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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](http://www.delhi.k12.ca.us)

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

**February 25, 2017  
Saturday, 8:30 a.m.**

**I CALL TO ORDER**

The meeting was called to order by Felipe Espino III at 8:30 a.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u>  X  </u>
Brenda Saavedra, Vice President	Absent
Lee Ridge, Clerk	<u>  X  </u>
Ramon Prado, Member	<u>  X  </u>
Vidal Preciado, Member	left 9:20
Maggie Reyes, Member	<u>  X  </u>
Carolyn Ridge, Member	<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 Closed Session

1. Public Employee Discipline, Dismissal/Release.

Action anticipated.

Return to Open Session

Trustees returned to Open Session at 10:18 a.m.

1. Public Employee Discipline, Dismissal/Release.

No Action Taken

IV Action Items

B. New Business

1. Approval of Amendment to the contract with Dale Scott and Company (DS&C) for Financial Advisory Services.

Carolyn Ridge made a motion to approve the Amendment to the contract with Dale Scott and Company for Financial Advisory Services. Maggie Reyes seconded the motion.

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

The motion passed 5-0-2-0.

V INFORMATION AND DISCUSSION

1. Discussion on Career Technical Education (CTE) program.
2. Discussion on creation of a subcommittee for community relations.
3. Discussion on Summer School.
4. Discussion on water conservation.
5. Discussion on Governance Handbook, Protocols and Team Norms.

VI ADVANCED PLANNING

1. March 14, 2017 regular board meeting, 7:00 p.m.

2. March 17, 2017 end of 3<sup>rd</sup> quarter.
3. March 20, 2017 Professional Development day for specific staff, 9:30 a.m. – 1:30 p.m.

VII ADJOURNMENT

Carolyn Ridge made a motion to adjourn the meeting at 1:14 p.m.  
Ramon Prado seconded the motion.

The motion passed 5-0-2-0.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_X_	_____	_____	_____
Vidal Preciado	_____	_____	_X_	_____
Maggie Reyes	_X_	_____	_____	_____
Carolyn Ridge	_X_	_____	_____	_____
Lee Ridge	_X_	_____	_____	_____
Brenda Saavedra	_____	_____	_X_	_____
Felipe Espino III	_X_	_____	_____	_____

Submitted by:

  
\_\_\_\_\_  
Adolfo Melara, Secretary

Submitted by:

  
\_\_\_\_\_  
Lee Ridge, Clerk