

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 Room
16091 Locust Street
Delhi, California
Agenda**

**October 9, 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

Spotlight on Excellence-El Capitan School, Gena Buchanan Principal

Spotlight on Excellence-Host Families of the Chinese Exchange Students

Student Representative Report, Melissa Zuño

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 agenda for October 9, 2018.
2. Approval of the minutes from September 11, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment/ Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment/ Resignations / Retirements for Classified Staff.
7. Approval a Leave of Absence for Andrea Cortes to begin October 23, 2018 and end on May 31, 2019.
8. Approval of Fall Coaches.
9. Ratification of IRS Section 125 Plan Documents and Medical Expense Reimbursement Coverage (aka HSA).
10. Approval to Delete Board Policies 3005, 3111, 3250, and 3260.1.
11. Approval to Revise Board Policy 3100 and Administrative Regulation 3100; Budget.
12. Approval to Revise Board Policy 3220.1; Lottery Funds.
13. Approval of Board Policy 3230 and Administrative Regulation 3230, Exhibit (1), and Exhibit 3230 (2); Federal Grant Funds.
14. Approval to revise Board Policy 3260 and Administrative Regulation 3260; Fees and Charges.
15. Approval of Board Policy 3513.4; Drug and Alcohol Free Schools.
16. Approval to Revise Board Policy 3515 and Administrative Regulation 3515; Campus Security.
17. Approval of Board Policy 3515.2 and Administrative Regulation 3515.2, Disruptions.
18. Approval to Revise Board Policy 3515.4 and Administrative Regulation 3515.4, Recovery for Property Loss or Damage.
19. Approval of Board Policy 3515.7; Firearms on School Grounds.
20. Approval to Revise Board Policy 3516, Administrative Regulation 3516, Administrative Regulation 3516.2, and Administrative Regulation 3516.3; Emergencies and Disaster Preparedness Plan, Bomb Threats, and Earthquake Emergency Procedure System.
21. Ratification of Service Agreement with ERC for Grant Writing.

22. Approval of annual membership dues for Merced County School Boards Association for 2018-2019 of one hundred fifty dollars (\$150.00).
23. Approval of revision to Board Policy 1240 as well as Administrative Regulation 1240, Community Relations, Volunteer Assistance.
24. Ratification of Extension of Technology Services Agreement and Services Agreement with Hazel Health, Inc. and School Based Urgent Care Network through 2020-2021, for healthcare services via telemedicine technology, for students enrolled at all Delhi USD schools.
25. Ratification of Independent Consultant Agreement with Roger Wyan, Photography Workshop Consultant, 7-8th Grade Gifted and Talented Education (GATE).

	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

1. Approval of the 2018-2019 Local Control and Accountability Plan (LCAP)/ Every Student Succeeds Act (ESSA) Federal Addendum.
 Staff Report
 Trustee Questions to Staff
 Public Input

	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	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Presentation of LCAP: What are latest academic results on the Smarter Balanced Summative Assessment for Delhi Unified School District?
 Staff Report
 Trustee Questions to Staff
 Public Input

2. **Presentation of Sunshine of Delhi Unified School District's proposal to open contract negotiations with California School Employees Association and its Delhi Chapter #234.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Presentation on Proposed Revisions and Additions to Board Policies.**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Presentation of the Williams Complaint Quarterly Report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **October 8, 2018, Harmony School Awards Assembly, Tk/K 2:00 p.m., cafeteria.**
2. **October 11, 2018, El Capitan School Awards Assemblies, 8:30 a.m. and 9:15 a.m.**
3. **October 12-14, 2018, Merced County School Boards Association Fall Summit, Monterey, California.**
4. **October 12-15, 2018 October Break schools closed, District Office, Business Office and Bus Barn open.**
5. **October 16, 2018, Harmony School Awards Assemblies, 8:30 a.m. and 9:30 a.m., Cafeteria.**
6. **October 18, 2018, Harmony School Family Literacy Night 5:00-7:00 p.m.**
7. **October 27, 2018, Orientation for Board Candidates, 8:30 a.m., Sarah Jane Clegg Conference Center.**
8. **October 23-31, 2018, Red Ribbon Week.**
9. **October 31, 2018, El Capitan School, Trunk or Treat, 11:15 a.m. to 12:40 p.m., parking lot.**
10. **October 31, 2018, Harmony and Schendel Schools Halloween Parade, TK - 3rd at 9:00 a.m. 4th - 6th at 9:30 a.m.**
11. **October 31, 2018, Delhi High School Trunk or Treat, 5:30 – 7:00 p.m., Parking lots.**
12. **November 6, 2018, election day.**
13. **November 12, 2018, holiday, Veteran's Day, district closed**

- 14. November 13, 2018, regular board meeting 7:00 p.m., Sarah Jane Clegg Conference Center.
- 15. November 19-23, 2018, Thanksgiving Break, schools closed.
- 16. November 22-23, 2018, district closed.

VI CLOSED SESSION

- 1. Conference with Labor Negotiators.

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

No action anticipated.

- 2. Public Employee Discipline, Dismissal/Release

No action anticipated

- 3. Public Employee Performance Evaluation

Superintendent

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. Conference with Labor Negotiators.

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

No action anticipated.

- 2. Public Employee Discipline, Dismissal/Release

No action anticipated

- 3. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

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