

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**

**February 12, 2019
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: Ramon Prado, Vice President _____
Carolyn Ridge, Clerk _____
Felipe Espino III, Member _____
Vidal Preciado, Member _____
Brenda Saavedra, Member _____
Maria Salazar, Member _____
Maggie Reyes, President _____

Adolfo Melara, Secretary _____

Melissa Zuno, _____
Student Representative

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence- Schendel Elementary School, Travis Manley, Principal

Spotlight on Excellence-Hazel Health Training Certificate Honorees. Joseph Magnu, Coordinator, Student Services and Special Education

Recognition of Kim Schoonover upon her retirement from Delhi USD, Food Services Department- Sharon Lampel, Director of Human Resources, Joseph Tenorio, Director of Food Services

Student Representative Report, Melissa Zuno

B. 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. If consecutive translation is needed, additional time will be allowed.

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

C. Consent Agenda

1. Approval of agenda for February 12, 2019.
2. Approval of the minutes from the regular meeting of January 8, 2019 and the special meeting of January 12, 2019.
3. Ratification 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 of 2019 Winter Athletic Coaches
8. Approval of Adoption of Administrative Regulation 6020, Parent Involvement
9. Approval of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc. bda Phantom Fireworks
10. Approve the Renewal Agreement for Natural Gas Services from July 1, 2019 to June 30, 2024 with SPURR
11. Approval to Contract with Kitchell for Project Programming/ Design/Preconstruction Services on the CTE Building

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

D. Pending

None

E. New Business

1. **Approval of Tentative Agreements between the California School Employees Association (CSEA) and its Delhi Chapter #234 and Delhi Unified School District For Effective dates of July 1, 2018 through June 30, 2021 and Disclosure of Collective Bargaining Agreement.**

Trustee Questions to Staff
Public Input
Trustee Discussion and Action

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

2. **Approval of Compensation Increase for Unrepresented Staff for 2018-19 and 2019-20.**

Trustee Questions to Staff
Public Input
Trustee Discussion and Action

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

3. **Approval of Resolution 02-12-2019-A, Recognition of Kim Schoonover upon her retirement from Delhi USD Food Services after 19 years.**

Trustee Questions to Staff
Public Input
Trustee Discussion and Action

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

IV INFORMATION AND DISCUSSION

1. Presentation the LCAP: Budget Overview for Parents Template.
Staff Report
Trustee Questions to Staff
Public Input
2. Presentation Board Goals for 2018-2020 per the Local Control Accountability Plan.
Staff Report
Trustee Questions to Staff
Public Input
3. Presentation on Changes to Board Policies and Administrative Regulations.
Staff Report
Trustee Questions to Staff
Public Input
4. Presentation on the intent to sell and/or dispose of instructional materials at District schools related to the 1999 edition of the Corrective Reading program.
Staff Report
Trustee Questions to Staff
Public Input
5. Presentation on Status of District Board Policies
Staff Report
Trustee Questions to Staff
Public Input
6. Presentation on Introduction to Assessment Results and ELPAC Results.
Staff Report
Trustee Questions to Staff
Public Input
7. Presentation on Status of Measure E Bond Funds
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. February 13, 2019, DMS Hawk Social Dance, 6:00-8:00 pm.
2. February 14, 2019, El Capitan Family Valentine Dance 5:00-6:30 pm.
3. February 15 and 18, 2019, Presidents' Holidays, district closed.
4. February 18-22, 2019, FFA Week.
5. February 25-March 1, 2019, El Capitan 6th Grade Outdoor Science Camp.

VI CLOSED SESSION

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources
Travis Manley, Principal, Schendel Elementary

No action anticipated.

2. Public Employee Discipline, Dismissal/Release

Action anticipated

3. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One Matter

Action is 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. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources
Travis Manley, Principal, Schendel Elementary

2. Public Employee Discipline, Dismissal/Release

In Closed Session, the board took action on Resolution 02-12-2019-B, to non-reelect/release four (4) Probationary Certificated employees.

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

In closed session, the Board took action to approve the settlement agreement with and resignation of a classified employee.

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

3. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One Matter

Action is anticipated.

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

4. Public Employee Performance Evaluation

Superintendent

No action anticipated.

VII ADJOURNMENT

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