

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

"Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**December 11, 2012
Tuesday, 6:30 p.m.**

I CALL TO ORDER

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

Members Present: Eric Castillo, Member _____
Fidel Cervantes, Member _____
Felipe Espino III, Member _____
Vidal Preciado, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____

Student Representative, _____
Linda Lee _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

A. New Business

III ACTION ITEMS

1. Vice President Brenda Saavedra will give the Oath of Office to newly elected board member Felipe Espino III. Oath of Office.docx
2. The Superintendent will conduct the election for the office of Board President for 2013.

Nominations:

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

- 3. **The newly elected President will conduct the elections for Vice President for 2013.**

Nominations:

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

- 4. **The newly elected President will conduct the elections for Clerk for 2013.**

Nominations:

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

- 5. **Brian Stephens, Superintendent will be appointed Secretary to the Board by the Board President.**

- 6. **The date and time of the regular monthly meeting will be selected and approved.**

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

- 7. **Approval of Resolution 12-11-2013-A authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.**

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Eric Castillo, Member	_____	_____	_____	_____
Fidel Cervantes, Member	_____	_____	_____	_____
Felipe Espino III, Member	_____	_____	_____	_____
Vidal Preciado, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Brenda Saavedra, Member	_____	_____	_____	_____

Ayes: Noes: Absent: Abstain:

8. **California School Boards Association Delegate Assembly nomination. California School Boards Association Delegate Assembly Nominations Memo.pdf**
Nominations:

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

IV ADJOURNMENT

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain: