

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 EDUCATION  
Regular Meeting**

**Delhi Educational Park Theater**  
16881 W. Schendel Ave.  
Delhi, California 95315  
**Minutes**

**Tuesday, May 10, 2022  
7:00 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:

Video link: <https://meet.google.com/oph-prdj-qjs>

Phone Numbers: 1-617-675-4444      PIN: 974 877 605 9913#

To join the meeting in Spanish, please contact the Senior Executive Assistant to the Superintendent by Friday before the meeting to arrange for an interpreter.

**A. CALL TO ORDER**

The meeting was called to order by Maggie Reyes at 7:01 p.m. at the Delhi Educational Park Theater

**1. Roll Call**

**Members Present:**

Gagandeep Johal,	
Student Board Member	<u>  X  </u>
Ariel Gonzalez, Member	<u>  X  </u>
Brenda Saavedra, Member	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
Desiree Rodriguez, Member	<u>  X  </u>
Jay Serratore, Secretary	<u>  X  </u>
Cynthia Caldera, Clerk	<u>  X  </u>
Juan Peña, Vice President	<u>  X  </u>
Maggie Reyes, President	<u>  X  </u>

**2. Pledge of Allegiance**

**B. STUDENT BOARD MEMBER REPORT**      [PowerPoint Presentation by Gagandeep Johal](#)

**C. SPOTLIGHT ON EXCELLENCE - [Delhi High School, Tanya Abrams](#)**

## D. 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 the district office.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Move to the podium
- State their 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. We thank you for attending and welcome you to our meeting.

- ❖ Adeline Amador, Agriculture Teacher at DHS, thanked the board for their support and introduced a former student.
- ❖ Alyssa Aguilar, former FFA student who graduated June 2021, announced she is a recipient of the American FFA degree, one of the highest honors. She is invited to attend National FFA Convention in Indianapolis and hopes for the district and board support to allow FFA students the opportunity to attend and participate along with her and teacher, Ms. Amador.

## E. CONSENT AGENDA

1. Approval of Agenda for May 10, 2022.
2. Approval of the Minutes from [Special Board Meeting April 12, 2022](#) and [Regular Board Meeting April 12, 2022](#)
3. [Ratification of Accounts Payable Warrant](#)
4. [Ratification of Purchase Orders](#)
5. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Certificated Staff](#)
6. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Classified Staff](#)
7. [Approval of Board Policies, Administrative Regulations, and Exhibits:](#)
  - 7.1. [Board Policy 1340 Access to District Records](#)
  - 7.2. [Administrative Regulation 1340 Access to District Records](#)
  - 7.3. [Board Policy 4113 Assignment](#)
  - 7.4. [Administrative Regulation 4113 Assignment](#)
  - 7.5. [Board Policy 4119.42 Exposure Control Plan for Bloodborne Pathogens](#)
  - 7.6. [Administrative Regulation 4119.42 Exposure Control Plan for Bloodborne Pathogens](#)
  - 7.7. [Exhibit 4119.42 Exposure Control Plan for Bloodborne Pathogens](#)
  - 7.8. [Board Policy 4119.43 Universal Precautions](#)
  - 7.9. [Administrative Regulation 4119.43 Universal Precautions](#)
  - 7.10. [Board Policy 4151 Employee Compensation](#)
  - 7.11. [Board Policy 5141.5 Mental Health](#)
  - 7.12. [Board Policy 5145.3 Nondiscrimination Harassment](#)
  - 7.13. [Board Policy 6020 Parent Involvement](#)
  - 7.14. [Administrative Regulation 6020 Parent Involvement](#)
  - 7.15. [Board Policy 6115 Ceremonies and Observances](#)
  - 7.16. [Administrative Regulation 6115 Ceremonies and Observances](#)

- 7.17. Administrative Regulation 6183 Home and Hospital Instruction
- 7.18. Board Policy 5030 Student Wellness
- 7.19. Exhibit 5030 Student Wellness
- 7.20. Board Policy 5141.33 Head Lice
- 7.21. Board Policy 4030 Nondiscrimination in Employment
- 7.22. Exhibit 4112.9 Employee Notifications
- 7.23. Board Policy 4141.6, 4241.6 Concerted Action/Work Stoppage
- 7.24. Administrative Regulation 4141.6, 4241.6 Concerted Action/Work Stoppage
- 7.25. Board Policy 5111 Admissions
- 7.26. Administrative Regulation 5111 Admissions
- 7.27. Board Policy 5113 Absences and Excuses
- 7.28. Administrative Regulation 5113 Absences and Excuses
- 7.29. Board Policy 5142 Safety
- 7.30. Administrative Regulation 5142 Safety
- 7.31. Board Policy 6173 Education for Homeless Children
- 7.32. Administrative Regulation 6173 Education for Homeless Children
- 7.33. Exhibit 6173 (1) Education for Homeless Children
- 7.34. Exhibit 6173 (2) Education for Homeless Children
- 7.35. Board Bylaw 9322 Agenda/Meeting Materials
8. Approval of Salary Schedule Revisions for 2022-23 and 2023-24 for Certificated Administration, Classified Administration, Confidential Staff, and Unrepresented Staff to Mirror DTA Settlement
9. Ratification of Agreement between MCOE METV services and Delhi Unified School District
10. Ratification of Agreement to Appoint D.A. Davidson & Co. as Placement Agent for Delhi Unified School District on the General Obligation Bond Refunding and Refinance
11. Ratification of Schedule of Fees with ComputerShareTrust Company and Delhi Unified School District Related to the General Obligation Bond Refunding and Refinancing
12. Ratification of Amendment to Contract with California Teaching Fellows Foundation and Delhi Unified School District
13. Approval of 2022-23 School Safety Plans for Harmony Elementary and El Capitan Elementary
14. Approval of 2022-23 School Plan of Student Achievement for Delhi Middle School, El Capitan Elementary School and Harmony Elementary School
15. Approval to Renew Contract With Sodexo America, LLC
16. Approval of Agreement for Student Intern Placements with Teachers College of San Joaquin
17. Ratification of MOU between MCOE Teacher Induction Program and Delhi Unified School District
18. Approval of Revision to LCAP Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan
19. Approval of Increase to Certificated Management Salary Schedule for High School Principal
20. Approval of Revision to Stipend Schedule for Special Project (Assigned by Cabinet)

#### Public Input

Board Members' Comments/Questions/Requests to pull item for further discussion

Cynthia Caldera requested items 8 and 19 be pulled from the consent agenda for further discussion. Board members agreed to hold on items 8 and 19. Breanda Saavedra made a motion to approve items 1-7, 9-18, and item 20 with a hold on item 8 and 19 on the consent agenda. 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>
Vidal Preciado	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	<b>7-0-0-0</b>			

Discussion on Items 8 and 19 from the consent agenda began with questions from board member Cynthia Caldera.

Further discussion was made by Jay Serratore, Brenda Saavedra, and Ariel Gonzalez.

Motion was made by Brenda Saavedra to approve item 8 and 19 from the consent agenda. Ariel Gonzalez seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Cynthia Caldera	_____	<u>X</u>	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	_____	<u>X</u>	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	<b>5-2-0-0</b>			

#### F. OLD BUSINESS

None

#### G. PUBLIC HEARING

##### 1. [Public Hearing on Educational Protection Act](#)

Open Public Hearing

Public Input - No Comments

Close Public Hearing

#### H. NEW BUSINESS

##### 1. [Approval of Resolution 05-10-2022-D, Recognition of Diane Herron on her Retirement After 15 Years of Service to our Children, Staff, Parents, and Community.](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

Brenda Saavedra made a motion to approve Resolution 05-10-2022-D, Recognition of Diane Herron on her Retirement after 15 years of service to our Children, Staff, Parents, and Community. Vidal Preciado seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____

Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

2. [Approval of Resolution 05-10-2022-A, Recognition of Christine Abraham on her Retirement After 19 Years of Service to our Children, Staff, Parents, and Community.](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

Ariel Gonzalez made a motion to approve Resolution 05-10-2022-A, Recognition of Christine Abraham on her Retirement after 19 years of service to our Children, Staff, Parents, and Community. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

3. [Approval of Resolution 05-10-2022-B, Recognition of Rhonda Ramsey on her Retirement After 21 Years of Service to our Children, Staff, Parents, and Community.](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

Juan Pena made a motion to approve Resolution 05-10-2022-B, Recognition of Rhonda Ramsey on her Retirement after 21 years of service to our Children, Staff, Parents, and Community. Cynthia Caldera seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

4. [Approval of Resolution 05-10-2022-C, Recognition of Elizabeth Rojas on her Retirement After 26 Years of Service to our Children, Staff, Parents, and Community.](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input: Elizabeth Rojas expressed gratitude for her career and love of education  
Liliana Estupinan-Garcia spoke on behalf of Elizabeth Rojas  
Lorrana White spoke on behalf of Elizabeth Rojas  
Mario Ojeda spoke on behalf of Elizabeth Rojas

Vidal Preciado made a motion to approve Resolution 05-10-2022-C, Recognition of Elizabeth Rojas on her Retirement after 26 years of service to our Children, Staff, Parents, and Community. Cynthia Caldera seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	<b>7-0-0-0</b>			

5. [Approval of Resolution 05-10-2022-E, Employee Appreciation Month](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Cynthia Caldera made a motion to approve Resolution 05-10-2022-E, Employee Appreciation Month of May. Brenda Saavedra seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	<b>7-0-0-0</b>			

6. [Approval of Annual Declaration of Need Statement](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Brenda Saavedra made a motion to approve the Annual Declaration of Need Statement. Vidal Preciado seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	<b>7-0-0-0</b>			

7. [Approval of Resolution 05-10-2022-F Final Layoff - Certificated - Open Session Action Item regarding Certificated Reduction in Force: Board consideration of and action on a resolution in the matter of the non-reemployment of 11 full-time equivalent certificated employees and direction to Superintendent or designee to notify affected employees of termination.](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Ariel Gonzalez made a motion to approve Resolution 05-10-2022-F Final Layoff for certificated staff in the matter of non-reemployment of 11 full-time equivalent employees and gave direction to the Superintendent or designee to notify affected employees of termination. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

8. [Approval of Resolution 05-10-2022-H Final Layoff - Classified - Open Session Action Item regarding Classified Reduction in Force: Board consideration of and action on a resolution in the matter of the non-reemployment of 8 classified positions and direction to Superintendent or designee to notify affected employees of termination.](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Vidal Predicado made a motion to approve Resolution 05-10-2022-H Final Layoff for classified staff in the matter of non-reemployment of 8 positions and gave direction to the Superintendent or designee to notify affected employees of termination. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

9. [Approval of Resolution 05-10-2022-G of Proposed 2022-23 Education Protection Act Budget](#)

Staff Report: Annie Arounsack, Director of Fiscal Services

Note was taken that on the reference sheet section for board recommendation the resolution number should read 05-10-2022-G

Board Members' Comments/Questions

## Public Input

Brenda Saavedra made a motion to approve Resolution 05-10-2022-G of Proposed 2022-23 Education Protection Act Budget. Juan Pena 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>
Vidal Preciado	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Desiree Rodriguez	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Juan Peña	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
	7-0-0-0			

## I. INFORMATION AND DISCUSSION

### 1. Presentation of New and Updated Board Policies, Administrative Regulations and Exhibits

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

### 2. Presentation of 5-Year Strategic Plan for Delhi Unified Educational Program

Staff Report: Jose Miguel Kubes, Director of Educational Services

Board Members' Comments/Questions

Public Input

### 3. DTA Report/Comments

Staff Report: Christine Avila

Board Members' Comments/Questions

Public Input

### 4. CSEA Report/Comments.

Staff Report: Dustin Michalec

Board Members' Comments/Questions

Public Input

### 5. Superintendent's Report.

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

### 6. Board Members' Comments.

Staff Report

Board Members' Comments/Questions

Public Input

## J. ADVANCED PLANNING

1. May 10 - Delhi Unified School District LCAP Community Event at Schendel Cafeteria 5pm
2. May 10 - Delhi Unified School District Regular Board meeting 7:00 pm
3. May 12 - Delhi Unified School District Virtual Advisory Committee Meeting 3:30
4. May 14 - Delhi High School PROM at Venue 833 in Modesto
5. May 17 - El Capitan Elementary School ELAC Meeting 4pm
6. May 17 - Delhi High School Spring Sports Banquet 6pm

7. May 18 - SISC Employee Health Screening Opportunity at the Clegg Room
8. May 19 - Delhi High School FFA Awards Banquet 5:30 pm
9. May 24 - Harmony Elementary Perfect Attendance BBQ
10. May 25-26 - Delhi High School Senior Disneyland Trip
11. May 25-26 - Delhi High School Drama Presentation of "Romeo y Julieta"
12. May 26 - Delhi Unified School District DELAC meeting 3:30 pm
13. May 26 - Harmony Elementary School Honor Roll Luncheon
14. May 27-31 - Harmony Elementary School Award Assemblies
15. May 27 - Schendel Elementary Field Trip to Fossil Museum in Madera
16. May 27 - El Capitan Elementary Field Trip to Hilmar Cheese
17. May 27 - Delhi Middle & Delhi High School End of the Year Rally 2:30pm
18. May 28 - Delhi High School Drama Presentation of "Romeo y Julieta"
19. May 30 - Memorial Day Holiday
20. May 31 - Delhi High School Scholarship & Awards Night
21. May 31 - Delhi High School Senior Sunset & Movie
22. June 1 - Delhi High School Senior Breakfast
23. June 2 - Delhi High School Senior Memory Walk at Elementary sites
24. June 2 - Harmony Elementary School Jaguar Olympics
25. June 2 - Delhi Middle School Promotion Ceremony 7:30 pm
26. June 3 - Harmony Elementary Kindergarten Promotion 9:30 am
27. June 3 - Delhi Middle School 8th grade BBQ and Activities
28. June 3 - Delhi High School Graduation Ceremony 7:30 pm
29. June 6 - Classified Staff Professional Development Day
30. June 7 - Special Board Meeting to hold Public Hearing on 2022-23 LCAP and Annual Budget 7:00 pm
31. June 8 - Delhi Middle School 8th grade trip to Great America
32. June 14 - Delhi Unified School District Regular Board Meeting 7:00 pm

#### **K. 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. **Conference with Labor Negotiator - Government Code Section 54957.6**  
 Agency Negotiator: Allison Davis, Director of Human Resources  
 No Action Anticipated.
2. **Public Employee Discipline, Dismissal/Release - Government Code Section 54957**  
 No Action Anticipated.
3. **Site and District Level Administrators - Government Code Section 54957**  
 Management  
 No Action Anticipated.
4. **Public Employment - Government Code Section 54957**  
 Superintendent  
 No Action Anticipated.

#### **L. 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. Conference with Labor Negotiator - Government Code Section 54957.6**

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Taken.

**2. Public Employee Discipline, Dismissal/Release - Government Code Section 54957**

No Action Taken.

**3. Site and District Level Administrators - Government Code Section 54957**

Management

No Action Taken..

**4. Public Employment - Government Code Section 54957**

Superintendent

No Action Taken..

**M. ADJOURNMENT**

Cynthia Caldera made a motion to adjourn the meeting at 9:42 pm. 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>
Vidal Preciado	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Desiree Rodriguez	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Juan Peña	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
	7-0-0-0			

Meeting Adjourned at: 9:42 p.m.

  
Jay Serratore, Secretary

  
Cynthia Caldera, Clerk