

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
Delhi Educational Park Theater
16881 Schendel Avenue
Delhi, California 95315
Minutes**

**December 14, 2021
Tuesday, 6:30 p.m.**

Note: Community Members can attend the meeting in-person, or view and participate remotely using the links and phone numbers below.

To join the meeting in English:

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYZlg5UT09>

By phone:

1. Phone Number: 669-900-6833
2. Meeting ID: 933 7034 8237

To join the meeting in Spanish:

Step 1: Click on the English Zoom Link below, and mute your microphone for the meeting.

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYZlg5UT09>

Step 2: Mute your computer volume, so that you do not hear the English meeting.

Step 3: Call the phone number below, to listen to the interpretation of the English meeting, in Spanish.

1. Phone Number: 574-221-0061
2. Pin: 712 475 189#

A. CALL TO ORDER

The meeting was called to order by Maria Salazar at 6:30 p.m. at the Delhi Educational Park Theater

1. Roll Call

Members Present:	Ariel Gonzalez, Member	<u>X</u>
	Cynthia Caldera, Member	<u>X</u>
	Juan Peña, Member	<u>A</u>
	Vidal Preciado, Member	<u>X</u>
	Maggie Reyes, Member	<u>X</u>
	Brenda Saavedra, Member	<u>X</u>
	Jay Serratore, Secretary	<u>X</u>
	Maria Salazar, Member	<u>X</u>
	 Gagandeep Johal,	 <u>A</u>
	Student Representative	

2. Pledge of Allegiance

B. PUBLIC PARTICIPATION

1. No action will be taken on any item introduced during the Public Participation portion of the agenda. Individuals are encouraged to follow Board Policy 9322 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.

C. NEW BUSINESS

1. Election for the office of Board President for 2022.

Nomination for: Maria Salazar

Nomination for: Ariel Gonzalez

Nomination for: Maggie Reyes

Vote for Nominee #1: Maria Salazar

	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	_____	_____	_____	_____
	4-1-1-0			

A 4 votes majority for nominee Maria Salazar was reached, all voting ended. Maria Salazar elected as President of the Delhi Unified School District Board of Trustees for 2022.

2. Election for Vice President for 2022.

Nomination for: Maggie Reyes

Nomination for: Ariel Gonzalez

Vote for Nominee #1: Maggie Reyes

	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>	_____	_____	_____
	4-2-1-0			

A 4 votes majority for nominee Maggie Reyes was reached, all voting ended. Maggie Reyes elected as Vice President of the Delhi Unified School District Board of Trustees for 2022.

3. Election of the Board Clerk for 2022.

Nomination for: Cynthia Caldera

Vote for Nominee #1: Cynthia Caldera

	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>	_____	_____	_____
	6-0-1-0			

4. **Appoint the Superintendent as Board Secretary.**

A motion was made by Brenda Saavedra to appoint Jay Serratore, Superintendent, as Board Secretary. Maggie Reyes seconded the motion.

	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>	_____	_____	_____
	6-0-1-0			

5. **Approval of Date, Time and Place of the Regular Monthly Meeting**

Brenda Saavedra made a motion to approve to continue having regular board meetings on the second Tuesday of each month at 7:00 PM at the Delhi Educational Park. Vidal Preciado seconded the motion.

	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>	_____	_____	_____
	6-0-1-0			

6. **Approval of Resolution 12-14-2021-D, Designating Signatures to Approve and Sign warrant register**

Brenda Saavedra made a motion to approve Resolution 12-14-2021-D, designating signatures to approve and sign warrant registers. Vidal Preciado seconded the motion.

	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> _____	_____	_____	_____
	6-0-1-0			

7. **Approval of Nomination of a Delhi Board Member to be a Candidate for Election to the California School Boards Association Delegate Assembly for 2022.**

Nomination for: Ariel Gonzalez

Brenda Saavedra made a motion to approve the nomination for Ariel Gonzalez, Delhi Board Member, to be a candidate for Election to the California School Board Association Delegate Assembly for 2022. Maggie Reyes seconded the motion.

	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> _____	_____	_____	_____
	6-0-1-0			

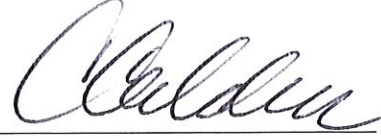
D. ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 6:44 pm. Ariel Gonzalez seconded the motion.

	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> _____	_____	_____	_____
	6-0-1-0			

Meeting Adjourned at 6:44 p.m.


Jay Serratore, Secretary


Cynthia Caldera, Clerk