



**MINUTES  
SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
FRIDAY, AUGUST 11, 2017**

**I. OPENED BUSINESS – 6:00 PM**

- A. Called Public Session to Order
- B. Pledge of Allegiance
- C. Roll Called  
Mrs. Jodi Massa, President - ABSENT  
Mrs. Josie Perez-Aguilera, Vice-President  
Mrs. Marie Berlanga, Clerk  
Mr. Jaime Fernandez, Trustee - ABSENT  
Mr. Javier Galvan, Trustee  
Mr. Timothy J. Vanoli, Superintendent
- D. Approval of Board Agenda

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

**II. COMMUNICATIONS**

- A. Oral Communications
  - 1. Audience  
There were no comments by members of the audience.

**III. RESOLUTIONS**

- A. No. 8-02-17 – California Energy Commission for a 0% Loan up to \$3,000,000

**MOTION TO APPROVE NO. 8-02-17 BY: Marie Berlanga SECONDED: Javier Galvan  
AYES: Marie Berlanga, Javier Galvan, Josie Perez-Aguilera NAYS: None ABSENT: Mr.  
Fernandez, Mrs. Massa**

**IV. NEW ITEMS OF BUSINESS**

There were no new items of business.

**V. ADJOURNMENT**

Meeting adjourned at 6:03 p.m.

Board approved: September 13, 2017