

**MINUTES  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
WEDNESDAY, MAY 13, 2015**

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. Gloria Ledesma, Vice-President  
Mrs. Jodi Massa, Clerk  
Mr. Fabian M. Barrera, Trustee - ABSENT  
Mr. Jaime Fernandez, Trustee  
Dr. Rupi Boyd, Secretary to the Board
  
- C. Approve of Closed Session Agenda
  
- D. Allow for Public Comment on Closed Session Topics
  
- E. Immediately Adjourn to Closed Session  
  
Mr. Barrera arrived at 6:40 p.m.

**II. CLOSED SESSION**

- A. Personnel
  - 1) Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs
  - 2) Pending Litigation

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

- A. Pledge of Allegiance by the Soledad High School Color Guard
  
- B. Report of action taken in closed session  
By a motion from Trustee Barrera and Seconded by Trustee Massa with 5 Ayes, 0 Nays and 0 Absent, the Board approved the following in closed session:

**Certificated Appointments:**

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Cynthia Reyes	Substitute	DW
Michael Daniels	Substitute	DW
Timothy Miguel	Substitute	DW
Brittnee Sandoval	Substitute	DW
Jessica Camacho	Substitute	DW
Jorge Garcia Arizaga	Substitute	DW

**Classified personnel:**

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Eli Ruelas	HR Specialist	DO
Isael Aguirre	Instructional Aide IV	Transition Ctr
Manuel Trujillo Jr	Campus Security I	MS
Paula Marie Barrera-Negrete	Substitute	DW
Juanita Gonzalez	Substitute	DW
Rocio Medrano Tena	Pupil Supervisor	FL
Beatriz Camacho	Pupil Supervisor	JF
Melissa Ramirez Zavala	Substitute	DW
Alfredo Valdez Tejeda	Electrician	DW

**Leaves of Absence**

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Type</u>	<u>Eff. Dates</u>
Reginald Breland	Assistant Principal	HS	FMLA	05/20/15-06/04/15
Maria Jacinto	Teacher	Gab	FMLA	04/20/15-06/11/15
Myra Villagomez	Counselor	MS	Maternity	04/08/15-07/07/15
Emma Mandella	Teacher	RF	Maternity	06/01/15-06/11/15
Corina Trujillo	Instructional Aide III RSP	Gab	Maternity	05/20/15-08/01/15
Laura Zapien	Mental Health Therapist	FL	Maternity	08/12/15-09/30/15
Guadalupe Melgoza	Teacher (Adult Ed)	CEC	Maternity	05/27/15-08/01/15

**Resignations/Terminations/Retirees**

<u>Employee</u>	<u>Position</u>	<u>Site</u>		<u>Eff. Dates</u>
Lucy Stewart	Secretary I	RF	Retirement	07/13/15
Rosa Rios	Health Aide I	RF	Retirement	06/12/15
Ellen Brusa	Principal	Gab	Retirement	06/25/15

<u>Employee</u>	<u>Position</u>	<u>Site</u>		<u>Eff. Dates</u>
Julia Brush	Family Student Support Coordinator	RF	Retirement	06/12/15
Gregory Kutter	Teacher	FL	Retirement	06/12/15
Dolores Bravo	Teacher	FL	Retirement	06/12/15
Romelia Jimenez	Teacher	RF	Resignation	06/12/15
Jonathan Schuler	Teacher	RF	Resignation	06/12/15
Barbara Vogt	Teacher	RF	Resignation	06/12/15
Robert Lauck Jr	Teacher	CEC	Resignation	06/12/15
Jeff Nakamura	Teacher	MSMS	Resignation	6/12/15
Cassandra Champeau	Teacher	SHS	Resignation	6/12/15
Janet Byrd	Teacher	Trns Ctr	Resignation	6/30/15
Sarah Ratcliff	Teacher	MSMS	Resignation	6/12/15
Rebecca McFarlane	Teacher	MSMS	Resignation	6/12/15

**Extra Curricular Assignments:**

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Type</u>	<u>Eff. Dates</u>
Rudy Carrasco	Football Coach	SHS	Volunteer	5/2015

**Resolutions**

No. 5-03-15 – Regarding the Non-Renewal of Probationary I and Temp Employees with I.D. #'s: 01-563, 01-588, 01-589, 01-590 and 01-591

