



AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, AUGUST 10, 2016

The Agenda, meeting notice and agenda packet are available upon request in a format appropriate for a person with a disability. To receive these documents in an alternative format, please contact the Superintendent's Office by calling (831) 678-3987 X 123.

I. OPEN BUSINESS – 5:30 PM

A. Call Public Session to Order

B. Roll Call

Mrs. Marie Berlanga, President

Mrs. Jodi Massa, Vice-President

Mrs. Josie Perez-Aguilera, Clerk

Mr. Jaime Fernandez, Trustee

Mr. Javier Galvan, Trustee

Mr. Jorge Z. Guzman, Interim Superintendent

C. Approval of Closed Session Agenda

MOTION TO APPROVE CLOSED SESSION AGENDA BY: _____

SECONDED BY: _____ AYES: _____ NAYS: _____ ABSENT: _____

D. Allow for Public Comment on Closed Session Topics

E. Immediately Adjourn to Closed Session

II. CLOSED SESSION

A. Personnel

1. Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs

2. Pending Litigation

a. Settlement Agreement with D. Gonzales

b. Settlement Agreement in student case #2016050756

3. Negotiations

a. CSEA update

b. STA

III. **RECONVENE TO OPEN SESSION – 7:00 PM**

- A. Pledge of Allegiance
- B. Report of action taken in closed session
- C. Approval of Board Agenda

MOTION TO APPROVE AGENDA BY: _____ **SECONDED BY:** _____
AYES: _____ **NAYS:** _____ **ABSENT:** _____

IV. **COMMUNICATIONS**

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Oral and Written Communications component of the agenda only. No action will be taken by the Board on matters not on the agenda, unless Government Code Section 54954 is evoked by the Trustees. This meeting of the Trustees shall be recorded on a digital recorder.

A. Oral Communications

- 1. Audience
- 2. Main Street Middle School Construction Update & Options – direction from the Board – Mr. John Dominguez
- 3. Solar Panel Project – Mr. John Dominguez/Op Terra
- 4. 2016/2017 Amended Budget – Mr. Cubias
- 5. Board Member comments
 - *Followed by a five (5) minute recess*

B. Educational Services

- 1. LCAP Update & Input – Dr. Witwer
- 2. Special Education Report – Mr. Miranda/Mrs. Morones
- 3. Monterey County Office of Education Independent Study Program in Soledad – Mr. Garcia / Chandalee Wood, MCOE

C. Administrative Reports

- 1. Director of Technology's Report – (Page 1-3)

D. Superintendent ' s Reports

1. Williams Lawsuit Report & site visit schedule
2. FCMAT Update
3. Mission & Vision Statement: Direction from the Board
4. Board Retreat – Saturday, August 20, 2016
5. STA Sunshine Openers for 2016/2017
6. Local Taxing Entities
7. Other

V. CONSENT CALENDAR

Items listed under the Consent Calendar are considered routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote, unless a member of the Board requests specific items be discussed and/or removed from the Consent Calendar. The item shall be removed and given individual consideration for action as a regular agenda item. It is understood that the administration recommends approval of all of the Consent Calendar. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.

1. Approval of minutes of special meeting of July 20, 2016 – (Pages 4-6)
2. Approval of minutes of regular meeting of July 27, 2016 – (Pages 7-36)
3. Approval of List of Bill Warrants – (Page 37-53)
4. Approval of a Memorandum of Understanding with YWCA of Monterey County for Youth Education and Advocacy (YEA) Prevention Program – (Pages 54-58)
5. Approval of a Memorandum of Understanding with Sunrise House for YATV Program – (Pages 59-61)
6. Approval of a Memorandum of Understanding with the Catholic Charities of the Diocese of Monterey to provide local assistance for Soledad families – (Pages 62-65)
7. Ratification of an Agreement with the Monterey County Office of Education for the Least Restrictive Environment for Soledad students in the moderate-severe program – (Pages 66-73)

8. Ratification of services provided by Schoolyard Communications for the parent notification booklets for the 2016/2017 school year – (Pages 74-75)
9. Approval of a Contract with Acellus an online learning program for credit recovery for secondary schools – (Pages 76-78)
10. Approval of Expository Reading and Writing Course for Soledad High School – (Pages 79-82)
11. Approval of Honors Mathematics III Courses for Soledad High School- (Pages 83-86)
12. Approval of a new course for Main Street Middle School: Introduction to Spanish and Spanish I – (Pages 87-93)

Open for comments:

MOTION TO APPROVE CONSENT CALENDAR BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

B. Business Items:

1. Approval of a proposal to purchase a 2010 Ford E350 from Salinas Valley Ford - (Pages 94-96)
2. Approval of Consulting Services with Brandon Leach for the Soledad High School Solar Project DSA – (Pages 97-98)
3. Approval for Consulting Services with Brandon Leach for to advise and assist the Maintenance, Operations & Transportation Department to close out minor DSA related projects districtwide – (Pages 99-102)
4. Approval to renew a Consulting Agreement with Gertrud Robinson for the 2016/2017 school year – (Pages 103-104)
5. Approval of a Software Services Agreement with Colbi Technologies for budget tracking – (Pages 105-111)
6. Approval of a contract with Triple AAA Fence Company for a link fence and gages at utility enclosure at Main Street Middle School – (Pages 112-114)

7. Approval of an agreement with School Facility Consultants for a Developer Fee Justification Study – (Pages 115-131)
8. Approval and review of an Agreement with Milani & Associates for the Phase 1 Environmental Assessment and Title 5 School Facilities Construction Site Selection Standard Assessment - (Pages 132-155)
9. Approval of the Amendment #1 Preconstruction Services Agreement for with Blach Construction for Phase II for Main Street Middle School – (Pages 156-161)
10. Approval of a professional services agreement with Thomas K. DeLapp – (Pages 162-163)
11. Approval of an Agreement with Lozano Smith for legal services effective August 2, 2016 – (Pages 164-169)

Open for comments:

MOTION TO APPROVE BUSINESS ITEMS BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

C. Major Business Items

1. Approval of Revised Budget for 2016/2017 – (Pages 170-328)

Open for comments:

MOTION TO APPROVE REVISED BUDGET BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

VI. RESOLUTIONS

- A. No. 8-01-16 - Designating Dianne Witwer as the representative for the school district for licensing matters – (Pages 329)

Open for comments:

MOTION TO APPROVE NO. 8-01-16 BY: _____ SECONDED: _____
AYES: _____ NAYS: _____ ABSENT: _____

- B. No. 8-02-16 - Energy Services Contract with OpTerra for the Design, Installation and Commissioning of the Solar/Photovoltaic System – (Pages 330-334)

Open for comments:

MOTION TO APPROVE NO. 8-02-16 BY: _____ **SECONDED:** _____
AYES: _____ **NAYS:** _____ **ABSENT:** _____

- C. No 8-03-16 – CEQA Exemption for Energy Conservation Facilities Project – (Pages 335-337)

Open for comments:

MOTION TO APPROVE NO. 8-03-16 BY: _____ **SECONDED:** _____
AYES: _____ **NAYS:** _____ **ABSENT:** _____

- D. No. 8-04-16 – Adopting a Conflict of Interest Code – (Pages 338-346)

Open for comments:

MOTION TO APPROVE NO. 8-04-16 BY: _____ **SECONDED:** _____
AYES: _____ **NAYS:** _____ **ABSENT:** _____

VII. NEW ITEMS OF BUSINESS

VIII. ADJOURNMENT