

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
Special Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**March 20, 2017
Monday, 6:00 p.m.**

I CALL TO ORDER

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

Members Present: Felipe Espino III, President	<u> X </u>
Brenda Saavedra, Vice President	Absent
Lee Ridge, Clerk	<u> X </u>
Ramon Prado, Member	<u> X </u>
Vidal Preciado, Member	Absent
Maggie Reyes, Member	<u> X </u>
Carolyn Ridge, Member	<u> X </u>
 Adolfo Melara, Secretary	 <u> X </u>

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 INFORMATION AND DISCUSSION

1. Presentation from Dale Scott on Bond Finances. (DS&C)
2. Presentation on California State Accountability Dashboard.
3. Presentation on Proposed Local Debt Policies.

IV ADVANCED PLANNING

1. April 11, 2017, regular board meeting, 7:00 p.m.
2. April 14-21, 2017, Spring Break, school sites closed.
3. April 25, 2017, tentative special board meeting, study session, 6:00-8:00 p.m.

V ADJOURNMENT

Carolyn Ridge made a motion to adjourn the special meeting at 7:52 p.m. Ramon Prado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_X_	___	___	___
Vidal Preciado	___	___	_X_	___
Maggie Reyes	_X_	___	___	___
Carolyn Ridge	_X_	___	___	___
Lee Ridge	_X_	___	___	___
Brenda Saavedra	___	___	_X_	___
Felipe Espino III	_X_	___	___	___

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Lee Ridge, Clerk