C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Fabian Barrera SECONDED BY: Jodi Massa AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: None**

**By a motion by Trustee Barrera and Seconded by Trustee Massa, Item IV, move the Resolutions recognizing retirees to #7 before the Board’s Comments. Motion carried with 5 Ayes, 0 Nays and 0 Absence**

IV. **COMMUNICATIONS**

A. Oral Communications

1. Audience

- Mrs. Ellen Brusa, Principal at Gabilan Elementary, addressed the Board as follows: She introduced herself and said she was currently

the principal of Gabilan Elementary School and have worked in our school district for eleven years. She has been a public school educator for over 34 years. She is the parent of three wonderful adult children and now a grandmother of two. She is an advocate for children's education and success in life. She was very proud to have worked in six school districts in Monterey, Santa Cruz and San Benito Counties during the course of my career. She also worked as a classroom teacher, a Master teacher for student teachers, a teacher on special release with the Santa Cruz New Teacher Project, a principal and a Human Resource Director. She has led numerous New Teacher Orientations, Classroom Management Seminars and Workshops and been a Director of the California Literature Project.

She, "personally thanked the school board of our district for the many opportunities to work with the children of Soledad and their parents. Being an advocate for children and their education by supporting parents, giving advice and community support and to increase the literacy of our parents and families has been one of the most rewarding things she had ever done in my life. Although she is retiring this June from a successful career culminating as a principal here in the Soledad Unified School District, she said she was not done being an advocate for children. Mrs. Brusa plans on spending time with her family, supporting their curiosity for learning and continuing her quest to give back to our communities through education. She said she believed in the public school system and having people who truly care in the hard work many people who work with our youngest treasures do every day to support, guide, encourage and motivate our children.

From the time she worked in the North Monterey County Unified School District, she said she carried a sign with her to every classroom, office and workroom she has been in. (She showed a sign that said, "How does my decision impact students?") She said she believed it is a creed as public school educators we should think about every day. She asked each board member to do the same. As you make decisions, think about it. Do you have the best interests of the children of Soledad in the forefront?

She said she was very concerned that over the last two years that the positive atmosphere of trust, open communication, support, and teamwork that we have had in the past, has disappeared. Many staff

members have been fearful of decisions being made. They have not felt comfortable speaking up to advocate for children at their sites out of fear. Hard-working advocates for children at many levels have left the district. Impulsive decisions have been made with no explanation or communication in some cases. Basically, there has been bullying going on that we would never allow from the children. Personally, she said she was very concerned and hoped as the School Board of the Soledad Unified School District they find out why and put a stop to it.

Many staff members and parents at different sites would welcome the opportunity to talk with school board members to share their concerns. She said she personally would welcome an individual conversation with any school board member to share her personal concerns and experiences for the district's future. She invited the individual board member to have a sit down discussion with her at any time and encourage each one of them to ask questions and make themselves available to this wonderful community of children, parents, and staff here in Soledad. She said she was proud to have worked here. She was proud to have been a San Vicente Panther and most recently a proud Gabilan Golden Eagle. She plans on continuing to share her knowledge and expertise with new teacher support, new administrator support and true caring for children into her future. Mrs. Brusa said she sincerely hoped each one of you will come and talk to her.

- Bill Castellanos, operates CAPSLO congratulated the community on passing the school bond. He addressed the Board about closing the preschool center and requested that the Board allow them to keep their lease until the end of October, when the center closes for the year. He said 50 children go through their center and the relationship between their center and the district has been a positive one and keeping this in mind to please consider their request.
- Ms. Woodrow submitted a request in writing to the Board, requesting information under the California Public Records Act for information for salaries of all people at the district office, credit cards, costs for the new district office building. She said it disappoints her where they are at this point in negotiations. Requested that they get back to them in 10 days and she said we were not settled with negotiations. Only 20 days left of school. Another item reviewing in agenda, district is planning to hire 4 more directors. \$60,000 – 80,000 for directors. Who does it help, like Mrs. Brusa said, it's not helping the students in the classroom. Too many directors at the top. Reconsider

