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

**November 13, 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. Spotlight on Excellence-** Delhi High School, Brett Nickelson, Principal

**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.

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 November 13, 2018.
2. Approval of the minutes from the regular meeting of October 9, 2018. and the special meeting, Orientation Workshop for New and Perspective Board Members on October 27, 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. Ratification of Affiliation Agreement for intern Placements with New York University.
8. Approval to Revise Board Policy 3320 and Adopt Exhibit 3320 (7), and Delete Exhibit 3320(2), Claims and Actions Against the District.
9. Approval to Revise Board Policy 3311 and Administrative Regulation 3311, Bids.
10. Approval to add Board Policy 3311.1 and Administrative Regulation 3311.1, Uniform Public Construction Cost Accounting Procedures (UPCCAP).
11. Approval to add Administrative Regulation 3311.2, Lease-Leaseback Contracts.
12. Approval of the revisions to Administrative Regulation 3311.3, Design Build Contracts.
13. Approval to add Administrative Regulation 3311.4, Procurement of Technology Equipment.
14. Approval of the revision to Board Policy 3312, Contracts.
15. Approval of the revision to Board Policy 0460 and Administrative Regulation 0460, Local Control and Accountability Plan.
16. Approval of Construction Managers as Pre-Qualified to Perform Services for the District.
17. Ratification of Software and Service Agreement Between DUSD and Apptegy, for website design and hosting, as well as mobile app development.
18. Ratification of Agreement with Independent Contractor as Administrative Services Consultant.
19. Ratification of Agreement for Independent Contractor as English Learner Consultant.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

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

**D. Pending**

**None**

**E. New Business**

**1. Approval of Addendum to CSPP 8293, California State Preschool Program Contract, Resolution 11-13-2018-A.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

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

**2. Approval of Shattuck Park Lease Agreement with Merced County Office of Education (MCOE).**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

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

**3. Approval of School Communication Plans. (Lampel)**

**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. Approval of a Low Performing Student Block Grant. (Melara)**

**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 Proposed Grant Funding to Install Electric Vehicle Charging Stations and Operate Electric Vehicles at No Cost to the School District.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
2. **Presentation on the California School Dashboard Local Indicators.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
3. **Presentation on Merced County School District Financial Data.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
4. **Presentation on Proposed Revisions and Additions to Board Policies and Administrative Regulations.**  
**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. November 12, 2018 Veteran's Day, federal holiday, district closed.
2. November 14, 2018, Fall Sports Awards, 6:00-7:30 p.m., DHS cafeteria.
3. November 15, 2018, Harmony Lotería Night, 5:00-6:00 p.m.
4. November 19-23, 2018, Thanksgiving Break, schools closed.
5. November 22-23, 2018, district closed.
6. December 4, 2018, Official Certified Election Results available.
7. December 11, 2018, Annual Board Organizational meeting, 6:30 p.m., Sarah Jane Clegg Conference Center.
8. December 11, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.

#### VI CLOSED SESSION

1. Administrative Panel's recommendation to expel student #2018-2019-02 for violation(s) of Education Code(s) 48900(b).  
Action will be taken.
2. Administrative Panel's recommendation to expel student #2018-2019-03 for violation(s) of Education Code(s) 48900(b) and 48915(a)(2).  
Action will be taken.
3. Conference with Labor Negotiators.  
Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources  
No action anticipated.
4. Public Employee Discipline, Dismissal/Release  
No action anticipated
5. 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.

- Administrative Panel's recommendation to expel student #2018-2019-02 for violation(s) of Education Code(s) 48900(b).**

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

- Administrative Panel's recommendation to expel student #2018-2019-03 for violation(s) of Education Code(s) 48900(b) and 48915(a)(2).**

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

- Conference with Labor Negotiators.**

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

**No action anticipated.**

- Public Employee Discipline, Dismissal/Release**

**No action anticipated**

- Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated.**

### 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	_____	_____	_____	_____