



**MINUTES  
SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE  
1261 METZ ROAD, SOLEDAD, CA 93960  
SATURDAY MAY 6, 2017 AT 8:00 A.M.**

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- I. Opened Session – 8:09 a.m.
  - a. Roll Called
    - Mrs. Jodi Massa, President
    - Mrs. Josie Perez-Aguilera, Vice-President
    - Mrs. Marie Berlanga, Clerk
    - Mr. Jaime Fernandez, Trustee
    - Mr. Javier Galvan, Trustee
  
- II. Public Comments on the Agenda Item

There were no comments.
  
- III. Closed Session
  - a. Public Employee Appointment/Employment: Superintendent
  
- IV. Reconvened in Open Session
  
- V. Announcement of Action(s) Taken in Closed Session

There were no comments
  
- VI. Adjourned until Board Reconvened to Open Session on May 7, 2017 at 8:00 a.m. – (5:00 p.m.)

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SPECIAL MEETING OF THE  
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DISTRICT OFFICE  
1261 METZ ROAD, SOLEDAD, CA 93960  
SUNDAY MAY 7, 2017 AT 8:00 A.M.**

- I. Opened Session – 8:00 a.m.
  - a. Roll Called  
Mrs. Jodi Massa, President  
Mrs. Josie Perez-Aguilera, Vice-President  
Mrs. Marie Berlanga, Clerk  
Mr. Jaime Fernandez, Trustee  
Mr. Javier Galvan, Trustee
- II. Public Comments on the Agenda Item  
There were no comments
- III. Closed Session
  - a. Public Employee Appointment/Employment: Superintendent
- IV. Reconvened to Open Session – 6:40 p.m.
- V. Announcement of Action(s) Taken in Closed Session  
There was no action taken in closed session. The Board discussed the feedback from the Stakeholders and consultants, and gave direction to agendize an item at for the June 14, 2017 Board Meeting for action.
- VI. Adjourned at 6:41 p.m.

Board approved: June 14, 2017