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.kt2.ca.us/o/delhi-usd

DELHI UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Meeting

Sarah Jane Clegg Conference Room 16091 Locust Street Delhi, California 95315 **Minutes**

> August 31, 2021 Tuesday, 7:00 p.m.

I CALL TO ORDER

The meeting was called to order by Maria Salazar at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ariel Gonzalez, Vice President	Х
	Cynthia Caldera, Clerk	X
	Juan Peña, Member	7:06 PM
	Vidal Preciado, Member	X
	Maggie Reyes, Member	X
	Brenda Saavedra, Member	AB
	Jay Serratore , Secretary	_AB
	Maria Salazar, President	Х

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. For further information please call Marta Fontes at (209) 656-2000, ext. 1102.

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 ITEM

B.	Consent	Ag	enda

- 1. Approval of a Temporary Pay Increase for Substitute Teachers.
- 2. Approval of a Bonus for Substitute Teachers of \$500 for Every 30 Days of Work Through June 3, 2022.

Ariel Gonzalez made a motion to approve the consent items. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	X		- <u></u>	
Ariel Gonzalez	X			
Juan Peña	X	500		
Vidal Preciado	X			
Maggie Reyes	X			
Brenda Saavedra			X	
Maria Salazar	X			
The motion passed 6	6-0-1-0.			

IV CLOSED SESSION

If action(s)required by the Brown Act are taken in Closed Session, the voting on that/those action(s) will be announced in Open Session. Actions required by the Brown Act that must be taken in public will be done when returning to Open Session.

1. Superintendent Search.

No Action Anticipated.

V RETURN TO OPEN SESSION

If action(s)required by the Brown Act are taken in Closed Session, the voting on that/those action(s) will be announced in Open Session. Actions required by the Brown Act that must be taken in public will be done when returning to Open Session.

1. Superintendent Search.

No Action Taken.

VI ADJOURNMENT

Cynthia Caldera made a motion to approve the adjournment at 7:43 pm. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	X			
Ariel Gonzalez	X	3		
Juan Peña	X			
Vidal Preciado	X		<u></u>	

Maggie Reyes	<u>X</u>			<u></u>
Brenda Saavedra		<u></u>	X	
Maria Salazar	<u>X</u>			
The motion passed 6-	0-1-0.			
Maria Salazar, Preside	M2M		Cynthia Cald	era, Clerk