- hiring four more directors. According to negotiations, we are broke.
- Yesenia Hernandez, NJROTC from Soledad High addressed the Board. This program promotes integrity, discipline and academic excellence and has received recognition from area 13 manager who has awarded them Unit Achievement Streamer and this was given out to 11 of 70 schools. Standards to be raised next year. Also participated National Competition in Las Vega, NV and brought back first place trophy for exhibition. She thanked the board for allowing their team to participate in a two- week academy this summer.
  - Maria Vidal, parents, addressed the Board in Spanish: She said she was there as a parent and she presented a list of questions that have concerned her for a while. She read one of her questions: How has the change in personnel improved the academic performance of students, graduation rates and students' test scores. She said that was one of the eleven questions. Mrs. Vidal said that there was a note at the end stating that she will forward the district's answer to parents who are concerned on what is going on. Mrs. Vidal said that before coming to the meeting, she came across some information, which is not included in her questions. In the Soledad High School Bulletin, it stated that 19 teachers were absent throughout the week. On Friday, 8 teachers were absent. She wanted to know why? Is this due to the environment? She requested answers to her questions as soon as possible so they can collaborate together.

Mr. Brusa asked that someone translate what Mrs. Vidal said. Vice-President Ledesma asked Mrs. Vidal if she wanted to translate since she does speak English. Mrs. Vidal responded to Mr. Brusa, in English, stating the majority of people in this community speak Spanish. She declined to translate as she stated in English that she did not have the capacity to translate and asked that next time there be a translator at the meetings. Vice-President Ledesma told Mrs. Vidal that she has to make that request before the Board meeting.

Mrs. Josie Aguilera offered to translate. She said that her children did not attend this district, but she has family here. From what she has heard, from staff, the morale is low and there are concerns with what has happened the last two years. You can hear it, staff is unhappy. Mrs. Ledesma asked Mrs. Aguilera to stick to translating to what Mrs. Vidal said.

2. Student of the Month

a. Main Street Middle School

Dr. Jimenez, Principal, introduced Andrew Rivera as the Student of the Month

b. Soledad High School

Ms. Austin, Principal, introduced Steven Campos as the Student of the Month

c. Community Education Center

Mr. Lopez, Principal, introduced Jacklyn Hernandez as the Student of the Month

3. Student Council Report

a. Main Street Middle School

- Bacon Fest: On April 23, students participated in Bacon Fest and a movie night
- Career Day April 24: Mr. Guzman was the keynote Speaker
- Testing Kick-Off: Numerous activities took place to get students excited about testing. The SBAC started with math and has continued with English sections by the end of May
- Special Olympics were held May 1st
- Staff Appreciation: Teachers enjoyed a taco bar for teacher appreciation day
- Reclassified EL students
- ASB elections taking place
- Administrators are meeting with students who are below GPA to help them get back on track
- NJROTC presented their skills to Main Street students
- Parent University will take place next week

b. Soledad High School

The following report on student activities was presented by Mia Esparza and Brian Martinez, ASB students:

Old News: The Senior Class is working on Senior events. The Senior Gift was introduced at the Board Meeting (The Aztec Mascot). Juniors are gearing up for Prom on May 23th. The Sophomore Class hosted their Spring Fling April 17<sup>th</sup>.

New News: ASB will be holding a Spring Sports Really on May 29<sup>th</sup>.

ASB is holding elections at the end of this month. Seniors are preparing to attend Disneyland Grad Nite on May 26-27. Main Street's 8<sup>th</sup> graders will be visiting Soledad High On June 4<sup>th</sup> for a day of fun and information.

