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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

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

**August 12, 2017
Saturday, 9:00 a.m.**

I CALL TO ORDER

The meeting was called to order by Felipe Espino III at 9:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u> X </u>
Brenda Saavedra, Vice President	<u> 9:01 </u>
Lee Ridge, Clerk	<u> X </u>
Ramon Prado, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Carolyn 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. Discussion on Career Technical Education (CTE) Program and Building.
2. Trustee comments.

IV ADVANCED PLANNING

1. August 15-22, 2017, Title 1 meetings and Back to School Nights.
August 15th – El Capitan, 5:30 p.m.
August 16th – Harmony, 5:30 p.m.
August 17th – Schendel. 5:30 p.m.
August 22nd – Delhi Middle and Delhi High School, 5:30 p.m.
2. August 18, 2017 – Annual Block Party, 6:00-8:00 p.m., Grades K-8, Ed Park Pool. Hosted by Delhi Volunteer Fire Department, Merced County Sheriff's Department and Delhi USD.
3. September 4, 2017, holiday, Labor Day, District Closed,
4. September 11-15, 2017, Parent /Teacher Conference Week, Grades K-8.
5. September 12, 2017, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.

V ADJOURNMENT

Brenda Saavedra made a motion to adjourn the special meeting at 12:51 p.m. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Carolyn Ridge	<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>
Felipe Espino III	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Lee Ridge, Clerk