

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](http://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 12, 2019  
Saturday, 8:30 a.m.

**I CALL TO ORDER**

The meeting was called to order by Maggie Reyes at 8:31 a.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u>  X  </u>
	Carolyn Ridge, Clerk	<u> 8:34 </u>
	Felipe Espino III, Member	<u>  X  </u>
	Vidal Preciado, Member	<u>  X  </u>
	Brenda Saavedra, Member	<u> 8:34 </u>
	Maria Salazar, Member	<u>  X  </u>
	Maggie Reyes, President	<u>  X  </u>
	 Adolfo Melara, 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. If consecutive translation is needed, additional time will be allowed.

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

1. Presentation and discussion on Career Technical Education (CTE) Program and facility.  
Presentation

IV ADVANCED PLANNING

1. February 4-8, 2019, Parent/Teacher Conferences, grades K-8.
2. February 12, 2019, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
3. February 15-18, 2019, Presidents' Holidays, district closed.

V ADJOURNMENT

Maria Salazar made a motion to adjourn the Special Meeting at 11:45. Ramon Prado second the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	_____	<u>  X  </u>	_____	_____
Ramon Prado	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____
Carolyn Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Maria Salazar	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____

Motion passed 6-1-0-0.

Submitted by:

  
 Adolfo Melara, Secretary

Submitted by:

  
 Carolyn Ridge, Clerk