School Props: SkillsUSA: Carlos Villegas competed in the Dental Assisting, Job Interview and ran for state office. He was elected as the 2015/16 State Vice-President. Carlos will be traveling with other state officers providing leadership training to students as well as presenting SkillsUSA to industry and educators. The National SkillsUSA conference will take place June 22-26 in Louisville, KY. FFA: the FFA will be participating in the King City Fair this week. MESA: The annual 4<sup>th</sup> Quarter Great America Math and Science Day went well. Also, the Annual Hartnell Math and Physics Olympics Day was very successful and many underclassmen MESA members were able to compete in numerous STEM related activities. The MESA Club is proud of its capability to inspire their students to go above and beyond in their academic potential and truly excel in all areas of STEM. Book Club: has been meeting bi-weekly during lunch to discuss and analyze our first book. AP Club: Its members have visited five college campuses, two museums, seen two plays, and listened to chamber music. The club will be traveling to Ashland Oregon in two weeks to see three plays at the Shakespeare Festival. Sports Props: Baseball: The Soledad High School Baseball team is currently in First place. Coach Ryan thanked Mr. Barrera and Mrs. Ledesma for attending the Baseball games this year. Daniel Farfan is currently signed to The Academy of Arts Division to baseball program on National Signing Day. His tuition will be fully paid for to attend this University. Nathaniel Villarreal is currently in the running to be player of the year in the MTAL and possibly the whole county. Farfan, Villarreal and Jordan Morrison all have a chance to be named to the Monterey County all county teams in both papers. This is a tremendous honor. The baseball team is also currently entered as a scholar athletic team in the CCS. If all goes well, the Aztecs will host a playoff game. The coaches and players have done a great job of maintaining the facilities and with help from Horacio Pantoja and Johnny Massa.

- c. Community Education Center
- Students visited Hartnell College campus
  - Quarter Progress Reports
  - Grade 10 – CASHEE Testing

- Yearbooks distributed
- Be Proud Be Responsible Assembly
- Caps & Gowns were distributed to seniors
- Teacher appreciation week celebration

4. Employees of the Month

Classified: Lydia Peralta, Secretary I at Main Street Middle School

Lydia thanked everyone for the honor and said she was very excited and happy to build relationships with teachers, staff and students and was happy to be part of the staff. She also thanked Dr. Jimenez and Mrs. Swift.

Certificated: Vicente Borrego, SDC Teacher at Main Street Middle School  
Mr. Borrego thanked the board, colleagues; he said it was easy to come to work when you have the support. He has been in many districts in his 20 years in education and Soledad is doing something correct in many areas. Some of the problems, financial or otherwise, if you start with children first and then the rest will iron themselves out and we can then collaborate together.

5. Girls Inc. Report

Casey Winemann, Program Coordinator gave the following report on Girls Inc. for this school year:

- Served 76 girls from 6-12 grades participation at two school sites,
- Three programs during the school year: Will Power/Won't Power Program interactive communication programs. 19 girls from Main Street participated. Friendly Persuasion is a substance Abuse Prevention Program; 28 girls joined the program at Main Street.
- ECHO Leadership Program for high school sophomores and junior girls. The program is designed to encourage girls to pursue a post-secondary education and plan for future careers. They learn about how to plan for the future, women's health, motivating them to get involved in their school/community and visiting the state capitol and college campuses. Yahaira Garcia and Jacklyn Guzman, members of Girls' Inc., gave their personal experience of the program.

6. Board discussion regarding the agreement with Community Action Partnership of San Luis Obispo (CAPSLO): At the recommendation of administration, the Board agreed to extend the rental lease to the Community Action Partnership of SLO until October 31, 2015, at which time they will vacate the premises. This will allow them to finish out the program for this

year and it will give the district time to get the facilities ready for our students.

7. Resolutions presented by President Berlanga:

No. 5-04-15 – Recognizing Julie Brush for her years of service

No. 5-05-15 – Recognizing Lucy Stewart for her years of service

No. 5-06-15 – Recognizing Rosa Rios for her years of service

No. 5-07-15 – Recognizing Ellen Brusa for years of service

No. 5-08-15 – Recognizing Greg Kutter for his years of service

No. 5-09-15 – Recognizing Dolores Bravo for her years of service

No. 5-10-15 – Recognizing Josie Hernandez for her years of service

**MOTION TO APPROVE NO. 5-10-15 BY: Fabian Barrera SECONDED: Jodi Massa  
AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa  
NAYS: None ABSENT: None**

