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**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Meeting**

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

**Minutes**

**September 11, 2018  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Ramon Prado at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

<b>Members Present:</b>	<b>Absent</b>
Felipe Espino III, President	
Ramon Prado, Vice President	<u>  X  </u>
Carolyn Ridge, Clerk	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
Maggie Reyes, Member	<u>  X  </u>
Brenda Saavedra, Member	<u>  X  </u>
Laronna White, Member	<u>  X  </u>
Adolfo Melara, Secretary	<u>  X  </u>
Jennifer Deanda, Student Representative	<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.

**Spotlight on Excellence- Food Services Department**

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

**Student Representative Report, Jennifer Deanda**

**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.

Maggie Reyes made a motion to approve the Consent Agenda. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

**C. Pending**

None

**D. New Business**

**Public Hearing-Opened at 7:43 p.m.**

**Williams Settlement**

**Sufficiency of Textbooks and Instructional Materials**

**Close of Public Hearing at 7:44 p.m.**

**1. Approval of Resolution 09-11-2018-A, Sufficiency of Materials Williams Settlement.**

Brenda Saavedra made a motion to approve Resolution 09-11-2018-A, Sufficiency of Materials Williams Settlement. Vidal Preciado seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

**2. Approval of Resolution 09-11-2018-B, Gann Limit Calculation.**

Maggie Reyes made a motion to approve Resolution 09-11-2018-B, Gann Limit Calculation. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

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

Brenda Saavedra made a motion to approve the Unaudited Actuals Report 2017-2018. Carolyn Ridge seconded the motion.

Student Representative Provisional vote: Aye

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Carolyn Ridge	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino III	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>

The motion passed 6-0-1-0.

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

Maggie Reyes nominated Felipe Espino, for the California School Boards Association Directors-at-Large Hispanic position. Carolyn Ridge seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

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

Brenda Saavedra made a motion to approve the revision to Board Policy 5145.52, Suicide Prevention, as well as Administrative Regulation 5145.52, Suicide Prevention. Maggie Reyes seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

**6. Approval of Resolution 09-11-2018-C, Classified Layoff.**

Brenda Saavedra made a motion to approve Resolution 09-11-2018-C, Classified Layoff. Maggie Reyes seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolyn Ridge	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Brenda Saavedra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Felipe Espino III	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>

The motion passed 6-0-1-0.

**7. Approval of Resolution 09-11-2018-D, Variable Term Waiver.**

Brenda Saavedra made a motion to approve Resolution 09-11-2018-D, Variable Term Waiver. Vidal Preciado seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 6-0-1-0.

**IV INFORMATION AND DISCUSSION**

1. Presentation on LCAP: What is the California Assessment of Student Performance and Progress (CAASPP) System?
2. Presentation on Summer Maintenance Projects (update). (Macias)
3. Presentation and review of revision to Board Policy 1240 as well as Administrative Regulation 1240, Community Relations, Volunteer Assistance.
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

5. Presentation on Progress of the Career Technical Education Building (CTE).
6. Presentation on Ripple Effects program.
7. Presentation on Proposed Community-wide fundraiser for repairs to the DHS swimming pool.
8. Superintendent's report.
9. Trustee comments.

**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.

Per Board Policy 9322, at 10:30 p.m., Brenda Saavedra made a motion to extend the meeting. Maggie Reyes seconded the motion.

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

The motion passed 6-0-1-0.

**VI CLOSED SESSION**

Trustees moved to Closed Session at 10:33 p.m.

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

Trustees returned to Open Session at 11:22 p.m.

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) ) 48900(c).

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #2018-219-01 for violations of Education Codes 48915 (a) (2), 48900 (b) and 48900 (c). Carolyn Ridge 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>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Felipe Espino III	_____	_____	<u>  X  </u>	_____

The motion passed 6-0-1-0.

2. Conference with Labor Negotiators.

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

No action taken.

3. Public Employee Discipline, Dismissal/Release

No action taken.

4. Public Employee Performance Evaluation

Superintendent

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 11:23 p.m. Carolyn Ridge 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>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Felipe Espino III	_____	_____	<u>  X  </u>	_____

The motion passed 6-0-1-0.

Submitted by:

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

Submitted by:

  
\_\_\_\_\_  
Carolyn Ridge, Clerk