



MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, NOVEMBER 2, 2016

I. OPENED BUSINESS – 5:30 PM

A. Called Public Session to Order

B. Roll Called

Mrs. Marie Berlanga, President

Mrs. Jodi Massa, Vice-President – ABSENT (arrived at 5:55 p.m.)

Mrs. Josie Perez-Aguilera, Clerk

Mr. Jaime Fernandez, Trustee

Mr. Javier Galvan, Trustee

Mr. Jorge Z. Guzman, Interim Superintendent

C. Approved the Closed Session Agenda

MOTION TO APPROVE CLOSED SESSION AGENDA BY: Jaime Fernandez SECONDED BY: Josie Perez-Aguilera AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Perez-Aguilera NAYS: None ABSENT: Mrs. Massa

D. Allowed for Public Comment on Closed Session Topics

There were no comments

E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

A. Personnel

1. Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs

2. Review and Approval of Resignation Agreement

III. RECONVENE TO OPEN SESSION

A. Pledge of Allegiance

B. Report of action taken in closed session

The Board took action by a vote of 3 to 1 with 1 absent, to approve the resignation agreement with Lisa Kleinhofer. Board member, Josie Perez-Aguilera voted Yes, Board Member Javier Galvan voted Yes, Board President Marie Berlanga, voted Yes, Board Member Jaime Fernandez voted No and Board Member Jodi Massa was absent

Trustee Fernandez said he agreed on a separation agreement, he did not agree on the payoff.

IV. **NEW ITEMS OF BUSINESS**
There were no new items of business.

V. **ADJOURNMENT**
Meeting adjourned at 6:22 p.m.

Board approved November 9, 2016