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**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
ANNUAL ORGANIZATIONAL MEETING  
Sarah Jane Clegg Conference Center  
16091 Locust Street  
Delhi, California  
Minutes**

**December 10, 2013  
Tuesday, 6:30 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 6:35 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Vidal Preciado, Clerk	<u>  X  </u>
Eric Castillo, Member	<u>  X  </u>
Felipe Espino III, Member	<b>Absent</b>
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Student Representative, Rafael Garibay	<u>  X  </u>
Dr. Brian Stephens, Secretary	<u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**A. New Business**

**III ACTION ITEMS**

1. The Superintendent will conduct the election for the office of Board President for 2014.

Brenda Saavedra made a motion to nominate Fidel Cervantes for President for 2014. Patricia Rowan seconded the motion. No other nominations were received.

**Ayes: 6 Noes: 0 Absent: 1 Abstain: 0**

2. **The newly elected President will conduct the elections for Vice President for 2014.**

**Jesus Rodriguez made a motion to nominate Brenda Saavedra for Vice President. Patricia Rowan seconded the motion.**

**Fidel Cervantes made a motion to nominate Patricia Rowan for Vice President. Brenda Saavedra seconded the motion.**

**Votes for Brenda Saavedra:**

**Ayes: 4                  Absent: 1**

**No other votes were taken and Brenda Saavedra was elected Vice President for the 2014 year.**

**Brenda Saavedra will serve as Vice President for the 2014 year.**

3. **The newly elected President will conduct the elections for Clerk for 2014.**

**Vidal Preciado nominated Patricia Rowan for Clerk. Brenda Saavedra seconded that nomination.**

**Patricia Rowan nominated Vidal Preciado for Clerk. Jesus Rodriguez seconded that nomination.**

**Votes for Patricia Rowan**

**Ayes: 2                  Absent: 1**

**Votes for Vidal Preciado**

**Ayes: 4                  Absent: 1**

**Vidal Preciado was elected Clerk for the 2014 year.**

4. **Brian Stephens, Superintendent was appointed Secretary to the Board by the Board President for the 2014 year.**

5. **The date and time of the regular monthly meeting will be selected and approved.**

**Brenda Saavedra made a motion to continue the regular board meeting on the second Tuesday of each month at 7:00 p.m. in the Sarah Jane Clegg Conference Center. Vidal Preciado seconded the motion.**

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

- 6. Approval of Resolution 12-10-2013-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 12-10-2013-A, authorizing and verifying signatures for orders drawn on fund of the Delhi Unified School District. Jesus Rodriguez seconded the motion. A roll call vote was taken.

Table with 5 columns: Name, Ayes, Noes, Absent, Abstain. Rows include Eric Castillo, Fidel Cervantes, Felipe Espino III, Vidal Preciado, Jesus Rodriguez, Patricia Rowan, and Brenda Saavedra.

- 8. California School Boards Association Delegate Assembly nomination.

Vidal Preciado made a motion to nominate Eric Castillo as California School Boards Association Delegate Assembly member. Patricia Rowan seconded the motion.

Eric Castillo made a motion to nominate Patricia Rowan as California School Boards Association Delegate Assembly member. Brenda Saavedra seconded the motion.

Votes for Eric:

Ayes: 4 Absent: 1

Eric Castillo will be the Delhi Unified School District's nomination for California School Boards Association Delegate Assembly member.

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational meeting at 6:45 p.m. Jesus Rodriguez seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk