



**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, JULY 20, 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. Marie Berlanga, President
Mrs. Jodi Massa, Vice-President
Mrs. Josie Perez-Aguilera, Clerk
Mr. Jaime Fernandez, Trustee
Mr. Javier Galvan, Trustee

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. Public Employee Evaluation (Govt. Code 54957) (Title: Assistant Superintendent of Human Capital and Secondary Services)
2. Public Employee (Govt. Code 54957) (Title: Chief Business Official)
3. Public Employee Appointment (Govt. Code 54957) (Title: Interim Superintendent)
4. Public Employee Discipline/Dismissal/Release (Govt. Code 54957)
5. Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs

III. **RECONVENE TO OPEN SESSION**

- A. Pledge of Allegiance
- B. Report of action taken in closed session
- C. Direction from the Board on a rental quotation from Rain for Rent to install temporary irrigation lines to maintain moisture levels at ground where the new school will be built. Quote amount: \$5,691.80.

IV. **NEW ITEMS OF BUSINESS**

V. **ADJOURNMENT**