

*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.delhiusd.org](http://www.delhiusd.org)*

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

**August 9, 2016  
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 \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Laronna White, Clerk \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Lee Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Gustavo Martinez, 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 August 9,2016.
2. Approval of the minutes from the regular meeting of July 12, 2016.
3. Approval of the monthly warrant lists.
4. Ratification of purchase orders for July 2016.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval of Temporary and Probationary Employment / Resignations / Retirements for Classified Personnel.
7. Approval of a request for a leave of absence for Andrea Cortes.
8. Approval of a request for a leave of absence for Juel Monroe.
9. Approval of Memorandum of Understanding (MOU) between Merced County Office of Education (MCOE) Teacher Induction Program (formerly BTSA) and Delhi Unified School District.
10. Approval of contract with Educational Resource Center (ERC).
11. Approval of Memorandum of Understanding with Central Valley Partnership for Citizenship.
12. Approval of Agreement with Tax Deferred Solutions (TDS) for compliance Services and Common Remitter Services Related to IRS Section 403b and 457 Administration.
13. Ratification of Agreement between Merced County Office of Education (MCOE) and Delhi Unified School District for Outdoor Science Camp for 6<sup>th</sup> grade at Jack L. Boyd Outdoor School for El Capitan, Harmony and Schendel Schools.
14. Ratification of the Master Contract Creative Alternatives-Grace Bishop Non-Public, Non-Sectarian School (NPS).
15. Ratification of the Master Contract with Sierra Vista – Kirk Baucher School, Non-Sectarian School.
16. Ratification of the Master Contract with Presence Learning, Inc. for speech and language services.
17. Ratification of Memorandum of Understanding and Responsibility Agreement with Merced County Office of Education – The Seal of Biliteracy Proficiency PROJECT - Effective: School Year 2016-2017.

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_Aye \_\_\_\_No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence- Summer School Administrative Staff**

**Student Representative Report, Gustavo Martinez -**

1. **Approval of Resolution 8-9-2016-A, Declaration of Need for Provisional Intern Permits.**

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

**Motion By:**

**Seconded By:**

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

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

2. **Approval of Probationary Certificated Employment for Olivia Andam and Bibiana Razo.**

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

**Motion By:**

**Seconded By:**

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

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

## IV INFORMATION AND DISCUSSION

1. **Presentation on the 2016 TK-12 Summer School Reading Treatment Program – Attendance Data and Parent Focus Group Feedback.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
2. **Presentation on the Selection of Houghton Mifflin Harcourt – Collections - as the English Language Arts/English Language Development (ELA/ELD) program for Seventh and Eighth Grades.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
3. **Presentation on Measure E Bond Projects (Study Session)**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
4. **Presentation on Career Technical Education Building.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
5. **Presentation on Current Release of 2016 California Assessment of Student Progress and Performance (CAASPP) results.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
6. **Presentation on Proposed Accountability Indicators.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
7. **Biennial review of Conflict of Interest Code.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
8. **Superintendent's report.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
9. **Trustee Comments.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

**V ADVANCED PLANNING**

1. August 11, 2016, 10:00 a.m., Groundbreaking Ceremony for the Delhi Health Center, Stephens and King Streets.
2. August 12, 2016, Annual Block Party, sponsored by Delhi Vol. Fire and Merced County Sheriff's Departments.
3. August 16, 2016, El Capitan (6:00 pm) and Harmony Schools Back to School Night (5:30 p.m.).
4. August 18, 2016, Schendel School, Back to School Night, 6:00 p.m.
5. August 24, 2016, Delhi Middle School, Back to School Night, 6:00 p.m., Middle School Gym.
6. August 25, 2016, Shattuck Schools Back to School Night, 6:00 p.m.
7. August 31, 2016, Delhi High School, Back to School Night, 6:00 p.m., Delhi High Gym.
8. September 5, 2016, Labor Day holiday, district closed,
9. September 12-16, 2016, Parent/Teacher Conference Week, TK-8.
10. September 13, 2016, regular board meeting, 7:00 p.m.
11. September 23-25, 2016, Merced County School Boards Association (MCSBA) Fall Conference, Monterey, California.

**VI CLOSED SESSION**

1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

2. Public Employee Performance Evaluation

Superintendent

No action anticipated.

**VII ADJOURNMENT**

Motion By:

Seconded By:

Ayes:

Nays:

Absent:

Abstain:

Felipe Espino

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Zeke Nelson

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Maggie Reyes

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Lee Ridge

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Brenda Saavedra

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Laronna White

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Fidel Cervantes

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