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

**December 13, 2016
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Superintendent Melara at 6:31 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: 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>
Adolfo Melara, Secretary	<u> X </u>
Gustavo Martinez, Stu. Rep	Absent

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 administer the Oath of Office to new and re-elected Board Members.
2. The Superintendent will conduct the election for the office of Board President for 2017.

Vidal Preciado nominated Felipe Espino III for President for 2017.
Brenda Saavedra seconded the nomination.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

The nomination passed 6-1-0-0.

3. The newly elected President will conduct the election for Vice President for 2017.

Ramon Prado nominated Vidal Preciado for Vice President for 2017.
There was no second for the nomination. No further action was taken.

Felipe Espino nominated Brenda Saavedra for Vice President for 2017. Vidal Preciado seconded the nomination.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

The nomination passed 7-0-0-0.

4. Nominations will be received for the office of Clerk for 2017.

Brenda Saavedra nominated Lee Ridge for Clerk for 2017. Vidal Preciado seconded the nomination.

	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> </u>	<u> </u>	<u> </u>	<u> X </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The nomination passed 6-0-0-1.

5. The Board President will appoint the Superintendent as Board Secretary.

Board President Felipe Espino appointed the Superintendent as Board Secretary.

6. The date, time and place of the regular monthly meeting will be selected and approved.

Brenda Saavedra motioned to keep the 2nd Tuesday of each month as the regular board meeting date and 7:00 p.m. as the time in the Sarah Jane Clegg Conference Center. 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>

The motion passed 7-0-0-0.

7. Approval of Resolution 12-13-2016-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

Brenda Saavedra motioned to approve Resolution 12-13-2016-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

The motion passed 7-0-0-0.

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

No nominations were received.

9. Nominations will be received for Executive Board member for Merced County School Boards Association for 2017.

Lee Ridge volunteered to serve as the Executive Board member for Delhi Unified School District Board of Trustees. All Trustees thanked Lee Ridge for his service.

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational meeting at 6:54 p.m. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

The motion passed 7-0-0-0.



 Adolfo Melara, Secretary



 Lee Ridge, Clerk