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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**November 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> Absent </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>
Adolfo Melara, Secretary	<u> X </u>
Rajwinder Kaur, Stu. Rep	<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 November 10, 2015.
2. Approval of the minutes from October 13, 2015.
3. Ratification of Accounts Payable Warrants.
4. Ratification of purchase orders.
5. Certificated personnel hires/resignations.
6. Classified personnel hires/resignations
7. Ratification for Agreement for Independent Contractor as an Administrative Consultant.
8. Ratification for Agreement for Independent Contractor as an Administrative Consultant.
9. Ratification of Memorandum of Understanding (MOU) for a Designated Subjects Adult and Career Technical Education Credentials Program with San Diego County Office of Education.
10. Ratification of Master Services Agreement with Redbird Advanced Learning LLC for Gifted and Talented Education (GATE).
11. Ratification of Contract and software license with SCHOOLCITY to support School Accountability Report Card (SARC) documents.
12. Approval of Agreement with Merced County Office of Education for E-Rate services for 2015-16.
13. Approval of Agreement with SIM Architects.

Trustee Maggie Reyes asked that items #7, 8, and 5 be removed for discussion. Trustee Zeke Nelson asked that item #10 be removed for discussion also.

Laronna White motioned that items #1-4 and items #6, 9 and 11-13 be approved. Felipe Espino seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

After discussion Brenda Saavedra motioned that item #5 be approved. Laronna White seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 6-0-1.

After discussion Laronna White made a motion to approve item #7. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 6-0-1.

After discussion Brenda Saavedra made a motion to approve item #8. Felipe Espino seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 6-0-1.

After discussion Brenda Saavedra made a motion to approve item #10. Laronna White seconded the motion.

Student Representative Provisional vote: X Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 6-0-1.

C. Old Business

None

D. New Business

Spotlight on Excellence- Schendel Preschool Award Presentation by Dr. Steve Gomes, Merced County Superintendent of Schools, and Samantha Thompson, Early Childhood Special Programs Manager, Merced County Office Of Education. Trustee Espino suggested a party for the students and staff for the achievement reached.

Student Representative Report- Rajwinder Kaur reported that: DHS Boys soccer have reached the playoffs, Dodge Ball intermural games are on Tuesdays and Thursdays, Spanish AP classes presented “Dia de los Muertos on November 2nd, College Night will be November 12th, Powder Puff Football will be played at Friday, November 20th at 6 p.m., FBLA and Key Club took trips in October to Leadership and College site visits, and lastly attendance is up to 98% for DHS and 98 % at DMS.

IV INFORMATION AND DISCUSSION

1. Review of two (2) year Single Plan for Student Achievement (SPSA) for all sites.
2. Board Goals for 2016-17 Local Control Accountability Plan Presentation continued.
3. Annual Review of Site Communication Plans (review).
4. Presentation of the Revision of Delhi Unified School District’s English Learner Master Plan and Title III Accountability Results.
5. Presentation of Class Sizes Across the District.
6. Instructional Materials Adoption Cycle Presentation, part 1.
7. Presentation of Transitional Kindergarten-Second Grade Instructional Programs.

V ADVANCED PLANNING

1. November 11, 2015, Veteran's Day, district closed.
2. November 19, 2015 and January 28, 2016, Parent/Community Involvement meetings, 6:00-8:00 p.m.
3. November 25-27, 2015, Thanksgiving break. No classes.
4. December 2-5, 2015, California School Boards Association Annual Conference, San Diego.
5. December 8, 2015, Annual Organizational meeting, 6:30 p.m.
6. December 8, 2015, regular board meeting, 7:00 p.m.
7. December 18, 2015, end of 2nd quarter/1st semester.
8. December 21, 2015 through January 8, 2016, Winter Break, no classes.
9. January 12, 2016, regular board meeting
10. January 18, 2016, Martin Luther King, Jr. birthday/holiday, no classes.
11. January 19, 2016, Parent/Community Involvement meeting, 6:00-8:00 p.m.

Per Board Bylaw 9323, Laronna White made a motion to extend the meeting past 10:30 p.m. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

Motion passed 6-0-1.

VI CLOSED SESSION

At 10:25 p.m. Trustees adjourned into Closed Session.

1. Administrative Panel's recommendation to expel student #8051015610 for violations of Education Code(s) 48900(c).

Action is anticipated.

2. Administrative Panel's recommendation to expel student #811611568 for violations of Education Code(s) 48900(a)(1), and 48900(2).

Action is anticipated.

3. Public Employee Discipline, Dismissal/Release.

No action anticipated

4. Public Employee Performance Evaluation.

Superintendent

No action anticipated

Return to Open Session

At 11:58 p.m. the Trustees returned to Open Session. The following actions were taken.

1. Administrative Panel's recommendation to expel student #8051015610 for violations of Education Code(s) 48900(c).

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #8051015610 for violations of Education Code(s) 48900(c) and to then suspend the expulsion with the stipulation that student will successfully complete all items of the Rehabilitation Plan through the second semester of 2015-2016. Student will then be reviewed for re-admittance to the Delhi Unified School district. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

Motion passed 6-0-1.

2. Administrative Panel's recommendation to expel student #8116115668 for violations of Education Code(s) 48900(a)(1), and 48900(2).

Zeke Nelson made a motion to uphold the Administrative Panel's recommendation to expel student #8116115668 for violations of Education Code(s) 48900(a)(1), 48900(2). Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	<u> </u>	<u> </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>

Motion passed 6-0-1.

3. Public Employee Discipline, Dismissal/Release.

No action was taken.

4. Public Employee Performance Evaluation.

Superintendent

No action was taken.

FUTURE BOARD AGENDA ITEMS AND MEETINGS

December 8, 2015

Conditions of Learning

- Annual Organizational Meeting
- Approval of First Interim Report
- Approval of Budget Changes Due to First Interim Report
- Presentation on Merced County Office of Education (MCOE) District and Site Achievement Award
- Presentation on Measure E (Update)
- Presentation on Mid-Year Goals/Strategic Plan
- Closed Session on Superintendent's Evaluation -- Quarterly Feedback and Review
- California School Boards Association Annual Education Conference (Approximate timeline. Reference item only)

January 12, 2016

Conditions of Learning

- Ratification of Spring Coaches [Consent]
- Approval of Annual District Audit
- Presentation: Study Session 3: Annual Review of Team Norms, Protocols, and Update to Governance Handbook and Calendar
- Presentation on Governor's Budget Proposal
- Presentation on LCAP (Update)
- Presentation on Preliminary Instructional Calendar Proposal
- Presentation on School Accountability Report Cards (SARCs) (Review)

February 9, 2016

Conditions of Learning

- Ratification of Agreement for fireworks for DHS football fundraiser [Consent]

Approval of Instructional Calendar, if applicable
Approval of School Accountability Report Cards (SARCs)
Presentation: Study Session 4: Board Values (Yearly Goals) Development
Presentation on Single Plans for Student Achievement (SPSA) (Review)
Presentation on Local Educational Agency Plan Addendum (Review)
Presentation on Preliminary Review of New Courses for Delhi High School
Presentation on the Teacher Incentive Fund (TIF)

Pupil Outcomes

Presentation on Mid-year Benchmark Assessment Results
Presentation on the California English Language Development Test (CELDT) Test Results

Engagement

Presentation from the Merced Council of Negro Women on Book Donation in Recognition of Black History Month

