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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
Delhi Educational Park - Theater
16881 W Schendel Avenue
Delhi, California
Agenda**

**May 13, 2014
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 6:31 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>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> N/A </u>
Dr. Brian Stephens, 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.

B. Spotlight on Excellence

Recognition of Certificated staff receiving permanent tenured status with Delhi Unified School District.

Michael Flores-Delhi High School
Philip Strangio-Delhi High School
Kristin Turner-Delhi High School

C. Action Items

1. Approval of Resolution 5-13-2014-A, recognition of Carolyn Ridge for 34 years of service to the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 5-13-2014-A, recognizing Carolyn Ridge for 34 years of service to the Delhi Unified School District. 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>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

2. Approval of Resolution 5-13-2014-B, recognition of Darlene Storment for 34 years of service to the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 5-13-2014-B, recognizing Darlene Storment for 34 years of service to the Delhi Unified School District. Felipe Espino 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>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

3. Approval of Resolution 5-13-2014-C, recognition of Sheila Judd for 6 years of service to the Delhi Unified School District.

Vidal Preciado made a motion to approve Resolution 5-13-2014-C, recognizing Sheila Judd for 6 years of service to the Delhi Unified School District. Eric Castillo 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>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

4. Approval of Resolution 5-13-2014-D, recognition of Ryan Silva for 8 years of service to the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 5-13-2014-D, recognizing Ryan Silva for 8 years of service to the Delhi Unified School District. Jesus Rodriguez 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>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the special meeting at 6:55 p.m. 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>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk