

*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](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**

**June 12, 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 \_\_\_\_\_

**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.

**III Action Items**

**B. Consent Agenda**

1. Approval of agenda for June 12, 2018.
2. Approval of the minutes from May 8, 2018 regular meeting and May 22, 2018 and June 5, 2018 special meetings.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders for May 2018.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Memorandum of Understanding between Merced County Beginning Teacher Induction Program (TIP) and Delhi Unified School District.
8. Approval of Delhi Educational Park - New Course Offerings for 2018-2019.
9. Approval of Parent/Student Handbooks for 2018-2019.
10. Ratification of the 2018-2019 Consolidated Application for Categorical Funding.
11. Approval of Agreement for Media Services with Merced County Office of Education (MCOE) for 2018-2019.
12. Approval of California School Boards Association (CSBA) and Education Legal Alliance (ELA) Membership dues for 2018-2019.
13. Ratification of Service Agreement with Fagundes Speech Center, LLC.
14. Ratification of Contract with Spectrum dba Charter Communications Operating LLC.
15. Approval of Lease with Class Leasing LLC.
16. Approval of Contract with Sodexo Inc.
17. Approval of Contract with Kajeet Inc. for Internet Connectivity on Buses.
18. Ratification of Agreement for Special Services (School Resource Officer) with Merced County, from July 1, 2018 to June 30, 2019 Department.

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

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence- United Way of Merced County, Jeremy Martinez, CEO, El Capitan Painting Project, Gena Buchanan, Principal**

1. **Approval of Resolution 06-12-2018-A, Recognition of Stephanie Flowers upon her retirement from Delhi USD with 22 years of service.**

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

2. **Approval of Resolution 06-12-2018-B, Exempting El Capitan Elementary School from SB 138, School Meal Programs: Free and Reduced-price Meals: Universal Meal Service.**

**Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

3. **Approval of 2018-2019 Budget and other Annual Certifications.**

**Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

4. **Approval of Resolution 06-12-2018-C, 2018-2019 Budgeted Expenditures of Education Protection Account.**

**Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

**5. Approval of the Annual Update to the 2017-2020 Local Control Accountability Plan (LCAP).**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussions and Action**

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

**6. Approval of Resolution 06-12-2018-D, California State Preschool Contract (CSPP-8293).**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussions and Action**

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

**7. Approval of Resolution 06-12-2018-E, Annual Authorizations.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussions and Action**

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

**8. Approval of Resolution 06-12-2018-F, Order of Election.  
Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

**9. Approval of Resolution 06-12-2018-G, In Case of a Tie Vote.  
Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

**10. Approval of Resolution 06-12-2018-H, Declaration of Need for  
Provisional Internship Permits.  
Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

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

**11. Presentation and Approval of 2018 Joint Contract Proposal by Delhi  
Teachers Association CTA/NEA and Delhi Unified School District.  
Trustee Questions to Staff  
Public Input  
Trustee Discussions and Action**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

	<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	_____	_____	_____	_____

12. **Approval not to hold the regularly scheduled board meeting on July 10, 2018.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussions and Action**

	<b>Motion By:</b>		<b>Seconded By:</b>	
	<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	_____	_____	_____	_____

#### **IV INFORMATION AND DISCUSSION**

1. **Presentation of the 2018-2019 Local Control and Accountability Plan (LCAP)/ Every Student Succeeds Act (ESSA) Federal Addendum.**  
**Staff Report**  
**Trustee Discussions and Action**  
**Public Input**
2. **Presentation on First read of Board Policy 5145.12, Search and Seizure, as well as Administrative Regulation 5145.12, Search and Seizure, for proposed revisions; and Board Policy 5145.52, Suicide Prevention, as well as Administrative Regulation 5145.52, Suicide Prevention, for initial adoption.**  
**Staff Report**  
**Trustee Discussions and Action**  
**Public Input**
3. **Presentation on First Read for the Full and Fair Funding Resolution.**  
**Staff Report**  
**Trustee Discussions and Action**  
**Public Input**
4. **Superintendent's report.**  
**Staff Report**  
**Trustee Discussions and Action**  
**Public Input**
5. **Trustee comments.**  
**Staff Report**  
**Trustee Discussions and Action**  
**Public Input**

## V ADVANCED PLANNING

1. June 18-July 20, 2018 Delhi USD Summer School begins, 8:30 a.m. 2:30 p.m., Delhi Educational Park, grades 3-12.
2. June 18-July 20, 2018, Delhi USD Summer Recreation Program, 11:00 a.m. – 6:00 p.m., Delhi Educational Park, grades 3-12.
3. July 4, 2018, federal holiday, district closed.
4. July 4, 5, 6, 2018, no Summer School classes or Recreation Program.
5. July 11, 2018, administrators return.
6. July 12-13, 2018, California School Boards Association (CSBA) Leadership Institute for board members, San Francisco, CA.
7. July 25, 2018, school sites open for 2018-2019 school year.
8. August 7, 2018 school starts at all sites.
9. August 14, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.

## VI CLOSED SESSION

1. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-04.
2. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-05.
3. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-07.
4. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2017-2018-01.
5. Conference with Labor Negotiators.  
Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources

No action anticipated.

6. Public Employee Discipline, Dismissal/Release  
No action anticipated
7. 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. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-04.
2. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-05.
3. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2016-2017-07.
4. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, case # 2017-2018-01.
5. Conference with Labor Negotiators.  
Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources

No action anticipated.

6. Public Employee Discipline, Dismissal/Release  
No action anticipated
7. 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	_____	_____	_____	_____