

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
District Office – Conference Room
9716 Hinton Avenue
Delhi, California
Minutes**

**May 14, 2016
Saturday, 9:00 a.m.**

I CALL TO ORDER

The meeting was called to order by Laronna White at 9:05 a.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u>9:06</u>
Brenda Saavedra, Vice President	<u>Absent</u>
Laronna White, Clerk	<u>X</u>
Felipe Espino III, Member	<u>X</u>
Zeke Nelson, Member	<u>Absent</u>
Maggie Reyes, Member	<u>X</u>
Lee 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 INFORMATION AND DISCUSSION

1. **Presentation: Study Session 4: Board Values (Yearly Goals Development [continued]).**
2. **Presentation: Study Session 4: Team Norms, Protocols and Updates to Governance Handbook (continued).**

IV ADJOURNMENT

**Maggie Reyes made a motion to adjourn the meeting at 11:01.
Laronna White seconded the motion.**

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> </u>	<u> </u>	<u> X </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> </u>	<u> </u>	<u> X </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>


Motion passed 7-0-1-0.

Submitted by



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk