



AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, AUGUST 24, 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

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 Options** – Mr. Cesar Vega & Mr. John Dominguez, Project Manager

The Board will be asked to review project scope and potential options and provide direction the best options moving forward for Main Street Middle School reconstruction project.

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. Major Business Items

1. Approval of a Contract for Design and Construction with OpTerra for the Solar Photovoltaic System – (Pages 1-130)

Open for comments:

MOTION TO APPROVE CONTRACT WITH OPTERRA BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VII. **NEW ITEMS OF BUSINESS**

VII. **ADJOURNMENT**