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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  
Minutes**

**February 23, 2016  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 7:04 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Laronna White, Clerk	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Zeke Nelson, Member	<u>  X  </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. Study Session 4: Board Values (Yearly Goals) Development.  
Staff Report  
Trustee Questions to Staff  
Public Input

**IV ADVANCED PLANNING**

1. February 25, 2016, Parent/Community meeting, 6:00 p.m. Ed Park theater.
2. March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.
3. March 8, 2016, regular board meeting, 7:00 p.m.
4. March 25-April 1, 2016, Spring Break, no classes.
5. April 4<sup>th</sup> - May 20<sup>th</sup> California Assessment of Student Performance and Progress (CAASPP) tests:  
-All Students grades 3-8 and 11-English Language Arts (ELA) and Math
6. April 25<sup>th</sup>-May 6<sup>th</sup> California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:  
-Grades 5 8, and 10<sup>th</sup>
7. April 7-11, 2016, National School Boards Association Annual Conference, Boston, Mass.
8. Graduation/Promotion Dates:  
Shattuck Schools- May 31, 2016  
8th Grade Promotion- June 1, 2016  
Delhi High School- June 2, 2016

**V ADJOURNMENT**

Brenda Saavedra made a motion to adjourn the special meeting at 8:56 p.m. Zeke Nelson seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Submitted by:

Submitted by:

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

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