

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
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Agenda**

**February 25, 2017
Saturday, 8:30 a.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ a.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President _____
Brenda Saavedra, Vice President _____
Lee Ridge, Clerk _____
Ramon Prado, Member _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Carolyn Ridge, Member _____

Adolfo Melara, Secretary _____

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 Closed Session

1. **Public Employee Discipline, Dismissal/Release.**

Action anticipated.

Return to Open Session

1. **Public Employee Discipline, Dismissal/Release.**

Action anticipated.

IV Action Items

B. New Business

1. **Approval of Amendment to the contract with Dale Scott and Company (DS&C) for Financial Advisory Services.**

	Motion By: Ayes:	Nays:	Seconded By: Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

V INFORMATION AND DISCUSSION

1. **Discussion on Career Technical Education (CTE) program.**
Staff Report
Trustee Questions to Staff
Public Input
2. **Discussion on creation of a subcommittee for community relations.**
Staff Report
Trustee Questions to Staff
Public Input
3. **Discussion on Summer School.**
Staff Report
Trustee Questions to Staff
Public Input
4. **Discussion on water conservation.**
Staff Report
Trustee Questions to Staff
Public Input

5. Discussion on Governance Handbook, Protocols and Team Norms.
 Staff Report
 Trustee Questions to Staff
 Public Input

VI ADVANCED PLANNING

1. March 14, 2017 regular board meeting, 7:00 p.m.
2. March 17, 2017 end of 3rd quarter.
3. Mach 20, 2017 Professional Development day for specific staff,
 9:30 a.m. – 1:30 p.m.

VII ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____