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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**

Agenda

Additional Remote Location:

**Princeton University
Bloomberg Hall
Princeton, New Jersey, 08540
(Fidel Cervantes, President)**

Minutes

**July 23, 2013
Tuesday, 5:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Brenda Saavedra at 5:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	X-Remote location
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	Absent
 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 Action Items

B. New Business

1. **Approval of Resolution 7-23-2013-A, Lease and Leaseback Contract between Delhi Unified School District and Zumwalt Construction, Inc. for projects including Schendel, Harmony and Shattuck Schools.**

Jesus Rodriguez made a motion to approve Resolution 7-23-2013-A, Lease and Leaseback Contract between Delhi Unified School District and Zumwalt Construction, Inc. for projects including Schendel, Harmony and Shattuck Schools. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

IV ADVANCED PLANNING

1. **August 13, 2013, regular meeting, 7:00 p.m.**
2. **August 16, 2013, teacher prep day.**
3. **August 19, 2013 first day of school.**

V ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the special meeting at 5:07 p.m. Felipe Espino seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk