



AGENDA
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. 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

Mr. Jorge Z. Guzman, Interim 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. 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

IV. NEW ITEMS OF BUSINESS

V. **ADJOURNMENT**