

*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](http://www.delhi.k12.ca.us)*

**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California 95315**

**Additional Remote Location  
516 3<sup>rd</sup> Street North West  
Rochester, Minnesota 55901  
(Brenda Saavedra, Vice President)  
Agenda**

**February 2, 2017  
Thursday, 6:30 p.m.**

**I CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Lee Ridge, Clerk \_\_\_\_\_  
Ramon Prado, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Carolyn Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_

**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 Closed Session**

1. Public Employee Discipline, Dismissal/Release.

Action will be taken.

2. Public Employee Discipline, Dismissal/Release.

Action will be taken.

**Return to Open Session**

1. Public Employee Discipline, Dismissal/Release.

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

2. Public Employee Discipline, Dismissal/Release.

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

**IV Action Items**

**B. New Business**

1. Resolution 2-2-2017-C, Amended Resolution for the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff).

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

### V INFORMATION AND DISCUSSION

1. Discussion on Career Technical Education (CTE).  
Staff Report  
Trustee Questions to Staff  
Public Input

### VI ADVANCED PLANNING

1. February 6-10, 2017, Parent/Teacher Conference Week, K-8.
2. February 7-10, 2017, Chinese Foreign Exchange Students visit.
3. February 14, 2017 regular board meeting, 7:00 p.m.
4. February 17-20, 2017, Holidays-Presidents' Days, district closed.

### VII ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____