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**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting .  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California  
Minutes**

**July 11, 2017  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Felipe Espino, III at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Lee Ridge, Clerk	<u>  X  </u>
Ramon Prado, Member	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
Maggie Reyes, Member	<u>  X  </u>
Carolyn Ridge, Member	<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

1. Approval of agenda for July 11, 2017.
2. Approval of the minutes from the special board meeting of June 7, 2017 and the regular board meeting of June 13, 2017.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approve revisions to the Unrepresented Salary Schedule.
6. Approval of revisions to certificated salary schedule.
7. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
8. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
9. Ratification of Memorandum of Understanding of Student Teaching Agreement with Western Governors University.
10. Ratification of Memorandum of Understanding (MOU) between Merced County Beginning Teacher Induction Program (TIP) and Delhi Unified School District.
11. Ratification of Internship Contract Agreement with Brandman Univesity.
12. Ratification of Non-Sectarian School Master Contract with Sierra Vista-Kirk Baucher School.
13. Ratification of Non-Public, Non-Sectarian School Master Contract with Creative Alternatives-Grace Bishop.
14. Ratification of Speech and Language Services Contract with Presence Learning, Inc.
15. Approval of Delhi High School's Application for the Agricultural Career Technical Education Incentive Grant 2017.

Brenda Saavedra made a motion to approve the Consent Agenda. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____
Carolyn Ridge	<u>  X  </u>	_____	_____	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Felipe Espino III	<u>  X  </u>	_____	_____	_____

The motion passed 7-0-0-0.

C. Old Business

None

D. New Business

Spotlight on Excellence-Delhi Pool, Sharon Lampel

IV INFORMATION AND DISCUSSION

1. William's Complaint Quarterly Report.
2. Presentation on Agriculture Program.
3. Preliminary review of Delhi High School Advanced Placement (AP) Literature eText adoption.
4. Superintendent's report.
5. Trustee comments.

V ADVANCED PLANNING

1. July 13-14, 2017, Leadership Advance.
2. July 21, 2017, Delhi Summer Reading Program ends.
3. July 21, 2017, Delhi USD Summer Camp ends.
4. August 7, 2017, teacher preparation day.
5. August 8, 2017, 1<sup>st</sup> Day of School.
6. August 8, 2017, regular board meeting, 7:00 p.m.
7. August 15-22, 2017, Title 1 Meetings and Back to School Nights  
August 15, 2017, El Capitan Elementary School, 5:30 p.m.  
August 16, 2017, Harmony Elementary School, 5:30 p.m.  
August 17, 2017, Schendel Elementary School, 5:30 p.m.  
August 22, 2017, Delhi Middle School and Delhi High School, 5:30 p.m.
8. August 18, 2017, Delhi USD, Delhi Vol. Fire Dept. and Merced County Sheriff's Dept. Annual Block Party.

VI CLOSED SESSION

1. Public Employee Discipline, Dismissal/Release

No action anticipated

Return to Open Session

1. Public Employee Discipline, Dismissal/Release

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 8:12 p.m. Ramon Prado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Lee Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

Submitted by:

Submitted by:

  
 \_\_\_\_\_  
 Adolfo Melara, Secretary

  
 \_\_\_\_\_  
 Lee Ridge, Clerk