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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Annual Organizational Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**December 11, 2018
Tuesday, 6:30 p.m.**

I CALL TO ORDER

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

Members Present: Felipe Espino III, Member	<u> X </u>
Ramon Prado, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Carolyn Ridge, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Maria Salazar, 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

B. New Business

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

Nominations for: Maggie Reyes and Felipe Espino III.

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

Maggie Reyes was elected President for 2019 by a 4-3-0-0 vote.

2. **The newly elected President will conduct the election for Vice President for 2010.**

Ramon Prado volunteered for the office of Vice-President.

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

Ramon Prado was elected Vice President for 2019.

3. **Nominations will be received for the office of Clerk for 2019.**

Nominations for: Carolyn Ridge, Brenda Saavedra and Maria Salazar.

Voting for Carolyn Ridge.

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

Carolyn Ridge was elected Clerk for 2019 by 5-2-0-0 vote.

4. The Board President will appoint the Superintendent as Board Secretary.
5. The date, time and place of the regular monthly meeting will be selected and approved.

Brenda Saavedra made a motion to hold regular board meetings on the second (2nd) Tuesday of each month, special meetings on the fourth (4th) Tuesday of the month if needed and workshops on Saturdays if needed. Vidal Preciado seconded 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>	_____	_____	_____

The motion passed 7-0-0-0.

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

Carolyn Ridge made a motion to approve Resolution 12-11-2018-/am authorizing an verifying signatures for orders drawn on funds of the Delhi Unified School District. Brenda Saavedra seconded 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>	_____	_____	_____

The motion passed 7-0-0-0.

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

Nomination for: Felipe Espino III

	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>	_____	_____	_____

The motion passed 6-1-0-0.

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational meeting at 6:47 p.m. Vidal Preciado seconded 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>	_____	_____	_____

The motion passed 7-0-0-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Carolyn Ridge, Clerk