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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

["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)

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

**September 6, 2011
Tuesday, 5:32 p.m.**

I CALL TO ORDER

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

Members Present: Lee Ridge, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Stella Estrada, Member	<u> X </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	<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 Information and Discussion

1. Provisional appointee candidates' meeting with the Board of Trustees.

Bridget Bonito 5:35 p.m.
Socorro Cazares 6:05 p.m.
Fidel Cervantes 6:25 p.m.
Jose C. Lujan 6:45 p.m.
John Palmer 7:05 p.m.
Stephen Selph 7:25 p.m.

IV ADVANCED PLANNING

1. September 13, 2011, Special Meeting, 6:50 p.m., swearing in of Trustee appointee.
2. September 13, 2011, Regular Meeting, 7:00 p.m.

V CLOSED SESSION

Trustees adjourned to Closed Session at 7:41 p.m.

1. Public Employee Discipline/Dismissal/Release

Return to Open Session

Trustees returned to Open Session at 8:03 p.m.

1. Public Employee Discipline/Dismissal/Release

By a vote of 6 ayes 0 noes the board approved the resignation and settlement agreement with certificated employee.

VI ADJOURNMENT

Brenda made a motion to adjourn the meeting at 8:03 p.m. Jesus Rodriguez seconded the motion.

Ayes: 6 Noes: 0 Absent: 0 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk