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

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Minutes

**August 13, 2020
Thursday, 6:00 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:

1. Phone Number: 475-441-4953
2. PIN: 218 126 927 #

I CALL TO ORDER

The meeting was called to order by Maggie Reyes at 6:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u>X</u>
	Maria Salazar, Clerk	<u>6:30 P.M.</u>
	Felipe Espino III, Member	<u>X</u>
	Vidal Preciado, Member	<u>X</u>
	Carolyn Ridge, Member	<u>ABSENT</u>
	Brenda Saavedra, Member	<u>6:30 P.M.</u>
	Adolfo Melara, Secretary	<u>X</u>
	Maggie Reyes, President	<u>X</u>

II PLEDGE OF ALLEGIANCE

A. Public Participation

The public is invited to address the Board at this time on matters not on the agenda but within the Board's jurisdiction. In accordance with the Brown Act, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration.

During the COVID-19 health crisis, we ask that you submit public comments via email adavis@delhiusd.org by 3:00 p.m. on Thursday, August 13, 2020. Public comments will be read to the board during the meeting. Comments shall be no more than a paragraph, concise and to the point.

For items listed on the agenda, we ask that you submit comments and/or questions via email to adavis@delhiusd.org by 3:00 p.m. on Thursday, August 13, 2020. Questions/comments will be read to the board prior to deliberation.

III CLOSED SESSION

- 1. Consideration to readmit student case # 2018-2019-13 after expulsion.**

Action anticipated.

- 2. Consideration to readmit student case # 2018-2019-14 after expulsion.**

Action anticipated.

- 3. Liability Claim - (Government Code, section 54961).**

Agency Claimed Against: Delhi Unified School District

Action anticipated

- 4. Conference with Labor Negotiators.**

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

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. Consideration to readmit student case #2018-2019-13 after expulsion.**

Ramon Prado made a motion to readmit student case #2018-2019-13. Vidal Preciado seconded the motion.

Ayes: Nays: Absent: Abstain:

Board Votes:

Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carolyn Ridge	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maria Salazar	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 4-2-1-0.

2. Consideration to readmit student case #2018-2019-14 after expulsion.

Felipe Espino III made a motion to readmit student case #2018-2019-14. Ramon Prado seconded the motion.

Brenda Saavedra made a motion to not readmit student case #2018-2019-14. Felipe Espino III seconded the motion.

Ayes: Nays: Absent: Abstain:

Board Votes:

Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carolyn Ridge	<u> </u>	<u> </u>	<u> X </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>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

3. Liability Claim - (Government Code, section 54961).

Agency Claimed Against: Delhi Unified School District

Brenda Saavedra made a motion to reject claim against Delhi Unified School District. Felipe Espino III seconded the motion.

Ayes: Nays: Absent: Abstain:

Board Votes:

Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carolyn Ridge	<u> </u>	<u> </u>	<u> X </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>

