

*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  
Annual Organizational Meeting  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California  
Minutes**

**December 8, 2015  
Tuesday, 6:30 p.m.**

**I CALL TO ORDER**

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

<b>Members Present: Fidel Cervantes, President</b>	<b>___X___</b>
<b>Lee Ridge, Vice President</b>	<b>___X___</b>
<b>Laronna White, Clerk</b>	<b>___X___</b>
<b>Felipe Espino III, Member</b>	<b>___X___</b>
<b>Zeke Nelson, Member</b>	<b>___X___</b>
<b>Maggie Reyes, Member</b>	<b>___X___</b>
<b>Brenda Saavedra, Member</b>	<b>___X___</b>
<b>Adolfo Melara, Secretary</b>	<b>___X___</b>
<b>Rajwinder Kaur, Stu. Rep</b>	<b>___X___</b>

**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. The Superintendent will conduct the election for the office of Board President for 2016.

Nominations- Lee Ridge nominated Fidel Cervantes for Board President for 2016. Laronna White seconded the motion.

Zeke Nelson nominated Brenda Saavedra for Board President for 2016. Laronna White seconded the motion.

Votes for Fidel Cervantes for Board President for 2016.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<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>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

No other votes were taken. Fidel Cervantes was elected Board President for 2016 with 6-1-0-0 votes.

2. The newly elected President will conduct the election for Vice President for 2016.

Lee Ridge nominated Brenda Saavedra for Board Vice President for 2016. Laronna White seconded the motion.

Maggie Reyes nominated Lee Ridge for Board Vice President for 2016. No second was heard and the nomination ceased.

Fidel Cervantes nominated Maggie Reyes for Board Vice President for 2016. No second was heard and the nomination ceased.

Votes for Brenda Saavedra for Board Vice President for 2016.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<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>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Brenda Saavedra was elected Board Vice President for 2016.

3. **Nominations will be received for the office of Clerk for 2016.**

**Brenda Saavedra nominated Laronna White for Board Clerk for 2016. Maggie Reyes seconded the motion. No other nominations were heard.**

**Votes for Laronna White for Board Clerk for 2016.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<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>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**Laronna White was elected Board Clerk for 2016.**

4. **The Board President appointed the Superintendent as Board Secretary.**
5. **The date, time and place of the regular monthly meeting will be selected and approved.**

**Brenda Saavedra made a motion to continue the 2<sup>nd</sup> Tuesday at 7:00 p.m. in the Sarah Jane Clegg Conference Center as the regular monthly meeting date, time and place. Felipe Espino seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain</b>
Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<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>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**The motion passed 7-0-0-0. It was also suggested that special meetings, if needed be held on the 4<sup>th</sup> Tuesday of the month. Trustees liked the idea.**

6. **Approval of Resolution 12-8-2015-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.**

**Brenda Saavedra made a motion to approve Resolution 12-8-2016-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District. Felipe Espino seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

The motion passed 7-0-0-0.

7. **Nominations will be received for California School Boards Association Delegate Assembly.**

No nominations were received.

### VI ADJOURNMENT

**Brenda Saavedra made a motion to adjourn the Annual Organizational meeting at 6:46 p.m. Felipe Espino seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

The motion passed 7-0-0-0.

**Submitted by:**

**Submitted by:**

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

\_\_\_\_\_  
**Laronna White, Clerk**