

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 at <https://www.delhi.k12.ca.us/o/delhi-usd>

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Annual Organizational Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California 95315
Minutes**

**December 15, 2020
Tuesday, 6:30 p.m.**

Note: In accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, the district will hold its meeting with a quorum of its board members participating telephonically.

To join the meeting:

meet.google.com/roc-dprk-xmo

By phone:

1. Phone Number: 925-526-0072
2. PIN: 256 851 974#

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: | Ariel Gonzalez, Member | <u>X</u> |
| | Cynthia Caldera, Member | <u>X</u> |
| | Juan Peña, Member | <u>X</u> |
| | Vidal Preciado, Member | <u>X</u> |
| | Maggie Reyes, Member | <u>X</u> |
| | Brenda Saavedra, Member | <u>X</u> |
| | Maria Salazar, Member | <u>X</u> |
| | Adolfo Melara, Secretary | <u>X</u> |
| | Mekaya Medina, Student Representative | <u> </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
- State Name
- 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 mute your phones when not speaking.

We thank you for attending and welcome you to our meeting.

III ACTION ITEMS

Education Code 35143--Annual Organizational Meeting

B. New Business

1. The Superintendent Will Administer the Oath of Office to New Board Members.
2. The Superintendent will conduct the election for the office of Board President for 2021.

Nomination for: Maggie Reyes

Normination for: Maria Salazar

Votes were taken in the order of the nominations.

Voting for Maggie Reyes for President for 2021.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|--------------|--------------|----------------|-----------------|
| Cynthia Caldera | _____ | <u> X </u> | _____ | _____ |
| Ariel Gonzalez | _____ | <u> X </u> | _____ | _____ |
| Juan Peña | _____ | <u> X </u> | _____ | _____ |
| Vidal Preciado | <u> X </u> | _____ | _____ | _____ |
| Maggie Reyes | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |

| | | | | |
|----------------------|-------|--------------|-------|-------|
| Maria Salazar | _____ | <u> X </u> | _____ | _____ |
|----------------------|-------|--------------|-------|-------|

The nomination did not pass: 3-4-0-0

Voting for Maria Salazar for President for 2021.

| | Ayes: | Nays: | Absent: | Abstain: |
|------------------------|--------------|--------------|----------------|-----------------|
| Cynthia Caldera | <u> X </u> | _____ | _____ | _____ |
| Ariel Gonzalez | <u> X </u> | _____ | _____ | _____ |
| Juan Peña | <u> X </u> | _____ | _____ | _____ |
| Vidal Preciado | _____ | <u> X </u> | _____ | _____ |
| Maggie Reyes | _____ | <u> X </u> | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Maria Salazar | <u> X </u> | _____ | _____ | _____ |

The nomination passed: 5-2-0-0.

3. The Newly Elected President Will Conduct the Election for Vice President for 2021.

Nomination for: Maggie Reyes

Nomination for: Ariel Gonzalez

Nomination for: Juan Peña

Nomination for: Cynthia Caldera

Votes were taken in the order of the nominations.

Voting for Maggie Reyes for Vice President for 2021.

| | Ayes: | Nays: | Absent: | Abstain: |
|------------------------|--------------|--------------|----------------|-----------------|
| Cynthia Caldera | _____ | <u> X </u> | _____ | _____ |
| Ariel Gonzalez | _____ | <u> X </u> | _____ | _____ |
| Juan Peña | _____ | <u> X </u> | _____ | _____ |
| Vidal Preciado | <u> X </u> | _____ | _____ | _____ |
| Maggie Reyes | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Maria Salazar | _____ | <u> X </u> | _____ | _____ |

The nomination did not pass: 3-4-0-0.

Voting for Ariel Gonzalez for Vice President for 2021.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|----------|----------|---------|----------|
| Cynthia Caldera | <u>X</u> | _____ | _____ | _____ |
| Ariel Gonzalez | <u>X</u> | _____ | _____ | _____ |
| Juan Peña | <u>X</u> | _____ | _____ | _____ |
| Vidal Preciado | _____ | <u>X</u> | _____ | _____ |
| Maggie Reyes | _____ | <u>X</u> | _____ | _____ |
| Brenda Saavedra | _____ | <u>X</u> | _____ | _____ |
| Maria Salazar | <u>X</u> | _____ | _____ | _____ |

The nomination passed: 4-3-0-0.

No other votes were taken due to a majority of votes being cast for Ariel Gonzalez.

4. Nominations Will Be Received For the Office of the Clerk for 2021.

Nomination for: Brenda Saavedra (Declined the nomination)

Nomination for: Juan Peña (Declined the nomination)

Nomination for: Cynthia Caldera

Voting for Cynthia Caldera for Clerk for 2021.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|----------|----------|---------|----------|
| Cynthia Caldera | <u>X</u> | _____ | _____ | _____ |
| Ariel Gonzalez | <u>X</u> | _____ | _____ | _____ |
| Juan Peña | <u>X</u> | _____ | _____ | _____ |
| Vidal Preciado | _____ | <u>X</u> | _____ | _____ |
| Maggie Reyes | _____ | <u>X</u> | _____ | _____ |
| Brenda Saavedra | _____ | <u>X</u> | _____ | _____ |
| Maria Salazar | <u>X</u> | _____ | _____ | _____ |

The nomination passed: 4-3-0-0.

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.

Juan Peña made a motion to schedule board meetings on the second Tuesday of each month at 7:00 p.m. in the Sarah Clegg Conference Center. Brenda Saavedra seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|--------------|---------------|----------------|-----------------|
| Cynthia Caldera | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Ariel Gonzalez | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Juan Peña | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <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> |

The motion passed: 7-0-0-0

7. Approval of Resolution 12-15-2020-A, Authorizing and Verifying Signatures for Orders Drawn on Funds of the Delhi Unified School District.

Brenda Saavedra made a motion to approve Resolution 12-15-2020-A, Authorizing and Verifying Signatures for Orders Drawn on Funds of the Delhi Unified School District. Vidal Preciado seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|--------------|---------------|----------------|-----------------|
| Cynthia Caldera | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Ariel Gonzalez | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Juan Peña | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <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> |

The motion passed: 7-0-0-0

8. Nominations Will Be Received for the California School Boards Association Delegate Assembly for 2021.

Nomination for: Maggie Reyes

Voting for Maggie Reyes for candidacy to CSBA's Delegate Assembly for 2021

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|--------------|---------------|----------------|-----------------|
| Cynthia Caldera | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Ariel Gonzalez | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Juan Peña | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

| | | | | |
|-----------------|--------------|---------------|---------------|---------------|
| Maggie Reyes | <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> |

The nomination passed: 7-0-0-0.

IV ADJOURNMENT

Brenda Saavedra made a motion to adjourn the Annual Organizational Meeting. Cynthia Caldera seconded the motion.

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------------|--------------|---------------|----------------|-----------------|
| Cynthia Caldera | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Ariel Gonzalez | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Juan Peña | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Vidal Preciado | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Maggie Reyes | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Brenda Saavedra | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The motion passed: 7-0-0-0


 Adolfo Melara, Secretary


 Cynthia Caldera, Clerk