



**MINUTES  
SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
TUESDAY, APRIL 25, 2017**

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**I. OPENED BUSINESS – 5:30 PM**

- A. Called Public Session to Order
  
- B. Roll Called  
Mrs. Jodi Massa, President  
Mrs. Josie Perez-Aguilera, Vice-President  
Mrs. Marie Berlanga, Clerk  
Mr. Jaime Fernandez, Trustee  
Mr. Javier Galvan, Trustee  
Mr. Jorge Z. Guzman, Superintendent
  
- C. Approved the Closed Session Agenda

**MOTION TO APPROVE CLOSED SESSION AGENDA BY: Josie Perez-Aguilera  
SECONDED BY: Jaime Fernandez AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Perez-Aguilera NAYS: None ABSENT: None**

- D. Allowed for Public Comment on Closed Session Topics
  
- E. Immediately Adjourned to Closed Session

**II. CLOSED SESSION**

- A. Superintendent's Search
  - 1. Review candidates
  - 2. Select finalists for interviews
  - 3. Final selection of interview questions
  - 4. Finalize candidate daily interview schedule
  - 5. Finalize District interview schedule

**III. RECONVENE TO OPEN SESSION – 7:00 p.m.**

- A. Pledge of Allegiance
  
- B. Report of action taken in closed session  
The Board took no action; but they did review the candidates, selected the finalists to interview, selected the final interview questions and itinerary for the interviews and gave direction for scheduling the interviews.
  
- C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY Marie Berlanga SECONDED BY: Javier Galvan  
AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Perez-Aguilera NAYS:  
None ABSENT: None**

IV. **COMMUNICATIONS**

A. **Oral Communications**

1. **Audience**

There were no comments from members of the audience.

B. **Board Discussion/Direction**

1. **Superintendent's Search**

a. The Board appointed stakeholder members as follows:

Community:	Mrs. Aida Chan
Parents:	Mr. Lucio Puga and Mr. Lorenzo Sanchez
Students:	Jose Gonzales-Herrera and Fabiola Mata
Administrators:	Ms. Julia Turner and Mr. Jeff Lopez
Certificated staff:	Mr. Jaime Ceja and Ms. Heather King-Durham
Classified staff:	Mr. Cesar Vega and Mr. Marcos Hernandez
Confidential:	Ms. Lupe Munguia

Superintendent Guzman will reach out to Mr. Albert Amaya as Community representative.

**MOTION TO APPROVE BY: Marie Berlanga SECONDED BY: Josie Perez-Aguilera AYES:  
Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Perez-Aguilera NAYS: None  
ABSENT: None**

V. **NEW ITEMS OF BUSINESS**

Trustee Fernandez suggested that Mr. Cesar Vega, CBO have a more active role in the selection of the Superintendent as he will have to work with him/her closely. President Massa and Superintendent Guzman said Mr. Vega was already part of the interview panel.

VI. **ADJOURNMENT**

Meeting adjourned at 7:20 p.m.

Board approved: May 10, 2017