



**MINUTES
 REGULAR MEETING OF THE
 GOVERNING BOARD OF THE
 SOLEDAD UNIFIED SCHOOL DISTRICT
 DISTRICT OFFICE BOARD ROOM
 1261 METZ ROAD, SOLEDAD, CA 93960
 WEDNESDAY, JULY 12, 2017**

I. OPENED BUSINESS – 5:30 PM

- A. Called Public Session to Order

- B. Roll Called
 Mrs. Jodi Massa, President
 Mrs. Josie Perez-Aguilera, Vice-President - Absent
 Mrs. Marie Berlanga, Clerk
 Mr. Jaime Fernandez, Trustee
 Mr. Javier Galvan, Trustee
 Mr. Timothy J. Vanoli, Superintendent – Absent
 Mr. Cesar Vega, Chief Business Officer

- C. Approved the Closed Session Agenda

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

- D. Allowed for Public Comment on Closed Session Topics
 There were no comments.

- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1. Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs

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

- A. Pledge of Allegiance

- B. Report of action taken in closed session

- A. Personnel Items
 - 1. Certificated Personnel

NAME	ASSIGNMENT	SITE	EFF. DATE
Nathan Moreno	Coordinator, Special Education	DW	2017/18
Abbie Madsen	Principal (K-6)	GAB	2017/18
Sue Benasso	Teacher, SpED	GAB	2017/18
Heather Jenkins-Baumgardner	Teacher, Elementary	FL	2017/18

NAME	ASSIGNMENT	SITE	EFF. DATE
Estefania Reyes	Teacher, Elementary	FL	2017/18
Sandra Valdivia	Teacher, Elementary	FL	2017/18
Geneliza Camocamo	From: Speech Therapist To: Teacher, SpED	JF	2017/18
Lorena Chavez	Teacher, SpED	JF	2017/18
Jose Solorio	Teacher, Elementary	JF	2017/18
Vickie Borchner	Teacher, Middle School (Science)	MSMS	2017/18
Ferni Garza	Teacher, Physical Education	MSMS	2017/18
Cristina Valladarez	Teacher, SpED	MSMS	2017/18
Delia Sanchez	Teacher, Elementary	RF	2017/18
Maria Ramos	Teacher, Elementary (2nd Grade) Teacher, Elementary (2nd Grade)	From RF To SV	2017/18
David Neubert	Teacher, SpED	SHS	2017/18
Audrey Newsom	Teacher, SpED	TBD	2017/18

2. **Leaves of Absence**

EMPLOYEE	POSITION	SITE	TYPE	EFF. DATES
Alfred Vasquez	Custodian II/Bus Driver	MOTF	FMLA-Personal	07/07/17

3. **Resignations/Terminations/Retirees:**

EMPLOYEE	POSITION	SITE	REASON	EFF. DATES
Michelle Farrer	Principal (K-6) Interim	SV	Resignation	06/23/2017
Lucio Esteban Rios	Budget Analyst	SHS	Resignation	07/01/2017
Savino Martinez	Campus Security	MSMS	Resignation	07/10/2017
Veronica Rodriguez	Instructional Aide IV SpEd	SV	Resignation	07/26/2017

4. **Approval of Teachers on Waivers or Permits:**

NAME	POSITION	CREDENTIAL	GRADE	SITE
Lorena Chavez	Teacher, SpEd	Provisional Internship Permit: SpEd	K-6	JF
Raul Morales Andrade	Teacher, Mathematics	Variable Term Waiver: Single Subject (Mathematics)	9-12	SHS
Estefania Reyes	Teacher, Elementary	Short-Term Staff Permit: Multiple Subject	K-6	FL
Delia Sanchez	Teacher, Elementary	Short-Term Staff Permit: Multiple Subject	K-6	RF
Sandra Valdivia	Teacher, Elementary	Short-Term Staff Permit: Multiple Subject	K-6	FL

- C. Approved the Board Agenda with amendments:
Under B, Personnel items 2 & 3 amended salary schedules for Confidential/Supervisory and Classified management.

MOTION TO APPROVE AGENDA WITH AMENDMENTS BY: Jaime Fernandez BY: Marie Berlanga AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

IV. COMMUNICATIONS

A. Oral Communications

1. Audience

There were no audience comments.

2. Facilities Report – Mr. John Dominguez, School Site Solutions

Mr. Dominguez shared some pictures of the Main Street Construction and also gave an update on summer facilities projects including the solar project and the Emergency Repair Project.

- Solar Project – Mr. Dominguez will bring a project list at the September Board meeting on how the project will roll out.

3. Board Member comments

- President Massa introduced and welcomed newly appointed administrators who were in the audience: Abbie Madsen, Principal at Gabilan Elementary and Mr. Nathan Moreno, Coordinator of Special Education.

B. Administrators' Reports

1. End-of-Year Special Education Report

C. Superintendent's Reports

1. Williams Lawsuit Report & Visitation Dates

Gabilan Elementary – Unannounced

Main Street Middle School – Friday, September 8, 2017

San Vicente Elementary – Monday, September 11, 2017

Soledad High School – Friday, September 8, 2017

2. Welcome Back BBQ – Wednesday, August 9, 2017 at 11:30 a.m. at Soledad High School

3. Special Board Meeting – August 26, 2017, 8:30 a.m.

V. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.

1. Approved of minutes of regular meeting of June 28, 2017

2. Approved the List of Bill Warrants

	<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General		06/08/2017	\$ 66,773.08
		06/13/2017	204,571.44
		06/15/2017	146,036.10
		06/20/2017	74,227.10
		06/22/2017	57,244.91
		06/27/2017	547,034.66
		06/29/2017	<u>93,781.44</u>
			\$1,189,668.73
Adult Education		06/08/2017	\$ 29.96
		06/15/2017	11,793.02
		06/20/2017	14,943.60
		06/22/2017	9,249.43
			<u>92,694.99</u>
			\$128,711.00
Child Development		06/20/2017	1,065.00
Cafeteria		06/13/2017	\$174,851.33
		06/20/2017	4,162.95
		06/22/2017	<u>5,949.89</u>
			\$184,964.17
Building Fund		06/08/2017	\$ 13,946.00
		06/15/2017	31,674.84
		06/22/2017	<u>1,692,391.00</u>
			\$1,738,011.84
School Facility Program		06/08/2017	\$1,854.50
TOTAL ALL FUNDS			\$3,244,275.24

3. Ratified an Agreement with 360 Customer, Inc., to provide support services for Special Education Students for the 2017/18 School Year

4. Ratified an Agreement with Tucci Learning Solutions to provide support services for Special Education Students for the 2017/2018 school year

5. Approved an Agreement with Core Innovate for cognitive coaching for TOSA's and new administrators for the 2017/2018 school year

6. Approved an out of state trip for Mr. Nathan Walker and Mrs. Kaniz Frank to attend, Ensuring Practical and Scientifically Sound MTSS/RTI Conference, in Tacoma Washington, October 5 and 6, 2017

7. Ratified an Agreement with Charmberlain's Children Center, Inc. to provide a level 12 program for residential treatment for at-risk children in a home-like environment for identified Special Education students
8. Ratified an Agreement with Monterey County Office of Education for specific and more restrictive programs for students with disabilities
9. Ratified an Agreement for Regional Operation of Special Education Programs and Individual Service Agreements with Gonzales Unified School District
10. Approved an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA, Soledad Unified (SUSD), and Gonzales Unified School District (GUSD)

MOTION TO APPROVE CONSENT CALENDAR BY: Marie Berlanga SECONDED: Jaime Fernandez AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

B. Personnel Items

1. Approved the Declaration of Need for Fully Qualified Educators for Non-Public, Nonsectarian School Services for a special education students

MOTION TO APPROVE PERSONNEL ITEMS BY: Jaime Fernandez SECONDED: Marie Berlanga AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

2. Approved the amended 2016/2017 Confidential and Supervisory Classified Employees Salary Schedule
3. Approved the amended 2016/2017 Classified Management Salary Schedule

MOTION TO APPROVE PERSONNEL ITEMS WITH AMENDMENTS TO #2 and #3 BY: Jaime Fernandez SECONDED: Marie Berlanga AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

