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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**November 13, 2018
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Felipe Espino III, at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

| | |
|---|------------------|
| Members Present: Felipe Espino III, President | <u> X </u> |
| Ramon Prado, Vice President | <u> X </u> |
| Carolyn Ridge, Clerk | <u> X </u> |
| Vidal Preciado, Member | <u> X </u> |
| Maggie Reyes, Member | <u> X </u> |
| Brenda Saavedra, Member | <u> X </u> |
| Laronna White, Member | <u> X </u> |
| Adolfo Melara, Secretary | <u> X </u> |
| Melissa Zuno, Student Representative | <u> X </u> |

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence- Delhi High School, Brett Nickelson, Principal

Student Representative Report,

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 Aptegy, 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.

Brenda Saavedra made a motion to approve the Consent Agenda. Vidal Preciado seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 7-0-0-0.

D. Pending

None

E. New Business

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

Maggie Reyes made a motion to approve the Addendum to CSPP 8293, California Preschool Program Contract, Resolution 11-13-2018-A. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 7-0-0-0.

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

Carolyn Ridge made a motion to approve the Shattuck Park Lease Agreement with Merced County Office of Education (MCOE). Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 7-0-0-0.

3. Approval of School Communication Plans.

Ramon Prado made a motion to approve the School Communication Plans. Laronna White seconded the motion.

Student Representative Provisional vote: Aye

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

Motion passed 7-0-0-0.

4. Approval of a Low Performing Student Block Grant.

Brenda Saavedra made a motion to approve a Low Performing Student Block Grant. Vidal Preciado seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 7-0-0-0.

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.

The Trustees took a three (3) minute recess to go outside and see the electric vehicle.

- 2. Presentation on the California School Dashboard Local Indicators.**
- 3. Presentation on Merced County School District Financial Data.**
- 4. Presentation on Proposed Revisions and Additions to Board Policies and Administrative Regulations.**
- 5. Superintendent's report.**
- 6. Trustee comments.**

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

The Trustees adjourned to Closed Session at 9:26 p.m.

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

The Trustees returned to open session at 10:20 p.m.

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

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #2018-2019-02 for violation(s) of Education Code(s) 48900(b). Maggie Reyes seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-------------------|--------------|---------------|----------------|-----------------|
| Ramon Prado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Carolyn Ridge | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Brenda Saavedra | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Laronna White | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Felipe Espino III | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The motion passed 7-0-0-0.

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

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #2018-2019-03 for violation(s) of Education Code(s) 48900(b) and 48915(a)(2). Maggie Reyes seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-------------------|--------------|---------------|----------------|-----------------|
| Ramon Prado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Carolyn Ridge | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Brenda Saavedra | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Laronna White | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Felipe Espino III | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The motion passed 7-0-0-0.

3. **Conference with Labor Negotiators.**

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

No action taken.

4. **Public Employee Discipline, Dismissal/Release**

No action taken.

5. **Public Employee Performance Evaluation**

Superintendent

No action taken.

VII ADJOURNMENT


Brenda Saavedra made a motion to adjourn the regular meeting at 10:21 p.m. Ramon Prado seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-------------------|--------------|---------------|----------------|-----------------|
| Ramon Prado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Carolyn Ridge | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Brenda Saavedra | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Laronna White | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Felipe Espino III | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The motion passed 7-0-0-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk