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

**December 11, 2012
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Brenda Saavedra at 6:30 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Eric Castillo, Member	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
 Dr. Brian Stephens, Secretary	 <u> X </u>

II PLEDGE OF ALLEGIANCE

A. New Business

III ACTION ITEMS

1. Vice President Brenda Saavedra gave the Oath of Office to newly elected board members Fidel Cervantes, Felipe Espino III and Patricia Rowan.
2. The Superintendent will conduct the election for the office of Board President for 2013.

Jesus Rodriguez made a motion to nominate Fidel Cervantes for President. Eric Castillo seconded the motion.
No other nominations were received.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

- 3. President Fidel Cervantes conducted the election for Vice President for 2013.**

Eric Castillo made a motion to nominate Vidal Preciado for Vice President. Jesus Rodriguez seconded the motion. Felipe Espino made a motion to nominate Brenda Saavedra for Vice President. Patricia Rowan seconded the motion. No other nominations were received.

A roll call vote was taken for Vidal Preciado for Vice President.

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

The nomination failed.

A roll call vote was taken for Brenda Saavedra for Vice President.

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

Brenda Saavedra was elected Vice President for the 2013 year

- 4. President Fidel Cervantes conducted the election for Clerk for 2013.**

Patricia Rowan made a motion to nominate Vidal Preciado for Clerk. Jesus Rodriguez seconded the motion. No other nominations were received.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

- 5. Brian Stephens, Superintendent was appointed Secretary to the Board by President Fidel Cervantes.**
- 6. The date and time of the regular monthly meeting will be selected and approved.**

Vidal Preciado made a motion to set the Second Tuesday of each month for the regular meeting date and 7:00 p.m. as the time. To be held in the Sarah Jane Clegg Conference Center.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

7. Approval of Resolution 12-11-2012-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.

	Ayes	Noes	Absent	Abstain
Eric Castillo, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino III, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Resolution passed.

8. California School Boards Association Delegate Assembly nomination.

Vidal Preciado nominated Brenda Saavedra as the CSBA Association Delegate Assembly Candidate. Fidel Cervantes seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational Meeting at 6:42 p.m. Felipe Espino seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk