



**AGENDA**  
**SPECIAL MEETING OF THE**  
**GOVERNING BOARD OF THE**  
**SOLEDAD UNIFIED SCHOOL DISTRICT**  
**DISTRICT OFFICE BOARD ROOM**  
**1261 METZ ROAD, SOLEDAD, CA 93960**  
**TUESDAY, FEBRUARY 21, 2017**

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. 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 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. Audience
  
- B. Board Discussion/Direction - Mr. William Huyett, McPherson Jacobson, LLC.
  - 1. Superintendent's Search
    - a. Process
    - b. Set Criteria
    - c. Determine Advertisement Venues
    - d. Community Input (Stakeholders)
    - e. Establish Calendar

III. **NEW ITEMS OF BUSINESS**

IV. **ADJOURNMENT**