AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, JANUARY 13, 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
Dr. Rupi Boyd, Secretary to the Board

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. Jane Doe vs. Soledad Unified School District
File No. 2543.91325
b. Francisco Salmeron vs. Soledad Unified School District

III. **RECONVENE TO OPEN SESSION – 7:00 p.m.**

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. Recognition of Mrs. Melissa Armer as the Finalist for the California League of Middle Schools Region 5 Educator of the Year - Ms. Swift

   3. Board Member comments

      - ***Followed by a five (5) minute recess***

B. Educational Services – Dr. Dianne Witwer & Mr. Antonio Garcia

C. Administrative Reports
   1. MOTF Director's Report – (Page 1-2)

   2. Presentations
      1. Main Street Middle School Construction Project Update – Blach Construction

      2. Food Service Program Update – Mr. Cesar Vega

      3. Graduation set-up and guidance from the Board

D. Superintendent's Reports
   1. Enrollment Report/Class Size – (Appendix Pages 3-5)
   2. Williams Lawsuit Report
   3. 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 December 9, 2015 – (Pages 6-31)

2. Approval of List of Bill Warrants – (Pages 32-68)

3. Ratification of a Memorandum of Understanding with Templeton Unified School District as the Lead Education Agency for the South Coast Region Agricultural Education Consortium California Career Pathways Trust Grantee - (Pages 69-71)

4. Ratification of an Agreement for Field Experience and Student Teaching with California Polytechnic State University, San Luis Obispo – (Pages 72-75)

5. Ratification of an Agreement for Transportation with Gonzales Unified School District – (Pages 76-77)

6. Ratification of an Agreement with Deaf & Hard of Hearing Service Center – (Pages 78-79)

7. Approval of an out of state trip for Migrant Education Program Students March 20-23, 2016 to Washington, D.C. – (Pages 80-83)

8. Approval of an overnight trip for the Soledad High School Boys & Girls Wrestlers to attend the Central Coast Section Finals in San Jose February 19-20, 2016 – (Page 84)

9. Approval of an overnight trip for the Soledad High School Girls Wrestlers to attend the Central Coast Section State Finals on February 26-27, 2016 – (Page 85)

10. Approval of an overnight trip for Soledad High School Boys Wrestlers to attend the CCS-CIF State Boys' Finals on March 4-5, 2016 – (Page 86)

11. Approval of an overnight field trip for the 5th grade students at Frank Ledesma Elementary to attend Science Camp February 29-March 2, 2016 at Camp Ocean Pines in Cambria, California – (Pages 87-88)

12. Approval of an overnight field trip for the 6th grade students at Gabilan Elementary to attend Science Camp March 1-16, 2016 in Cambria, California – (Pages 89-90)

13. Approval of a Memorandum of Understanding with Hartnell College related to the Salinas Valley Adult Education Consortium and AB104 legislation – (Pages 91-114)

14. Ratification of Agreement with Tucci Learning Solutions – (Page 115)

15. Approval of an Agreement with Mobius Educational Consulting for professional development – (Pages 116-117)

16. Approval of the updated Student Technology Acceptable Agreement and Student Internet Safety Policy – (Pages 118-125)

17. Approval to declare certain district property and equipment as surplus and dispose of said items per Board Policy 3270 – (Pages 126-127)

Open for Comments:

MOTION TO APPROVE CONSENT CALENDAR BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VI. **OUT OF STATE CONFERENCES/TRIPS**

A. Participation of district staff in out of State Conferences and/or trips

1. Approval for Main Street Teachers and the Principal to attend an out of state Pre-AP Conference in San Antonio Texas February 26-27, 2016 – (Page 128)

2. Approval for district staff to participate in out of state recruitment fairs – (Pages 129-130)

3. Approval for Board Members to attend the National School Boards Conference (NSBA) in Boston, Massachusetts April 9-11, 2016 – (Pages 131-141)

Open for Comments:

MOTION TO APPROVE OUT OF STATE CONFERENCES/TRIPS BY:_____ SECONDED BY:_____AYES:_____NAYS:_____ABSENT:_____

VII. **PERSONNEL ITEMS**

A. Job Descriptions:

1. Approval of the following job descriptions under the Adult Education Grant – (Pages 142-144)

GED/ABE Teacher (English/Spanish)
ESL Teacher
HiSET Test Proctor

Open for Comments:

MOTION TO APPROVE PERSONNEL ITEMS BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VIII. **GENERAL BUSINESS ITEMS**

A. Construction projects, acceptances of bids, major purchases, major policy and/or procedures.

1. Authorization to submit an application for State Funding and/or reimbursement from future State Facilities Bond Money – (Page 145)

2. Approval of an agreement for construction inspection and materials services with Moore Twining Associates for the new Main Street Middle School – (Pages 146-170)

3. Approval to purchase a 2015 Ford Transit Wagon from Salinas Valley Ford – (Pages 171-173)

4. Approval of a contract with Total Compensation Systems, Inc. to conduct GASB 43/45 Actuarial Services – (Pages 174-188)

5. Approval of an application for Horacio Pantoja to enroll in the Maintenance Management Certification Program – (Pages 189-196)

6. Ratification to purchase bus engine parts for Bus #1 in amount of $10,144.24 – (Pages 197-198)

7. Ratification to purchase bus engine parts and labor installation for Bus #12 in the amount of $6,711.55 – (Pages 199-200)

8. Approval of a purchase agreement with Tebron Company, Inc. for web filtering software for the district's network system – (Pages 201-204)

9. Approval to upgrade the Aeries Software System (Student Information System) – (Pages 205-207)

Open for Comments:

MOTION TO APPROVE GENERAL BUSINESS ITEMS BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

IX. **RESOLUTIONS**

A. No.1-01-16 – Enter into a transaction with the California State Department of Education to provide child development services for the 2015/16 school year – (Pages 208-210)

Open for Comments:

MOTION TO APPROVE NO. 1-01-16 BY:_____ SECONDED:_____ AYES:_____NAYS:_____ABSENT:_____

X. **BOARD POLICIES**

A. BP 5127 – Graduation Ceremonies and Activities – (Pages 211-213)

Open for Comments

MOTION TO APPROVE BP 5127 BY:_____ SECONDED:_____ AYES:_____NAYS:_____ABSENT:_____

XI. **NEW ITEMS OF BUSINESS**

XI. **ADJOURNMENT**