

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
Minutes**

**June 5, 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> X </u>
	Vidal Preciado, Member	Absent
	Maggie Reyes, Member	<u> X </u>
	Brenda Saavedra, Member	Absent
	Laronna White, Member	<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 will 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.

Public Hearing-Opened at 6:31 p.m.

**Public Hearing of the Annual Update of the 2017-2020
Local Control Accountability Plan (LCAP)**

Public Input-None

Close of Public Hearing-6:34

Public Hearing-Opened at 6:35 p.m.

2018-2019 District Budget

Public Input-None

Close of Public Hearing-6:35 p.m.

Public Hearing-Opened at 6:35

Use of Education Protection Act Funds, aka Prop 30 Funds

Public Input-None

Close of Public Hearing-6:36 p.m.

III Action Item

1. Approval of Budget Adjustments.

Maggie Reyes made a motion to approve the Budget Adjustments. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____
Laronna White	<u> X </u>	_____	_____	_____
Felipe Espino III	<u> X </u>	_____	_____	_____

The motion passed 5-0-2-0.

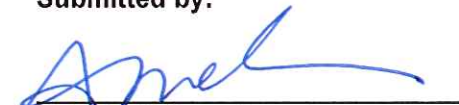
IV ADJOURNMENT

Laronna White made a motion to adjourn the special meeting at 6:38 p.m. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____
Laronna White	<u> X </u>	_____	_____	_____
Felipe Espino III	<u> X </u>	_____	_____	_____

The motion passed 5-0-2-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk