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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 8, 2009  
Tuesday, 6:30 p.m.

### I CALL TO ORDER

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

Members Present: Stella Estrada, President     X      
Vidal Preciado, Vice President     X      
Robert Rodarte, Jr., Clerk     X      
Lee Ridge, Member     X      
Jesus Rodriguez, Member     X      
Patricia Rowan, Member     X      
Brenda Saavedra, Member     X    

Olivia Gill,  
Student Representative   Absent  

Bill Baltazar, Secretary     X    

### II PLEDGE OF ALLEGIANCE

Newly Elected Board Members will be given the Oath of Office

#### 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.

### III ACTION ITEMS

1. **The Superintendent will conduct the election for the office of Board President for 2010.**

**Nominations: Brenda Saavedra nominated Robert Rodarte for the office of President**

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

2. **The newly elected President will conduct the elections for Vice President for 2009.**

**Nominations: Vidal Preciado nominated Lee Ridge for the office of Vice President.**

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

3. **The newly elected President will conduct the elections for Clerk for 2009.**

**Nominations: Stella Estrada nominated Brenda Saavedra for the office of Clerk.**

**Ayes: 7 Nays: 0 Absent: 0 Abstain: 0**

4. **Bill Baltazar, 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.**

**Motion By: Lee Ridge to keep the second Tuesday at 7:00 p.m.; in the Sarah Jane Clegg Conference Center as the day, time and meeting place of the Board. Brenda Saavedra seconded the motion.**

**Ayes: 7 Nays: 0 Absent: 0 Abstain: 0**

6. Resolution 12-08-2009-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

Stella Estrada made a motion to approve Resolution 12-08-2009-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u>  X  </u>	_____	_____
Patricia Rowan	<u>  X  </u>	_____	_____
Lee Ridge	<u>  X  </u>	_____	_____
Robert Rodarte	<u>  X  </u>	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____
Stella Estrada	<u>  X  </u>	_____	_____

7. Nomination of California School Boards Association delegate.

Nominations: Lee Ridge nominated Robert Rodarte as the California School Boards Association delegate. Patricia Rowan seconded the motion.

Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

8. Nomination/appointment of Merced County School Boards Association Executive Board member.

Nominations: Brenda Saavedra nominated Lee Ridge as Executive Board member to the Merced County School Boards Association. Vidal Preciado seconded the motion.

Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

#### IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the organizational meeting at 6:49 p.m. Patricia Rowan seconded the motion.

Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Submitted by;

Submitted by:

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Bill Baltazar, Secretary

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Brenda Saavedra, Clerk