March 8, 2016

Conditions of Learning

Approval to Declare Books, Materials and Equipment Obsolete per Board Policy 3270 [Consent]
Approval of Certification of Corrective Action on Audit Findings (if needed) [Consent]
Ratification of New Courses for Delhi High School [Consent]
Ratification of Contract for Wireless Access Network (WAN) and Internet Connectivity [Consent]
Approval of Non-Reelection of Probationary Certificated Staff, if applicable [Consent]
Approval of Classified Lay-offs, if applicable [Consent]
Approval of Board Values (Yearly Goals)
Approval of Single Plan for Student Achievement (SPSA)
Approval of Second Interim Report
Approval of Budget Changes Due to Second Interim Report
California School Boards Association (CSBA) Delegate Assembly Election
Selection of a Representative to the Executive Board of the Merced County School Boards Association (MCSBA)
Presentation on Governance Calendar
Presentation on Instructional Calendars
Presentation on Conflict of Interest Form 700
Closed Session on Superintendent's Evaluation -- Setting of New Goals and Quarterly Feedback and Review for Previous Year's Evaluation Cycle

April 12, 2016

Conditions of Learning

Ratification of a Contract for Scoliosis Screening [Consent]
Ratification of a Contract for Website Services [Consent]
Approval of the Instructional Calendars
Presentation on Local Control Funding Formula (LCFF) Allocations and Restrictions

Presentation on Title III

Presentation on Technology Lifecycle Replacement Plan (Update)

Presentation on Food Services Program (Update)

Administrative Advance (Board Members are invited to attend; dates to be announced.

Reference item only)

National School Boards Association Annual Conference (Approximate timeline.

Reference item only)

Pupil Outcomes

Presentation on the English Learner Master Plan Review

Engagement

Presentation on DUSD's Summer School Plan

May 10, 2016

Conditions of Learning

Ratification of Contract for Auditing Services [Consent]

Ratification of Contract for Library Services (i.e. Follett Schools Solutions) [Consent]

Ratification of Contract for Internet Services (i.e. CVIN / Vast Networks) [Consent]

Ratification of District's California Interscholastic Federation (CIF) District Representative

[Consent]

Ratification of a Memorandum of Understanding (MOU) Between Delhi Unified School

District and California State University Stanislaus for Student Placements in Applied Settings [Consent]

Approval of the Governance Calendar for the Upcoming Year

Approval of Resolution, Annual Declaration of Need for Certificated Staff

Approval of Recommendation for Adoption of Instructional Materials, if applicable

Recognition of Retirees

Recognition of Teacher Tenure

Presentation on the LCAP (Update, and, if ready, Approval; see LCAP entry for June)

Presentation on the Governor's May Revise of Proposed State Budget

Presentation by Delhi County Water District, if available and applicable

Presentation on Student Safety (i.e. June is National Safety Month)

Pupil Outcomes

Approval of the District's English Learner Master Plan [Consent or New Business]

Presentation on Reclassification Rates for the Year

Engagement

Presentation on CALPADS Enrollment Data

June 14, 2016

Conditions of Learning

Ratification of Portable Classroom Leases (i.e. at Schendel School)

[Consent]

Ratification of Associated Student Body (ASB) Scholarship Account Deposit of Funds [Consent]

Approval of District Budget

Approval of Consolidated Application for Categorical Funding

Approval of the Local Control Accountability Plan Annual Update [if not done in May already; see LCAP entry in May]

Presentation: Board Self Evaluation

Presentation on District Water Usage

Presentation on DUSD Board Governance Handbook

Closed Session on Superintendent's Evaluation -- Quarterly Feedback and Review and Completion of Cycle from Previous Year

LCAP and Budget to County Office of Education (Reference item only)

Engagement

Presentation on Student Handbook Reports

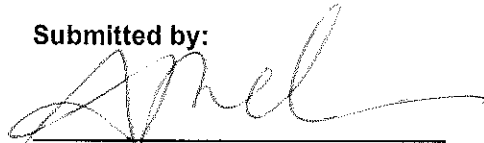
VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 11:59 p.m.
Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>


Motion passed 6-0-1.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk