



**AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, JULY 27, 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

- 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

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. Discussion regarding the FCMAT Extraordinary Audit Report requested by the Monterey County Office of Education: Dr. Nancy Kotowski, Monterey County Superintendent of Schools and Marie Berlanga, Board President
3. Discussion on Establishing a Facilities/Technology Advisory Committee: Marie Berlanga, Board President
4. Report on the Main Street Middle School Construction: John Dominguez, School Site Solutions – (Page 1)
5. Board Member comments

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

B. **Educational Services** – Dr. Witwer/Mr. Garcia

C. **Director's Report**

- a. Director of Technology's Report – (Page 2-3)
- b. End-of-year Special Education Report – (Pages 4-5)

D. **Superintendent's Reports**

1. Board Retreat Saturday, August 20, 2016 at Soledad High School Multi
2. Opening of School 2016/2017
3. Williams Lawsuit Report
4. Migrant Program Update
5. 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 regular meeting of June 8, 2016 – (Pages 6-27)
 2. Approval of minutes of special meeting of June 22, 2016 – (Pages 28-41)
 3. Approval of minutes of special meeting of July 14, 2016 – (Pages 42-45)
 4. Approval of List of Bill Warrants – (Page 46-133)
 5. Approval to purchase new playground structure from School Outfitters for the new Metz Road State Preschool – (Pages 134-138)
 6. Ratification of an Agreement with Health Educational Services for Pediatric First Aid with CPR Adult, Child, and Infant to special education and state preschool staff – (Pages 139-143)
 7. Ratification of an Agreement with Monterey County Office of Education for special education students for physical therapy assessment and/or services – (Pages 144-145)
 8. Ratification of an Agreement with Therapy Works for an occupational therapist services – (Pages 146-148)
 9. Ratification of an Agreement with 360 Degrees Customers, Inc. to provide three Speech and Language Pathologists/Therapists – (Pages 149-154)
 10. Ratification of an Agreement with Tucci Learning Solutions to provide Behavioral Specialist services – (Pages 155-159)

11. Ratification of an Agreement with Laurie Coleman for Speech and Language Pathologist/Therapist services – (Pages 160-173)
12. Ratification of an Agreement with Goodfellow Occupational Therapy – (Pages 174-177)
13. Approval of an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA and Soledad Unified School District (SUSD) and South Monterey County Joint Union High School District (SMCJUHS) – (Pages 178-185)
14. Approval of an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA and Soledad Unified School District (SUSD) and Greenfield Union School District (GUSD) – (Pages 186-193)
15. Approval of an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA and Soledad Unified School District (SUSD) and Gonzales Unified School District (GUSD) – (Pages 194-201)
16. Approval of an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA and Soledad Unified School District (SUSD) and King City Union School District (KCUSD) – (Pages 202-209)
17. Ratification for an overnight field trip for Soledad High School FFA students to participate in the Leadership Development Training in Watsonville, California on July 14-16, 2016 – (Pages 210-211)
18. Ratification of new ELA adoption for grades K-12 and new Mathematics Adoption for grades 6-8 and 9-12 – (Pages 212-221)
19. Approval of a Memorandum of Understanding with Community Human Services for the Positive Parenting Program to Soledad Families – (Pages 222-224)
20. Approval of a Memorandum of Understanding with the Child Abuse Prevention Council – (Pages 225-228)

21. Approval of a Memorandum of Understanding with Partners4Peace, Strengthening Families Program – (Pages 229-231)
22. Ratification of an out of state trip for Jess Hogg, Swim Coach to travel to Ohio to pick-up donated swim equipment and acceptance of donated equipment – (Pages 232-233)
23. Approval of a Memorandum of Understanding with Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program – (Pages 234-242)
24. Approval to declare district property/equipment as obsolete and recommend for proper E-Waste disposal – (Pages 243-263)
25. Approval to declare district property/equipment as obsolete and accept recommendation to sell, auction, or donate said property – (Pages 264-278)
26. Approval of an Agreement with the Monterey County Office of Education for the use of a District owned classroom and/or other relocatable buildings at Rose Ferrero Elementary School (#A) for the purpose of providing regional Special Education services to Monterey County students – (Pages 279-282)

Open for comments:

MOTION TO APPROVE CONSENT CALENDAR BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

B. Personnel Items

1. Job Description – Budget Analyst – (Pages 283-284)
2. Approval of the Declaration of Need for Fully Qualified Educators for the 2016/2017 School Year – (Pages 285-287)

Open for comments:

MOTION TO APPROVE PERSONNEL ITEMS BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

C. Business Items:

1. Ratification to accept quote from Rain for Rent to install temporary irrigation lines to maintain moisture levels at ground where the new school will be built - (Pages 288-293)
2. Approval of an Agreement with Class Leasing, LLC for two (2) 24X40 Classroom Portables to be located at Rose Ferrero Elementary – (Pages 294-297)
3. Approval of an Agreement with Class Leasing, LLC for four (4) 24X40 relocatable classrooms for San Vicente Elementary School – (Pages 298-302)
4. Approval to purchase 17 iPad Carts for elementary school sites – (Pages 303-304)
5. Approval to purchase 30 iPads and iPad Cart for JK, TK and K – (Pages 305-306)
6. Ratification to continue Manual Maintenance and Gamut Online services with CSBA for the 2016/2017 school year – (Page 307)
7. Approval of Deductive Owner Change Order No. 003 for Main Street Middle School Construction – (Pages 308-310)
8. Acceptance of the proposal to purchase Smartlink Furniture for San Vicente Elementary School – (Pages 311-314)
9. Approval of a Proposal for Project Management Services with School Site Solutions, Inc. for the Soledad High School Solar Project – (Pages 315-320)
10. Approval of an Agreement with OpenEdge Credit Card Processing Services for ASB Payments – (Pages 321-323)

Open for comments:

MOTION TO APPROVE BUSINESS ITEMS BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

VI. **NEW ITEMS OF BUSINESS**

VII. **ADJOURNMENT**