8. Board Member comments

- Trustee Fernandez, congratulated all the students and staff of the Month. He also congratulated Ms. Brusa for her years of service.
- Trustee Barrera also congratulated the students/staff of the month and to the parents and family members of the students of the month. He also recognized the staff members who are retiring and noted their years of service: Josie Hernandez, 21 years; Dolores Bravo, 37 years; Mr. Kutter, 34 years, Mrs. Brusa 34 years combined, Mrs. Brush, 31 continued years. He also encouraged parents to their children to become teachers.
- Trustee Massa also congratulated students and staff. She mentioned the FFA participating at the King City Fair this week and invited everyone to go see them and show their support.
- Trustee Berlanga agreed with all above.
- Vice-President Ledesma also thanked the retirees and will miss them. She knows their hearts were in Soledad. Not everyone wants to teach in Soledad. She said it was hard to be on the board and keeping everyone happy. She wanted them to know they are here to serve and not be served. Their kids were raised here and went to school in Soledad. Sometimes change is not good and taken out of proportion; but they (Board) are there for the right reason. Trustee Ledesma also

encouraged the parents to keep their kids focused on finishing up the school year. It's not over until they get their grades. Keep kids focused on finishing up the school year. It's not over until it's over.

*Followed by a five (5) minute recess*

B. Educational Services – Mrs. McIntosh & Mr. Guzman

- Mr. Guzman was seeking approval for textbooks for the high school. A public viewing and comment period took place, per Ed Code. He shared samples of the books being recommended for adoption. They are also working on adding course approval and additional texts.
- LCAP Update: Being asked to support 8 Major Priorities.
  - A year behind and graduation rates and
  - Looking at data, facilities; common core implementation plan to meet needs of students.
  - Put out several surveys to collecting data from students, parents, and overall stakeholder data.
  - Have to include all data –because we did not have SBAC Data. Used Local Benchmark Data and disaggregated. Also look at graduation rate and API and break it down by subgroup. They look at the gaps to see how we can meet the needs of our students. Some of the data is from 2013 – 2015 because of the data being frozen because of the new testing tool.
  - Board will get CAHSEE data and will share comparison data. Look data from all subgroups. Graduation data (Cohort data); also looking to see if we are making growth and do whatever we need to make gains.
  - CELDT Data – overall performance
  - Graduation Data – always one year behind. 13/14 Cohort Data – look at Attendance rates – look at the overall percentage. Also look at student engagement, chronic absenteeism, reporting of attendance.
  - Suspension/Expulsion rate 2011-2014. We have a drop in suspensions (out of school/in school.) Use of PBIS and Restorative Justice Practices.
- Mrs. McIntosh reviewed SBAC testing completion rates:
- Use participation rate this year.
- Will see testing results within 6 weeks, ideally. They have an online system where as they are scored, they can see the results.
- CAHSEE - 10<sup>th</sup> grade – results came out today and will update into Illuminate and include in our LCAP.

C. Administrative Reports

1. Principals' Reports
2. Director of Special Projects' Report
3. Director of Special Education's Report
4. Director of MOTF's Report
5. Director of Technology's Report

D. Superintendent's Reports

1. Enrollment Report/Class Size  
Enrollment was at 4,926 as of April 24, 2015.

Building master schedules for Main Street & Soledad High School

2. Williams Lawsuit Report  
There were no complaints filed under facilities, credentials or textbooks for this period.
3. Graduation Setup: In collaboration with Soledad High School and Main Street Middle School, Mr. Nieto presented a proposed change of plans for the graduation ceremonies. The proposal is to open both sides; the home side and visitors side of the stadium for graduation to allow for more seating. A P.A. system set up on both sides. Utilize 20 yard line to setup closer to Rose Ferrero and use the portable stage from the cafeteria. Trustee Ledesma asked if he was going to hire more security. You have people trying to get closer to the students to take pictures. Also, the security hired last year, were too young and parents were yelling at them. Mr. Fernandez said that the kids are going to be too far from the parents and parents will not be able to take pictures of their graduates. A parent from the audience suggested that parents escort their students into the stadium. Ms. Woodrow said they would need around 700 chairs. The parents said she saw this at another school district. Parents walk with their graduates at the entrance and are introduced. Parents are in the field, and the kids seat across from them. Mr. Fernandez thought it was a good idea. However, he said it will be a hassle when you tell students only two people can walk them. The parent said they walk simultaneously but seat facing across from each other, family members sit on the bleachers of both sides of the stadium. Trustee Barrera asked, what do you do when student wants to walk with their best friend? Parent said it was too bad, they have no choice and the parents are the ones that worked hard to get their students to that point. Vice-President Ledesma said it was opening a can of worms, don't have enough chairs. Trustee Fernandez again thought the idea was a

good one it would alleviate 700 parents being on the stands. Dr. Boyd said the Graduation Committee from the schools, can give input on this. After more discussion, it was agreed to keep it as is and then reconsider all options, including the parent's suggestion, for next year. Mr. Nieto and principals will go back to the drawing board and submit their suggestions. However, the Board said it was too late in the year to make any changes.

3. Summer Lunch Program: Mr. Nieto reported that lunch banners will be installed on or before May 26 at four school sites, and other key locations in the city.
4. Location of the Mod/Severe Class for the 2015/16 school year: Mr. Nieto reported that the class will have to be relocated to a spot where the students have a bathroom, sink, washer and dryer. Mr. Nieto is working with Mr. Miranda on this issue and will keep the Board posted.
5. Mr. Nieto will be sending a Summer Project List to the Board.
6. Dr. Boyd said she was proposing on offering summer work for 12<sup>th</sup> grade students who are thinking of going into teaching. It's an internship program, and will pay them minimum wage. We are looking at 5-6 seniors to work in the summer to acquire experience working with students. It would be a great opportunity for them to see if they do want to go into teaching. Trustee Barrera liked the suggestion but would like to see them have an outline with training components, what skills they will build. He does not want the students to be used as gophers for teachers. Dr. Boyd agreed and said that this would be a great opportunity as we are going into the Career Pathways at the high school, and this is related to the Pathways. Ms. Woodrow asked if students could get community hours for this. Since the program is for seniors, no; but if it is offered for juniors, they can volunteer as a teacher's aide and get community service hours. Board agreed that Dr. Boyd will proceed with the Internship for these seniors with the recommendations made by the Trustees.

V. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
  1. Approved the minutes regular meeting of April 8, 2015

2. Approved the minutes of special meeting of April 15, 2015
3. Approved the List of Bill Warrants

March 2015:

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General	03/03/2015	\$ 25,352.22
	03/05/2015	388.750.12
	03/10/2015	122,020.27
	30/12/2015	112,758.46
	03/17/2015	74,104.14
	03/19/2015	73,421.78
	03/26/2015	368,486.36
	03/31/2015	<u>65,826.19</u>
		\$1,230,719.54
Adult Education	03/17/2015	\$1,294.83
	03/26/2015	387.12
	03/31/2015	<u>321.68</u>
		\$2,003.63
Child Development	03/03/2015	\$ 142.02
	03/12/2015	1,446.64
	03/17/2015	41.56
	03/26/2015	<u>\$3,314.51</u>
		\$4,944.73
Cafeteria	03/10/2015	\$128,484.35
	03/19/2015	1,420.91
	03/26/2015	7,315.60
	03/31/2015	<u>293.00</u>
		\$137,513.86
Deferred Maintenance	03/03/2015	\$ 3,239.00
	03/10/2015	5,940.00
	03/12/2015	20,449.16
	03/17/2015	16,200.00
	03/26/2015	<u>14,023.00</u>
		\$59,851.16

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Building Fund	03/03/2015	\$ 975.00
	03/10/2015	2,296.47
	03/12/2015	2,586.50
	03/17/2015	18,050.00
	03/19/2015	5,066.00
	03/26/2015	15,885.65
	03/31/2015	<u>56,700.00</u>
		\$101,559.62
Capital Facilities	03/19/2015	\$ 800.00
TOTAL ALL FUNDS		\$1,532,589.83

**April 2015**

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>	
General	04/02/2015	\$ 487,757.81	
	04/07/2015	141,197.61	
	04/09/2015	96,056.59	
	04/14/2015	330,590.91	
	04/16/2015	139,874.87	
	04/21/2015	211,365.31	
	04/23/2015	254,320.86	
	04/30/2015	<u>176,355.98</u>	
			\$1,837,519.94
	04/09/2015	\$296.92	
	04/30/2015	<u>327.35</u>	
		\$624.27	
Child Development	04/20/2015	237.08	
	04/07/2015	814.10	
	04/16/2015	61.38	
	04/23/2015	1,744.65	
		45.12	
		2,347.20	
		<u>608.27</u>	
		\$5,857.80	

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Cafeteria	04/02/2015	\$ 317.57
	04/07/2015	231.40
	04/16/2015	150,888.36
	04/23/2015	<u>1,073.40</u>
		\$152,510.73
Deferred Maintenance	04/02/2015	\$ 3,315.00
	04/07/2015	2,586.06
	04/14/2015	2,645.33
	04/30/2015	<u>14,950.00</u>
		\$23,496.39
Building Fund	04/07/2015	\$880.00
	04/09/2015	5,006.50
	04/21/2015	6,955.00
	04/30/2015	22,254.37
		\$35,095.87
Capital Facilities	04/07/2015	37,335.85
	04/09/2015	<u>48,020.80</u>
		\$85,356.65
<b>TOTAL ALL FUNDS</b>		<b>\$2,140,461.65</b>

4. Approved the Revolving Fund Expenditures:  
 March 2015 \$56.21  
 April 2015 \$00.00
5. Certification by the Governing Board that the State Allocation Board no longer has any Housing and Community Development Relocatable Buildings per Senate Bill 1324
6. Approved a limited number of students to attend college classes while enrolled at Soledad High School
7. Approved an Agreement with Eden Valley Care Center for the CNA Program
8. Approved the 2015/2016 Designation of CIF/CCS Representatives to League

9. Approved the destruction of old records and permission to keep Class 1 documents in a digital format
10. Approval for Soledad High Students to attend the SkillsUSA 48<sup>th</sup> Annual National Conference in Louisville, KY June 19-27, 2015 – (Pages 251-255)
11. Approved the Soledad High School NJROTC to attend the North West Leadership Academy in Tampa Bay, Florida June 20-June 24, 2015
12. ~~Approval for the Soledad High School NJROTC to attend the North West Leadership Academy in Pearl Harbor, Hawaii June 14 to June 20, 2015~~
13. Approved Soledad High School Seniors to attend the 2015 Disneyland Grad Nite May 26-27, 2015 in Anaheim, California
14. Approved the Local Educational Agency Plan (LEAP) Addendum
15. Approved the English Learner Master Plan
16. Approved a Memorandum of Understanding for MESA Junior Otter Program Transportation
17. Approved a Memorandum of Understanding with the Monterey County Office of Education- AmeriCorps, to provide literacy tutoring to K-4 students
18. Approved the annual Renaissance Learning Agreement for the 2015-16 school year for Grades K-8
19. Approved a Contract with Document Tracking
20. Approved the Mathematics Math I and Math II Program for Soledad High School
21. Approved to replace and purchase new textbooks for secondary schools –
22. Approved to discard old, obsolete textbooks and instructional material that are no longer used at Soledad High School and Pinnacles High School

*Comments:*

Trustee Barrera asked Dr. Boyd to make a short presentation on new positions. Dr. Boyd said that the Counseling & Assessment will be for Main Street, Soledad High School and CEC. It's basically an additional counselor for them. Mr.

Cooper currently does all the testing. She wants to have 4 devoted counselors for students and this person would be in charge of all testing, would oversee the Career Center for students. It will be funded through the LCAP funded (as part of the increase in graduation rates).

Special Projects Coordinator – this is Lorena Venzon’s position, which was changed to certificated position and it was never filled since Mrs. Venzon resigned. It is paid through Categorical Program.

College & Career Coordinator: Will be paid with ROP funds. Currently we do not use all the ROP money that is generated by our district. The money is going back to Salinas High and Gonzales Unified. This position will be paid with this program. We are basically reclaiming money that is ours and will be benefitting our students.

H&W Specialist: With Obama Care, we are required to have someone to oversee all employee benefits. The Controller position was eliminated and this position will replace that one.

The coordinator positions are not under STA because according to STA’s Master agreement, they can only work 7 hrs. a day. We need people to work 40 hour position. This position will not need an administrative credential. Coordinator position – not STA because of 7hrs. We want people working 40 hr. positions. Not director position – but seen for staff to move. Don’t have to have admin.

Not director positions.

