

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

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

**August 12, 2014
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 _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Alyssa Padilla, _____
Student Representative _____

Dr. Kathy Pon, Secretary _____

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

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for August 12, 2014.
2. Approval of the minutes from July 8, 2014, regular meeting and July 19 & 20, and 31, 2014 special meetings.
3. Approval of the monthly warrants.
4. Acceptance of resignation of Rosa Aguilar, general clerk, special education, effective August 8, 014.
5. Approval of Master Contract between Delhi Unified School District and Grace Bishop (NPS) for school year 2014-2015.
6. Approval of Master Contract between Delhi Unified School District and Sierra Vista (NPS) for school year 2014-2015.
7. Approval of Memorandum of Understanding (MOU) and Co-Sponsor agreement between Merced/Mariposa County Beginning Teacher Support and Assessment program and Delhi Unified School District.
8. Approval of a request for a one year leave of absence from Liliana Bravo beginning August 7, 2014.
9. Approval of a request for a leave of absence from Sylvia Macias-Placencia beginning September 23, 2014 through November 11, 2014.
10. Approval of New Stipends.

	Motion By:	Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

C. Old Business

None

D. New Business

1. Introduction of Student Representative Report to the board.
2. Personnel, open positions for approval.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
 - Trustee Discussion and Action

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

3. Personnel hires for approval.

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

4. Approval to dispose of obsolete materials.

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

5. Approval of Resolution 8-12-2014-A. Authorization of Signer on Real Property Deed.

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

6. **Approval of Bargaining Agreement with California School Employees Association, Delhi Chapter #234 July 1-1013-June 30, 2015.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

7. **Approval of Pay Increase for Yard Duty.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

8. **Approval to change Classified Management and Confidential health benefits.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

8. **Approval of major maintenance projects.**

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

Motion By:	Seconded By:
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	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

9. Approval of Resolution 8-12-2014-B, Pre-Kindergarten and Family Literacy Program Contract for 2014-15.

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

	Motion By:		Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:	
Eric Castillo	_____	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____	_____

10. Approval of Resolution 8-12-2014-C, Annual Declaration of Need for 2014-2015.

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

	Motion By:		Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:	
Eric Castillo	_____	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____	_____

11. Approval of the Consolidated Application for Categorical Funding.

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

	Motion By:		Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:	
Eric Castillo	_____	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____	_____

12. **School Resource Office (SRO) options.**
Staff Report
Trustee Questions to Staff
Public Input

	Motion By:		Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:	
Eric Castillo	_____	_____	_____	_____	
Felipe Espino	_____	_____	_____	_____	
Vidal Preciado	_____	_____	_____	_____	
Jesus Rodriguez	_____	_____	_____	_____	
Brenda Saavedra	_____	_____	_____	_____	
Fidel Cervantes	_____	_____	_____	_____	

IV INFORMATION AND DISCUSSION

1. **Delhi High School WASC update.**
Staff Report
Trustee Questions to Staff
Public Input
2. **Process to establish a major long-term maintenance project process.**
Staff Report
Trustee Questions to Staff
Public Input
3. **Delhi Unified School District Proposal to Delhi Teachers Association.**
Staff Report
Trustee Questions to Staff
Public Input
4. **Status on Measure E Construction projects.**
Staff Report
Trustee Questions to Staff
Public Input
5. **Surplus Fixtures and Equipment sale.**
Staff Report
Trustee Questions to Staff
Public Input
6. **Superintendent's update.**
Staff Report
Trustee Questions to Staff
Public Input
7. **Trustee comments.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. August 15, 2014, Delhi Fire Dept. Annual Block Party, 6:00 p.m. DHS pool for Grades 1-8.
2. Back to School Night(s)
DHS-August 27, 2014 at 6:00 p.m.
El Capitan-August 20, 2014 at 6:00 p.m.
Harmony-August 14, 2014 at 6:00 p.m.
Schendel-August 14, 2014 at 6:00 p.m. for K-6. and August 19, 2014 at 5:30 p.m. for 7th-8th grades at Ed Park Annex.
Shattuck-August 19, 2014 at 6:00 p.m.
3. September 1, 2014, Labor Day, federal holiday, district closed.
4. September 9, 2014, regular board meeting, 7:00 pm.

VI CLOSED SESSION

1. Conference on Existing Litigation

No Action Anticipated
2. Conference on Pending Litigation

No Action Anticipated
3. Conference with Labor Negotiators.

District: Jay Serratore, Tamara Ferrario

C.S.E.A

Return to Open Session

1. Discussion on Existing Litigation

No Action Anticipated
2. Discussion on Pending Litigation

No Action Anticipated
3. Conference with Labor Negotiators.

District: Jay Serratore, Tamara Ferrario

C.S.E.A

No Action Anticipated

VII ADJOURNMENT

	Motion By:	Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____