

*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  
Meeting  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California  
Agenda**

**September 11, 2018  
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:** Felipe Espino III, President \_\_\_\_\_  
Ramon Prado, Vice President \_\_\_\_\_  
Carolyn Ridge, Clerk \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Brenda Saavedra, Member \_\_\_\_\_  
Laronna White, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Melissa Zuno, \_\_\_\_\_  
Student Representative \_\_\_\_\_

**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.

**Spotlight on Excellence- Food Services Department**

**Spotlight on Excellence- Delhi Middle School, Dr. Danette Bryson, Principal**

**Student Representative Report, Melissa Zuno**

**III Action Items**

**B. Consent Agenda**

1. Approval of agenda for September 11, 2018
2. Approval of the minutes from August 14, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Substitute, Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel
6. Approval of Substitute, Probationary Employment / Resignations / Retirements for Classified Staff
7. Request for Employee Part Time Leave of Absence from Sarah King.
8. Ratification of Service Agreement with Lynda Reece Speech Pathology Services.
9. Approval of acceptance of donation from United Way of Merced, of student backpacks.
10. Approval of acceptance of donation from Frank Machado of Linguica Sausage Links.
11. Approval of a Memorandum of Understanding for Biliteracy Proficiency Project Agreement with Merced County Office of Education.

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**C. Pending**

None

**D. New Business**

**Public Hearing**

**Williams Settlement**

**Sufficiency of Textbooks and Instructional Materials**

**Close of Public Hearing**

**1. Approval of Resolution 9-11-2018-A, Sufficiency of Materials Williams Settlement.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**2. Approval of Resolution 9-11-2018-B, Gann Limit Calculation.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**3. Approval of Unaudited Actuals Report 2017-18.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**4. Nominations of California School Boards Association (CSBA) for Directors-at-Large, Asian/Pacific Islander and Hispanic.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

5. **Approval of revision to Board Policy 5145.52, Suicide Prevention, as well as Administrative Regulation 5145.52, Suicide Prevention, for initial adoption.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

6. **Approval of Resolution 9-11-2018-C, Classified Layoff.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

7. **Approval of Resolution 9-11-2018-D, Variable Term Waiver.**

**Trustee Questions to Staff**

**Public Input  
Trustee Discussion and Action**

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

1. **Presentation on LCAP: What is the California Assessment of Student Performance and Progress (CAASPP) System?**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
2. **Presentation on Summer Maintenance Projects (update).**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
3. **Presentation and review of revision to Board Policy 1240 as well as Administrative Regulation 1240, Community Relations, Volunteer Assistance.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
4. **Preliminary review of additions, deletions and revisions to Board Policies and Administrative Regulations.**  
 3100-Budget Preparation-Revision  
 3005-Fund Balances-Delete  
 3111-Deferred Maintenance Funds-Delete  
 3220.1-Lottery-Revision  
 3230-Federal Grant Funds-Add  
 3250-Transportation Fees-Delete  
 3260-Fees & Charges-Revision  
 3260.1-Recovery for Damage of Loss of School Property-Delete  
 3513.4- Drug and Alcohol Free Schools-Add  
 3515-Campus Security-Add  
 3515.2-Disruptions  
 3515.4-Recovery for Damage or Loss of School Property  
 3515.7-Firearms on School Grounds-Add  
 3516-Emergencies and Disaster Preparedness Plan-Revision  
 Administrative Regulation 3516.2-Bomb Threats-Revision

**Administrative Regulation 3516.3-Earthquake Emergency Procedure System-Add**

- Staff Report**
- Trustee Questions to Staff**
- Public Input**
- 5. Presentation on Progress of the Career Technical Education Building (CTE).**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
- 6. Presentation on Ripple Effects program.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
- 7. Presentation on Proposed Community-wide fundraiser for repairs to the DHS swimming pool.**
  - 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. September 15-21, 2018, Chinese Students Exchange visit.**
- 2. September 17-21, 2018, DHS Spirit Week and Homecoming for football.**
- 3. September 19, 2018, Community Musical Program-Chinese Students, DHS Mariachi Band and Elementary Music Students, local Folklorico Dancers, 6:00-8:00 p.m.**
- 4. September 20, 2018, Health Faire, DMS Gym, 3:00-7:30 p.m.**
- 5. September 26, 2018, Excellence in Education Awards, 6:30 p.m. 301 W. Main, Merced.**
- 6. October 9, 2018, regular board meeting, 7:00 p.m.**
- 7. October 12-14, 2018, Merced County School Boards Association Fall Summit, Monterey, California.**

**VI CLOSED SESSION**

- 1. Administrative Panel's recommendation to expel student # 2018-2019-01 for violation(s) of Education Code(s) 48915 (a)(2), 48900(b), and 48900(c).**

**Action will be taken.**

**2. Conference with Labor Negotiators.**

**Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources**

**No action anticipated.**

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

**No action anticipated**

**4. Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated**

**Return to Open Session**

**If action(s), required by the Brown Act, are taken in Closed Session the voting on that action(s) will be announced in Open Session. Actions required by the Brown Act that must be taken in public will be done when returning to Open Session.**

**1. Administrative Panel’s recommendation to expel student # 2018-2019-01 for violation(s) of Education Code(s) 48915 (a)(2), 48900(b), and 48900(c).**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**2. Conference with Labor Negotiators.**

**Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources**

**No action anticipated.**

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

**No action anticipated**

**4. Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated**

**VII ADJOURNMENT**

**Motion By:**

**Ayes:**

**Nays:**

**Seconded By:**

**Absent:**

**Abstain:**

**Ramon Prado**  
**Vidal Preciado**  
**Maggie Reyes**  
**Carolyn Ridge**  
**Brenda Saavedra**  
**Laronna White**  
**Felipe Espino III**

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