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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

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

**May 10, 2011
Tuesday, 6:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 6:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u> X </u>
Lee Ridge, Vice President	6:29
Vidal Preciado, Clerk	<u> X </u>
Stella Estrada, Member	Absent
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	6:03
Student Representative, Angel Guizar	6:08
Bill Baltazar, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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.

C. New Business

1. **Approval of Resolution 5-10-2011-A, honoring Patricia Cressio for 37 years of Outstanding Service to the Delhi Unified School District and the students of Delhi as a classroom teacher.**

Jesus Rodriguez made a motion to approve Resolution 5-10-2011-A, honoring Patricia Cressio for 37 years of Outstanding Service to the Delhi Unified School district and the students of Delhi as a classroom teacher. Patricia Rowan seconded the motion.

A roll call vote will be taken.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	___X___	_____
Vidal Preciado, Clerk	___X___	_____	_____	_____
Stella Estrada, Member	_____	_____	___X___	_____
Jesus Rodriguez, Member	___X___	_____	_____	_____
Patricia Rowan, Member	___X___	_____	_____	_____
Brenda Saavedra, Member	___X___	_____	_____	_____
Robert Rodarte, President	___X___	_____	_____	_____

2. **Approval of Resolution 5-10-2011-B, honoring Regina Fagundes for 38 years of Outstanding Service to the Delhi Unified School District and the students of Delhi as a classroom teacher.**

Jesus Rodriguez made a motion to approve Resolution 5-10-2011-B, honoring Regina Fagundes for 38 years of Outstanding Service to the Delhi Unified School district and the students of Delhi as a classroom teacher. Patricia Rowan seconded the motion.

A roll call vote will be taken.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	___X___	_____
Vidal Preciado, Clerk	___X___	_____	_____	_____
Stella Estrada, Member	_____	_____	___X___	_____
Jesus Rodriguez, Member	___X___	_____	_____	_____
Patricia Rowan, Member	___X___	_____	_____	_____
Brenda Saavedra, Member	___X___	_____	_____	_____
Robert Rodarte, President	___X___	_____	_____	_____

3. **Approval of Resolution 5-10-2011-C, honoring Barbara McClellan for 34 years of Outstanding Service to the Delhi Unified School District and the students of Delhi as a classroom teacher.**

Jesus Rodriguez made a motion to approve Resolution 5-10-2011-C, honoring Barbara McClellan for 34 years of Outstanding Service to the Delhi Unified School district and the students of Delhi as a classroom teacher. Patricia Rowan seconded the motion.

A roll call vote will be taken.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	<u> X </u>	_____
Vidal Preciado, Clerk	<u> X </u>	_____	_____	_____
Stella Estrada, Member	_____	_____	<u> X </u>	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____
Brenda Saavedra, Member	<u> X </u>	_____	_____	_____
Robert Rodarte, President	<u> X </u>	_____	_____	_____

4. **Approval of Resolution 5-10-2011-D, honoring Alicia Valenzuela for 16 years of Outstanding Service to the Delhi Unified School District and the students of Delhi as a site Administrator.**

Jesus Rodriguez made a motion to approve Resolution 5-10-2011-D, honoring Alicia Valenzuela for 16 years of Outstanding Service to the Delhi Unified School district and the students of Delhi as an Administrator. Patricia Rowan seconded the motion.

A roll call vote will be taken.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	<u> X </u>	_____
Vidal Preciado, Clerk	<u> X </u>	_____	_____	_____
Stella Estrada, Member	_____	_____	<u> X </u>	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____
Brenda Saavedra, Member	<u> X </u>	_____	_____	_____
Robert Rodarte, President	<u> X </u>	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Recognition of Tenured Teachers for the 2010-2011 school year.**

**Sheila Judd, Harmony Elementary School
 Jessica Reed, Schendel Elementary School
 Terry Robinson, El Capitan Elementary School
 Yee Vang, Delhi High School**

V ADJOURNMENT

Vidal Preciado made a motion to adjourn the special meeting at 6:29 p.m. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X or No_____

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Vidal Preciado, Clerk