | _____           |
| Lee Ridge       | _____        | _____        | _____          | _____           |
| Brenda Saavedra | _____        | _____        | _____          | _____           |
| Laronna White   | _____        | _____        | _____          | _____           |
| Fidel Cervantes | _____        | _____        | _____          | _____           |

**4. Approval of offer of employment to Carlos Miramontes, elementary music teacher and Tanya Abrams Special Education teacher.**

**Staff Report  
Trustee Questions to Staff**

**Public Input  
Trustee Discussion and Action**

Motion By:

Seconded By:

Student Provisional vote:     Aye     No

|                 | <b>Ayes:</b> | <b>Nays:</b> | <b>Absent:</b> | <b>Abstain:</b> |
|-----------------|--------------|--------------|----------------|-----------------|
| Felipe Espino   | _____        | _____        | _____          | _____           |
| Zeke Nelson     | _____        | _____        | _____          | _____           |
| Maggie Reyes    | _____        | _____        | _____          | _____           |
| Lee Ridge       | _____        | _____        | _____          | _____           |
| Brenda Saavedra | _____        | _____        | _____          | _____           |
| Laronna White   | _____        | _____        | _____          | _____           |
| Fidel Cervantes | _____        | _____        | _____          | _____           |

**5. Approval of the Unaudited Actuals Report.**

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

Motion By:

Seconded By:

Student Provisional vote:     Aye     No

|                 | <b>Ayes:</b> | <b>Nays:</b> | <b>Absent:</b> | <b>Abstain:</b> |
|-----------------|--------------|--------------|----------------|-----------------|
| Felipe Espino   | _____        | _____        | _____          | _____           |
| Zeke Nelson     | _____        | _____        | _____          | _____           |
| Maggie Reyes    | _____        | _____        | _____          | _____           |
| Lee Ridge       | _____        | _____        | _____          | _____           |
| Brenda Saavedra | _____        | _____        | _____          | _____           |
| Laronna White   | _____        | _____        | _____          | _____           |
| Fidel Cervantes | _____        | _____        | _____          | _____           |

**6. Approval of Resolution 9-8-2015-D, Gann Limit Calculation.**

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

Motion By:

Seconded By:

Student Provisional vote:     Aye     No

|                 | <b>Ayes:</b> | <b>Nays:</b> | <b>Absent:</b> | <b>Abstain:</b> |
|-----------------|--------------|--------------|----------------|-----------------|
| Felipe Espino   | _____        | _____        | _____          | _____           |
| Zeke Nelson     | _____        | _____        | _____          | _____           |
| Maggie Reyes    | _____        | _____        | _____          | _____           |
| Lee Ridge       | _____        | _____        | _____          | _____           |
| Brenda Saavedra | _____        | _____        | _____          | _____           |
| Laronna White   | _____        | _____        | _____          | _____           |
| Fidel Cervantes | _____        | _____        | _____          | _____           |

#### **IV INFORMATION AND DISCUSSION**

1. **Merced County Elementary Afterschool ASSETS program presentation.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
2. **Presentation on the Flow of Traffic at the Ed Park and Harmony**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
3. **Technology Plan update.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
4. **California Assessment of Student Performance Progress presentation.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
5. **Board Goals for 2016-17 Local Control Accountability Plan presentation.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
6. **Superintendent's report.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
7. **Trustee comments.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**

#### **V ADVANCED PLANNING**

1. **September 14-19, 2015, Parent/Teacher Conferences, K-8.**
2. **September 28, 2015, Professional Development Day, no classes.**
3. **September 29, 2015, Excellence in Education Awards, 6:30 p.m.**
3. **October 2-4, 2015, Merced County School Boards Association Fall Conference, Monterey, California.**
4. **October 13, 2015, regular board meeting, 7:00 p.m.**
5. **October 16-19, 2015, Fall Break, schools closed.**
6. **October 30, 2015, Delhi High School (DHS) Fall Homecoming.**

**VI CLOSED SESSION**

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

**No action anticipated**

2. **Public Employee Performance Evaluation**

**Superintendent – Quarterly Feedback and Review**

**No action anticipated.**

**Return to Open Session**

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

**No action anticipated**

2. **Public Employee Performance Evaluation**

**Superintendent – Quarterly Feedback and Review**

**No action anticipated.**

**VII ADJOURNMENT**

|                        | <b>Motion By:</b> |              | <b>Seconded By:</b> |                 |
|------------------------|-------------------|--------------|---------------------|-----------------|
|                        | <b>Ayes:</b>      | <b>Nays:</b> | <b>Absent:</b>      | <b>Abstain:</b> |
| <b>Felipe Espino</b>   | _____             | _____        | _____               | _____           |
| <b>Zeke Nelson</b>     | _____             | _____        | _____               | _____           |
| <b>Maggie Reyes</b>    | _____             | _____        | _____               | _____           |
| <b>Lee Ridge</b>       | _____             | _____        | _____               | _____           |
| <b>Brenda Saavedra</b> | _____             | _____        | _____               | _____           |
| <b>Laronna White</b>   | _____             | _____        | _____               | _____           |
| <b>Fidel Cervantes</b> | _____             | _____        | _____               | _____           |