

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

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

**June 3, 2014
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
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	<u> X </u>
Student Representative, Claudia Espinoza	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:

- o Be recognized by the President
- o Proceed to the Podium
- o State Name,
- o 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 a school sponsored, overnight trip, out of state for Future Business Leaders of America (FBLA) student leadership conference.

Patricia Rowan made a motion to approve the school sponsored, overnight trip, out of state for the Future Business Leaders of American student leadership conference. Brenda Saavedra seconded the motion.

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

PUBLIC HEARING-7:04 p.m.

2014-2015 Budget-Public Input

Close of Public Hearing-7:05 p.m.

PUBLIC HEARING-7:05 p.m.

**Public comment will be received on the Local Control Accountability Plan-
 Public Input**

Close of Public Hearing-7:05 p.m.

IV INFORMATION AND DISCUSSION

1. Personal confidential issues.
2. Confidential Procedures.
3. Review of Technology Administrator position and salary schedule.
4. Discussion on Interim Superintendent.

V ADVANCED PLANNING

1. June 10, 2014, Shattuck Continuation and Independent Study School Graduation, 7:00 p.m.
2. June 11, 2014, 8th Grade Promotion, 7:30 p.m.
3. June 12, 2014, Delhi High School Graduation, 7:30 p.m.
4. June 17, 2014, Regular Board meeting, 7:30 p.m.
5. July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session
6. July 8, 2014, Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION-at 8:01 p.m.

1. Conference with Legal Counsel-Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9

Number of cases: 1

Return to Open Session-8:50 p.m.

1. Conference with Legal Counsel-Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9

Number of cases: 1

The board voted to authorize an investigation by a neutral 3rd party into the complaint received by the Board of allegations of violations the Brown Act and District Policy prohibiting discrimination and harassment.

The results of this investigation will be made public to the extent permitted by law subject to advice by legal counsel.

Motion by: Felipe Espino Second: Fidel Cervantes

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

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Special meeting at 8:51 p.m. Eric Castillo seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk