

*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  
Minutes**

**December 12, 2017  
Tuesday, 6:30 p.m.**

**I CALL TO ORDER**

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

Members Present: Felipe Espino III, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Lee Ridge, Clerk	<u>  X  </u>
Ramon Prado	<u>  X  </u>
Vidal Preciado	<u>  X  </u>
Maggie Reyes	<u>  X  </u>
Carolyn Ridge	<u>  X  </u>
 Adolfo Melara, Secretary	 <u>  X  </u>

**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.**

Ramon Prado nominated Lee Ridge for the office of President for 2018. Carolyn Ridge seconded the nomination. Lee Ridge declined the nomination.

Vidal Preciado nominated Maggie Reyes for the office of President for 2018. Brenda Saavedra seconded the nomination. Maggie Reyes declined the nomination.

Maggie Reyes nominated Felipe Espino III for the office of President for 2018. Ramon Prado seconded the nomination.

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

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

Lee Ridge nominated Ramon Prado for the office of Vice President for 2018. Brenda Saavedra seconded the nomination.

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

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

Maggie Reyes nominated Lee Ridge for the office of Clerk for 2018. Lee Ridge declined the nomination.

Brenda Saavedra nominated Carolyn Ridge for the office of Clerk for 2018. Vidal Preciado seconded the nomination.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino III	<u>  X  </u>	_____	_____	_____
Ramon Prado	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____
Carolyn Ridge	<u>  X  </u>	_____	_____	_____

Lee Ridge	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

- The Board President appointed the Superintendent as Secretary to the Board.
- The date, time and place of the regular monthly meetings will be selected and approved.

Brenda Saavedra made a motion to select the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. in the Sarah Jane Clegg Conference Center as the regular monthly meeting day, time and location. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolyn Ridge	<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>

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

Maggie Reyes made a motion to approve Resolution 12-12-2017-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolyn Ridge	<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>

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

Brenda Saavedra nominated herself for a position on the Executive Board for the Merced County School Boards Association for 2018. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolyn Ridge	<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>

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

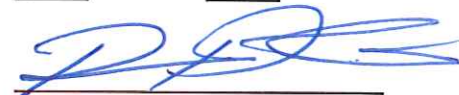
**No nominations were received for the California School Boards Association Delegate Assembly for 2018.**

**IV ADJOURNMENT**

**Carolyn Ridge made a motion to adjourn the Annual Organizational meeting at 6:47 p.m. Brenda Saavedra seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ramon Prado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolyn Ridge	<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>

  
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**Adolfo Melara, Secretary**

  
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**Ramon Prado, Vice-President**