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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Annual Organizational Meeting
Delhi Educational Park - Theater
16881 Schendel Avenue
Delhi, California
Minutes**

**December 9, 2014
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 6:30 p.m. in the Delhi Educational Park Theater.

Members Present: Fidel Cervantes, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Zeke Nelson, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Lee Ridge, Member	<u> X </u>
Brenda Saavedra,	<u> X </u>
Laronna White, Member	<u> X </u>
 Student Representative, Alyssa Padilla	<u> N/A </u>
 Adolfo Melara, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

A. New Business

III ACTION ITEMS

1. The Oath of Office was given to the newly elected Board members by the Superintendent.

Zeke Nelson
Maggie Reyes
Lee Ridge
Brenda Saavedra
Laronna White

2. The Superintendent will conduct the election for the office of Board President for 2015.

Nominations:

Felipe Espino nominated Fidel Cervantes and Maggie Reyes seconded the motion.

Laronna White nominated Lee Ridge. There was no second.

Felipe Espino nominated Fidel Cervantes and Brenda Saavedra seconded the motion.

A roll call vote was taken for Lee Ridge for President for the 2015 year.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	<u> X </u>	_____	_____
Felipe Espino	_____	<u> X </u>	_____	_____
Zeke Nelson	_____	<u> X </u>	_____	_____
Maggie Reyes	_____	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	_____	<u> X </u>	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

A roll call vote was taken for Fidel Cervantes for President for 2015 year.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	_____	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Fidel Cervantes was elected Board President for 2015.

3. The newly elected President will conduct the elections for Vice President for 2015.

Nominations:

Felipe Espino nominated Lee Ridge and Fidel Cervantes seconded the motion. No other nominations were made.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Lee Ridge was elected Board Vice President for 2015.

4. The newly elected President will conduct the elections for Clerk for 2015.

Nominations:

Lee Ridge nominated Felipe Espino and Laronna seconded the motion.

Felipe Espino nominated Laronna White and Brenda Saavedra seconded the motion.

A roll call vote was taken for Felipe Espino.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Lee Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Laronna White	<u> </u>	<u> X </u>	<u> </u>	<u> </u>

A roll call vote was taken for Laronna White.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee 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>

Laronna White was elected Board Clerk for 2015.

5. Adolfo Melara, Superintendent will be appointed Secretary to the Board by the Board President.

6. The date, time and place of the regular monthly meeting will be selected and approved.

Lee Ridge made a motion to keep the regular monthly meeting on the 2nd Tuesday of each month at the Sarah Jane Clegg Conference Center at 7:00 p.m. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee 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>

7. Approval of Resolution 12-9-2014-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 12-9-2014-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

8. Nominations for California School Boards Association Delegate Assembly.

Nomination: Felipe Espino nominated Fidel Cervantes for Delegate Assembly. Brenda Saavedra seconded the motion.

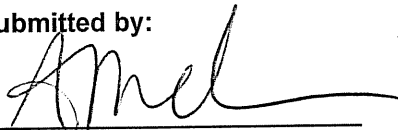
	Absent:	Abstain:	Ayes:	Nays:
Fidel Cervantes	_____	<u> X </u>	_____	_____
Felipe Espino	_____	<u> X </u>	_____	_____
Zeke Nelson	_____	<u> X </u>	_____	_____
Maggie Reyes	_____	<u> X </u>	_____	_____
Lee Ridge	_____	<u> X </u>	_____	_____
Brenda Saavedra	_____	<u> X </u>	_____	_____
Laronna White	_____	<u> X </u>	_____	_____

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational meeting. Felipe Espino seconded the motion.

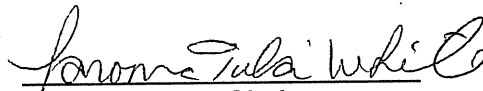
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk