

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

**December 11, 2018
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: Felipe Espino III, Member _____

Ramon Prado, Member _____

Vidal Preciado, Member _____

Maggie Reyes, Member _____

Carolyn Ridge, Member _____

Brenda Saavedra, Member _____

Maria Salazar, Member _____

Adolfo Melara, Secretary _____

Melissa Zuno, Stu. Rep _____

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

B. New Business

1. The Superintendent will administer the Oath of Office to new and re-elected board members.

2. The Superintendent will conduct the election for the office of Board President for 2019.

Nomination for:		By:		Second:
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

Additional Nominations if necessary.

3. The newly elected President will conduct the election for Vice President for 2019.

Nomination for:		By:		Second:
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

Additional Nominations if necessary.

4. Nominations will be received for the office of Clerk for 2019.

Nomination for:		By:		Second:
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

Additional Nominations if necessary.

5. **The Board President will appoint the Superintendent as Board Secretary.**

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

	Motion:		Second:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

7. **Approval of Resolution 12-11-2018-A, authorizing and verifying signatures for orders drawn on funds of the Delhi Unified School District.**

	Motion:		Second:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

8. **Nominations will be received for the California School Boards Association Delegate Assembly for 2019.**

Nomination for:	By:		Second:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

IV ADJOURNMENT

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