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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
El Capitan School - Multipurpose Building
10115 N Fifth Street
Delhi, California
Minutes**

**May 22, 2017
Tuesday, 6:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Felipe Espino III at 6:03 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	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Laronna White, Member	<u> X </u>
 Adolfo Melara, Secretary	<u> X </u>
 Betzaira Quintana, Stu. Rep.	<u> Absent </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.

Spotlight on Excellence- Delhi High School Tennis Team-Brett Nickelson, Principal.

III Action Items

1. **Approval of Resolutions:**
5-22-2018-A, Recognition of Teresa Bell for 30 years of service upon her retirement.
5-22-2018-B, Recognition of Denise Hamaguchi for 21 years of service upon her retirement.
Resolution 5-22-2018-C, Recognition of Evelyn Reyes for 20 years of service, upon her retirement.
Resolution 5-22-2018-D, Recognition of Sue Gomes, for 9 years of service, upon her retirement.

Carolyn Ridge made a motion to approve Resolutions 5-22-2018-A, 5-22-2018-B, 5-22-2018-C and 5-22-2018-D. 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 7-0-0-0.

IV Information and Discussion

1. **Delhi USD 2018 Staff Recognition.**
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

IV ADVANCED PLANNING

1. **May 28, 2018, federal holiday, district closed.**
2. **May 31, 2018, 8th grade promotion, 7:30 p.m., stadium.**
3. **June 1, 2018, last of school.**
4. **June 1, 2018, high school graduation, 7:30 p.m., stadium.**
5. **June 5, 2018, special board meeting, Public Hearing for LCAP and 2018-2019 Budget, 6:30 p.m., Clegg Conference Center.**
6. **June 12, 2018, regular board meeting, 7:00 p.m., Clegg Conference Center.**
7. **June 18, 2018 through July 20, 2018, Delhi USD Summer School, Educational Park, 8:30 a.m.-2:30 p.m. (No Classes July 4, 5, 6, 2018.)**

8. June 18, 2018 through July 20, 2018, Delhi USD Summer Recreation Program, Educational Park, 11:00 a.m. to 6:00 p.m. (No classes July 4, 5, 6, 2018)

V ADJOURNMENT

Ramon Prado made a motion to adjourn the special meeting at 6:36 p.m. 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 7-0-0-0.

Submitted by:


 Adolfo Melara, Secretary

Submitted by:


 Carolyn Ridge, Clerk