



**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
TUESDAY, MARCH 28, 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. 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. Superintendent's Search
 - 1. Review interview questions
 - 2. Decide on compensation package

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

B. **Board Discussion/Direction - McPherson Jacobson, LLC.**

1. **Superintendent's Search**
 - a. Review Stakeholder Input Report
 - b. Determine interview procedures
 - c. Identify stakeholder group composition

V. **NEW ITEMS OF BUSINESS**

VI. **ADJOURNMENT**