

*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  
Annual Organizational Meeting  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California  
Agenda**

**December 12, 2017  
Tuesday, 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 \_\_\_\_\_  
Vidal Preciado \_\_\_\_\_  
Maggie Reyes \_\_\_\_\_  
Carolyn Ridge \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Betzaira Quintana, Stu. Rep \_\_\_\_\_

**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 Action Items**

**B. New Business**

1. **The Superintendent will conduct the election for the office of Board President for 2018.**

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

Additional Nominations if necessary.

2. **The newly elected President will conduct the election for Vice President for 2018.**

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

Additional Nominations if necessary.

3. **Nominations will be received for the office of Clerk for 2018.**

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

Additional Nominations if necessary.

4. **The Board President will appoint the Superintendent as Board Secretary.**

5. The date, time and place of the regular monthly meetings will be selected and approved.

	<b>Motion:</b>		<b>Second:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain</b>
Felipe Espino III	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

6. Approval of Resolution 12-12-2017-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

	<b>Motion:</b>		<b>Second:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

7. Nominations will be received for a position on the Executive Board for Merced County School Boards Association for 2018.

<b>Nomination for:</b>	<b>By:</b>	<b>Second:</b>		
<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>	
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

8. Nominations will be received for the California School Boards Association Delegate Assembly for 2018.

<b>Nomination for:</b>	<b>By:</b>	<b>Second:</b>		
<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>	
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

**IV ADJOURNMENT**

**Motion By:**

**Ayes:**

**Nays:**

**Seconded By:**

**Absent:**

**Abstain:**

**Felipe Espino III**

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\_\_\_\_\_

**Ramon Prado**

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**Vidal Preciado**

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**Maggie Reyes**

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**Carolyn Ridge**

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**Lee Ridge**

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**Brenda Saavedra**

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