Motion: Fabian: Marie Sec – 5 ayes – no ayes,

B. Personnel Items

1. Approved New Positions

<u>Certificated/Classified Position</u>	<u>Range/ Column</u>	<u>Hrs./ day</u>	<u>Work days</u>	<u>FTE</u>	<u>Site</u>
Counseling and Assessment Coordinator	5	8	210	1	MS/SHS/ PHS
Special Projects Coordinator	10	8	210	1	DW
College and Career Coordinator	10	8	210	1	DW
Health & Welfare Specialist	25	8	260	1	DW

2. Job Descriptions:

Counseling and Assessment Coordinator  
Special Projects Coordinator

College and Career Coordinator  
Health & Welfare Specialist

**MOTION TO APPROVE CONSENT CALENDAR AND DELETE #12 AND CHANGE THE TITLE OF HEALTH & WELFARE COORDINATOR TO SPECIALIST BY: Fabian Barrera SECONDED: Marie Berlanga AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: None**

VI. **RESOLUTIONS**

A. No. 5-01-15 – Calling for Board Elections

*Amend the Resolution to have district pay for candidates' statement:*

**MOTION TO APPROVE NO. 5-01-15 WITH AMENDMENT BY: Jodi Massa SECONDED: Fabian Barrera AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: None**

B. No. 5-02-15 – In support of College and Career Access Pathway Act

*Suggestion – change on wording where it states that “some sexual volunteers may request an applicant disclose Megan’s law” recommend change to **shall** disclose information.*

**MOTION TO APPROVE NO. 5-02-15 BY: Fabian Barrera SECONDED: Jodi Massa AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: None**

VII. **BOARD POLICIES**

A. Adoption Manual Maintenance – December 2014

**MOTION TO APPROVE ADOPT MANUAL MAINTENANCE WITH AMENDMENT BY: Fabian Barrera SECONDED: Jodi Massa AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: None**

VIII **NEW ITEMS OF BUSINESS**

- Trustee Barrera thanked Mr. Ayala, Technology Director, for the time he worked in Soledad. He will be leaving to a new job. Just the roll out of the iPads, it was a great accomplishment. Trustee Barrera said that Mr. Ayala moved the district 20 year ahead since he started and got us higher/faster internet speed. Best wishes to him.

- On the comments made by Ms. Woodrow requesting the information according to the Public Records Act, he encouraged administration to comply with the deadline. He can't answer questions, we can give you papers. Sometimes, it's hard to get all the records; but if we can answer questions. Ms. Woodrow said that several people have come to ask for the information and they are getting the run around. Mr. Barrera said this information is all on the agenda, there is a line item for each. For public record, we can hand over the budget. Mrs. Woodrow said she was not asking for the budget. Mr. Barrera said the information was there. Mrs. Ledesma agreed with Mr. Ledesma said that it's a line item that is how the county does it. Glenda asked how hard was it to create a file with Dr. Boyd's salary. Trustee Barrera said at the end of the day, go to Sacramento bee.com and all the information is there. In regards to Maria, same thing, go to the California State Department of Education and you can get all the information. Mrs. Vidal said she tried. Trustee Barrera said he just clicked on the information. As far as the people that resigned, you can pull out the names off the agendas but we can't tell you why they resigned, you'd have to ask them. However, he said the information being requested is published in the agenda monthly. Dr. Boyd said that MCOE had just sent out a file with every employees' salary. She will look for the file.
- Vice-President Ledesma said that this Superintendent takes time to meet with parents once a month at the Cookies & Coffee with the Superintendent. Maria Vidal has gone before, and she does not go anymore. The first time they had about 17 people in attendance, then it kept going down from there, the last few meetings, no one has shown up. She told Dr. Boyd, don't have the meetings. When people do not have concerns, they don't come. She is trying to communicate with the community and she is not trying to hide her information. Mrs. Ledesma said that Dr. Boyd is taking time out of her personal life to do attend meetings and do extra meetings. (She said she personally would not do it.) So, when parent attendance goes from 17 people to 2, you got to think about your time. She applauded Dr. Boyd for going above and beyond.
- A parent in the audience voiced out loud that Dr. Boyd has not answered her questions and she has not helped with her issues. Vice-president Ledesma said this was not the time to address this issue and she would be happy to let her know date and time so the parent can attend.

IX. **ADJOURNMENT**

Meeting adjourned at 9:30 p.m.

Board approved June 10, 2015