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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 13, 2011  
Tuesday, 6:30 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Lee Ridge at 6:30 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, Vice President	<u>  X  </u>
Vidal Preciado, Clerk	<u>  X  </u>
Fidel Cervantes, Member	<u> 6:45 </u>
Stella Estrada, Member	<u> Absent </u>
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Brenda Saavedra, Member	<u>  X  </u>
Student Representative, Angela Maldonado	<u>  N/A  </u>

Dr. Brian Stephens, Secretary   X  

**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.

**B. New Business**

**III ACTION ITEMS**

1. **The Superintendent will conduct the election for the office of Board President for 2012.**

**Nominations:**

**Patricia Rowan nominated Lee Ridge and Brenda Saavedra seconded the nomination.**

**Vidal Preciado nominated Stella Estrada. There was no second, the nominations were closed.**

**Ayes: 5 Noes: 0 Absent: 2 Abstain: 0**

2. **The newly elected President will conduct the elections for Vice President for 2012.**

**Nominations:**

**Vidal Preciado nominated Brenda Saavedra and Patricia Rowan seconded the nomination.**

**Jesus Rodriguez nominated Stella Estrada. There was no second, the nomination died.**

**Patricia Rowan stated that for the record she was uncomfortable nominating someone who was not in attendance.**

**Jesus Rodriguez nominated Vidal Preciado. There was no second, the nominations were closed.**

**Ayes: 5 Noes: 0 Absent: 2 Abstain: 0**

3. **The newly elected President will conduct the elections for Clerk for 2012.**

**Nominations:**

**Brenda Saavedra nominated Vidal Preciado and Patricia Rowan seconded the nomination.**

**Vidal Preciado nominated Stella Estrada. There was no second, the nominations were closed.**

**Ayes: 5 Noes: 0 Absent: 2 Abstain: 0**

4. **Brian Stephens, Superintendent will be appointed Secretary to the Board by the President.**
5. **The date and time of the regular monthly meeting will be selected and approved.**

**Brenda Saavedra made a motion to continue the regular meetings on the Second (2<sup>nd</sup>) Tuesday of each month in the Sarah Jane Clegg Conference Center. Vidal Preciado seconded the motion.**

**Ayes: 5 Noes: 0 Absent: 2 Abstain: 0**

6. **Approval of Resolution 12-13-2011-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.**
7. **Brenda Saavedra made a motion to approve Resolution 12-13-2011-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Jesus Rodriguez seconded the motion.**

**This is a resolution so we will have a roll call vote:**

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

7. **California School Boards Association Delegate Assembly nomination.**

**Fidel Cervantes stated that he was interested in the California School Boards Association Delegate Assembly nomination.**

**Brenda Saavedra nominated Fidel Cervantes for the California School Boards Association Delegate Assembly. Vidal Preciado seconded the nomination.**

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

#### **IV ADJOURNMENT**

**Brenda Saavedra made a motion to adjourn the Annual Organization meeting at 6:47 p.m. Jesus Rodriguez seconded the motion.**

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

**Submitted by:**

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**Brian Stephens, Secretary**

**Submitted by:**

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**Vidal Preciado, Clerk**