

*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**

**November 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 \_\_\_\_\_  
  
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 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.

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

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

**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.

**Student Representative Report- Rajwinder Kaur**

**IV INFORMATION AND DISCUSSION**

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

**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 2<sup>nd</sup> quarter/1<sup>st</sup> 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.

## **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

### **VI CLOSED SESSION**

1. **Administrative Panel's recommendation to expel student #8051015610 for violations of Education Code(s) 4890(c) and 48900(k).**

**Action is anticipated.**

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

**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**

1. **Administrative Panel's recommendation to expel student #8051015610 for violations of Education Code(s) 4890(c) and 48900(k).**

**Action is anticipated.**

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

**Action is anticipated.**

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

**No action anticipated**

4. **Public Employee Performance Evaluation.**

**Superintendent**

**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>	_____	_____	_____	_____