



**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
MONDAY, DECEMBER 19, 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 – 5:00 PM

- A. Call Public Session to Order

- B. Roll Call
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. Pledge of Allegiance

- D. Approval of Board Agenda

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

II. 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. Pledge of Allegiance
 - 2. Audience

III. 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 - Construction projects, acceptances of bids, major purchases, major policy and/or procedures.
 - 1. Approval of a Guaranteed Maximum Price for Main Street Middle School Project – Phase II; Approval of Form of Lease/Leaseback Agreement with Dilbeck & Sons, Inc.; and Authorization for Staff to Finalize and Execute Final Documents – (Pages 1-189)

Open for comments:

MOTION TO APPROVE GMP WITH DILBECK & SONS, INC. BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

IV. NEW ITEMS OF BUSINESS

V. ADJOURNMENT