C. Business Items

1. Approved a deductive change order for Food Services kitchen equipment
2. Approved the encroachment and grading permits from the City of Soledad for Soledad Unified School District to install the IT cabling
3. Approved a proposal from AG Wild Life Services for squirrel abatement at San Vicente Elementary
4. Approved a proposal from Anaya Construction to install a ramp for the new portable at Pinnacles High School

5. Approved a proposal from Tireless Alarm Company for the alarm systems at the District Office
6. Approved a proposal from JB Jordan to replace the flooring at the Maintenance, Operations and Transportation Building
7. Approved the purchase cargo containers from Container Liquidators for the MOT yard
8. Approved a proposal from RDO to purchase a 2017 John Deere X570A mower
9. Approved an agreement with Eichler Associations, Inc. for the new Main Street Middle School Project in order to comply with Title 24 – Cx commissioning requirements
10. Approved the Change Order reconciliation for the new Main Street Middle School construction project
11. Declared district property as surplus and authorizing to disposal
12. Approved renewing a professional services contract with Sandra A. Madrid for the 2017/2018 school year
13. Approved and accepted the cost estimate from Richardson Painting and Decorating to paint schools districtwide in order to comply with the Williams Audits

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

VI. **BOARD POLICIES**

- A. Adoption – Manual Maintenance March 2017

MOTION TO ADOPT MANUAL MAINTENANCE – MARCH 2017 BY: Jaime Fernandez SECONDED: Marie Berlanga AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

- B. Adoption – Manual Maintenance May 2017

MOTION TO ADOPT MANUAL MAINTENANCE - MAY 2017 BY: Javier Galvan SECONDED: Marie Berlanga AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa NAYS: None ABSENT: Mrs. Perez-Aguilera

- C. Adoption – BP 6146.1 – High School Graduation Requirements – *Item was pulled for further revision. Will be placed on the August 9, 2017 Board Agenda*

VII. NEW ITEMS OF BUSINESS

- President Massa brought up the request by Trustee Aguilera in regards to a finance committee. She said that the Board will need to go through the formalities and give direction to staff. She will add this topic to the August 9th agenda for Board discussion and to give direction to the Superintendent.

Trustee Fernandez asked who would head the committee. Mr. Vega said it would be him or Mr. Cubias, Director of Fiscal Services. Mr. Vega said he would need to know what the intent of the committee is because the budget development and oversight is already done by the County Office of Education. They would also have to develop meeting deadlines.

Trustee Fernandez had a concern. He said that staff already has a lot of meetings and we would be adding one more. When are they going to have time to do their job because these committees require staff to prepare and do more work?

The item will be placed on the agenda for Board discussion on August 9th.

- **School Resource Officer:** Trustee Fernandez asked if the district still had an SRO Agreement with the City. The answer was yes and it was up in August. Trustee Galvan said he was interested in meeting with staff representative and the Chief to discuss the Board's concerns. Trustee Fernandez's concerns are that we are paying a lot of money for services we would be getting anyway. Right now the city can pull him if something happens or if they are short officers. We are not getting the every 15 minute program; we are not getting the DUI court that we normally have. So what we get whether we pay for him or not, is the same service. Trustee Galvan said he used to be an SROT and he was pulled off patrol. They want to be included in the discussion with the Chief before we sign any agreement. Trustee Fernandez said that someone also needs to oversee the SRO Agreement to make sure they are complying with their side of it. He also said that there is a shortage of police officers and the City of Salinas just received a big grant to place SROs on campus and that if they cannot do that, they have to give the money back. Trustee Galvan also said that it's hard to find the right officers, it takes a special skillset.
- Trustee Berlanga asked Mr. Vega if the Soledad High School Buildings, the roofs had been numbered yet; in case of an emergency. Mr. Vega said no. Trustee Berlanga asked that it be done as soon as possible for safety reasons. Mr. Vega will give Mr. Vallejo the directive.

IX. ADJOURNMENT

Meeting adjourned at 7:35 p.m.

Board approved: August 9, 2017