

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**

**March 12, 2019
Tuesday, 6:30 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

III Closed Session

1. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2018-2019-02.

Action will be taken.

2. Administrative Panel's recommendation to expel student, case #2018-2019-09 for violation of Education Code 48900 (a) (1).

Action will be taken.

3. Conference with Labor Negotiators.

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

No action anticipated.

- 4. Public Employee Discipline, Dismissal/Release.

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.

- 1. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2018-2019-02.

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

- 2. Administrative Panel's recommendation to expel student, case #2018-2019-09 for violation of Education Code 48900 (a) (1).

| | 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 Labor Negotiators.

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

No action anticipated.

4. Public Employee Discipline, Dismissal/Release.

In Closed Session, the board took action on Resolution 03-12-2019-A, to non-reelect one certificated employee.

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

5. Public Employee Performance Evaluation.

Superintendent

No action anticipated.

A. Spotlight on Excellence- Delhi High School, ROP Medical Pathway, Brett Nickelson, Principal, Ms. Rodriguez-ROP Teacher, Mrs. Peña CTE Counselor

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 or silence any cell phones.

We thank you for attending and welcome to our meeting.

IV Action Items

C. Consent Agenda

1. Approval of agenda for March 12, 2019
2. Approval of the minutes from the regular February 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 to Adopt Administrative Regulation 6171, Title I Programs.
8. Approval to Adopt Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures.
9. Approval of Engagement Letter with Stifel for Bond Underwriting Service.
10. Ratification of a Memorandum of Understanding with Fresno Pacific University for Counseling and Psychology Interns.

| | | | | |
|------------------------|-----------------------------|-------|--------------|----------|
| | 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 Budget Adjustments.
 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 the 2nd Interim Report.
 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. Selection and Approval of a Merced County School Board Association Executive Board Member representative for Delhi USD.

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 | _____ | _____ | _____ | _____ |

4. Vote for California School Boards Association (CSBA) Delegate Assembly member.

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 | _____ | _____ | _____ | _____ |

5. Appointment to the Citizen's Bond Oversight Committee of Laronna White.

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 | _____ | _____ | _____ | _____ |

V INFORMATION AND DISCUSSION

1. **Presentation on the Local Control Accountability Plan.**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **Presentation on Form 700 Statement of Economic Interest.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Presentation on Instructional Calendar for School Year 2020-2021.**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Presentation on Proposed New Administrative Regulation, Williams Complaint Procedures.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Presentation on Delhi USD Alternative Education Program.**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

VI ADVANCED PLANNING

1. **March 15, 2019, end of 3rd quarter, elementary sites report card distribution.**
2. **March 16, 2019, Delhi Youth Baseball/Softball Opening Ceremonies, 10:00 a.m.**
3. **March 20 and 22, 2019, Harmony School, TK-K Awards Assemblies. (see event calendar)**
4. **March 21, 2019, DMS Report Card Night, 5:30-7:00 p.m.**
5. **March 21, 2019, DHS Report Card Night 6-7:30 p.m.**

- 6. March 22, 2019, El Capitan and Schendel Schools' Awards Assemblies. (see event calendar)
- 7. March 22, 2019, Harmony School 1st thru 4th grade Awards Assembly. (see event calendar)
- 8. March 26, 2019, Harmony School 5th and 6th grade Awards Assembly.

III CLOSED SESSION-(reconvene)

- 1. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2018-2019-02.

Action will be taken.

- 2. Administrative Panel's recommendation to expel student, case #2018-2019-09 for violation of Education Code 48900 (a) (1).

Action will be taken.

- 3. Conference with Labor Negotiators.

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

No action anticipated.

- 4. Public Employee Discipline, Dismissal/Release.

Action Anticipated.

- 5. Public Employee Performance Evaluation.

Superintendent

No action anticipated.

Return to Open Session

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| Felipe Espino III | _____ | _____ | _____ | _____ |
| Ramon Prado | _____ | _____ | _____ | _____ |
| Vidal Preciado | _____ | _____ | _____ | _____ |
| Carolyn Ridge | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Maria Salazar | _____ | _____ | _____ | _____ |
| Maggie Reyes | _____ | _____ | _____ | _____ |

2. Administrative Panel's recommendation to expel student, case #2018-2019-09 for violation of Education Code 48900 (a) (1).

| | Motion By: | | Seconded By: | |
|-------------------|------------|-------|--------------|----------|
| | Ayes: | Nays: | Absent: | Abstain: |
| Felipe Espino III | _____ | _____ | _____ | _____ |
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| Vidal Preciado | _____ | _____ | _____ | _____ |
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| Maria Salazar | _____ | _____ | _____ | _____ |
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No action anticipated.

4. Public Employee Discipline, Dismissal/Release.

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| | Ayes: | Nays: | Absent: | Abstain: |
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| Vidal Preciado | _____ | _____ | _____ | _____ |
| Carolyn Ridge | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Maria Salazar | _____ | _____ | _____ | _____ |
| Maggie Reyes | _____ | _____ | _____ | _____ |

5. 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 | _____ | _____ | _____ | _____ |