

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  
Special Meeting  
Sarah Jane Clegg Conference Center  
16091 Locust Street  
Delhi, California  
Minutes**

**July 8, 2014  
Tuesday, 5:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 5:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Vidal Preciado, Clerk	<u>  X  </u>
Eric Castillo, Member	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Jesus Rodriguez, Member	<u>  X  </u>

**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.

**B.**

**II CLOSED SESSION**

**1. Public Employee Appointment**

Title: Superintendent

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.96: One case

Return to Open Session

Trustees returned to Open Session at 6:47 p.m.

1. Public Employee Appointment

No action was taken.

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.96: One case

**RESOLUTION 7-8-2014-A, OF THE GOVERNING BOARD OF THE DELHI UNIFIED SCHOOL DISTRICT TO “CURE AND CORRECT” ALLEGED VIOLATIONS OF THE BROWN ACT.**

In the event the Board, following a conference with legal counsel determines to “cure and correct” alleged violations of the Brown Act in response to a June 13, 2014 complaint, it is recommended that the Board take action by way of resolution to document its decision and send proper notices to the interested parties.

Felipe Espino made a motion to approve Resolution 7-8-2014-A, Of the Governing Board of the Delhi Unified School District to “Cure and Correct” Alleged Violations of The Brown Act. Vidal Preciado seconded the motion.


	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	_____	_____	_____	<u>  X  </u>
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

III ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the Special meeting at 6:50 p.m. Eric Castillo seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Eric Castillo</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Felipe Espino</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Vidal Preciado</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Jesus Rodriguez</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Brenda Saavedra</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Fidel Cervantes</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**Submitted by:**

  
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**Vidal Preciado, Clerk**