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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**

**January 30, 2018
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Felipe Espino III at 6:30 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u> X </u>
Ramon Prado, Vice President	<u> X </u>
Carolyn Ridge, Clerk	<u>Absent</u>
Vidal Preciado, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Adolfo Melara, Secretary	<u> X </u>
Betzaira Quintana, Stu. Rep.	<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 Action Items

D. New Business

1. Interview and Appointment to fill a vacancy on the Board of Trustees.

Brenda Saavedra nominated Laronna White as the appointee to the vacancy of the Board. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stu. Rep. Preferential Vote	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	_____	<u> X </u>	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Carolyn Ridge	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Felipe Espino III	<u> X </u>	_____	_____	_____

The motion passed 4-1-1-0.

2. Board President Felipe Espino III administered the Oath of office to Laronna White as the appointed Trustee.

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 7:31. Ramon Prado seconded the motion.


	Ayes:	Nays:	Absent:	Abstain:
Stu. Rep. Preferential Vote	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Carolyn Ridge	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Felipe Espino III	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

The motion passed 6-0-1-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk