

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**

**Special Meeting**

**Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California 95315**

**Additional Remote Location**

**516 3<sup>rd</sup> Street North West  
Rochester, Minnesota 55901  
(Brenda Saavedra, Vice President)**

**Minutes**

**February 2, 2017  
Thursday, 6:30 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Felipe Espino III at 6:31 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, Member	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
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.

**B. New Business**

**III Closed Session**

The Board adjourned to Closed Session at 6:32 p.m.

1. **Public Employee Discipline, Dismissal/Release.**  
Action will be taken.

**Return to Open Session**

The Board returned to Open Session at 7:09 p.m.

**IV Action Items**

1. **Public Employee Discipline, Dismissal/Release.**

In closed session, the Board took action to issue a notice of non-reelection to 10 probationary certificated employees pursuant to Education Code section 44929.21(b), and 3 temporary certificated employees pursuant to Education Code Section 44954(b), effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
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>
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The motion passed 7-0-0-0.

In closed session, the Board took action to issue a notice releasing and reassigning one high school principal and one grant funded director pursuant to Education Code section 44951, effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to send out an appropriate legal notice. The roll call vote was as follows:

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
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>
Felipe Espino III	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The motion passed 7-0-0-0.

1. Resolution 2-2-2017-C, Amended Resolution for the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

Brenda Saavedra made a motion to approve Resolution 2-2-2017-C, Amended Resolution for the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff). Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Felipe Espino III	<u>  X  </u>	_____	_____	_____

Motion passed 7-0-0-0.

#### V INFORMATION AND DISCUSSION

1. Discussion on Career Technical Education (CTE).

#### VI ADVANCED PLANNING

1. February 6-10, 2017, Parent/Teacher Conference Week, K-8.
2. February 7-10, 2017, Chinese Foreign Exchange Students visit.
3. February 14, 2017 regular board meeting, 7:00 p.m.
4. February 17-20, 2017, Holidays-Presidents' Days, district closed.

#### VII ADJOURNMENT

Maggie Reyes made a motion to adjourn the special meeting at 8:11 p.m. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Felipe Espino III	<u>  X  </u>	_____	_____	_____

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

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