



**AGENDA  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
WEDNESDAY, NOVEMBER 9, 2016**

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. 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. Pending Litigation

a. Salmeron vs. Soledad Unified School District

b. Julio Salgado vs. Soledad Unified School District

3. Student Expulsions

a. No. SE-16-17-01

**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. Public Hearing – Mr. Cesar Vega & Mr. Dale Scott

The Board of Trustees will hold a public hearing on Wednesday, November 9, 2016 at 7 p.m. in the Board Room located at 1261 Metz Rd., Soledad, CA 93960. At such time, members of the public will hear a presentation on the district’s request on a waiver of 2.50% assessed valuation bonding capacity limit for the purpose of issuing the last series of general obligation bonds under the Measure C authorization to provide funds necessary for construction in advance of the year in which the statutory increase in assessed valuation would otherwise be achieved.

Open: \_\_\_\_\_ Closed: \_\_\_\_\_

V. 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
2. Student of the Month
  - a. Main Street Middle School
  - b. Soledad High School
  - c. Community Education Center
3. Student Council Report
  - a. Main Street Middle School
  - b. Soledad High School
  - c. Community Education Center
4. Employees of the Month
5. National FFA Convention – Matthew Zamudio

6. Staff Recognition
  - a. Erasmo Aguilar – Nominated for National LifeChanger of the Year Award
  
7. Facilities Update by School Site Solutions, Inc. - Mr. John Dominguez & Mr. Cesar Vega
  - Emergency Repair Program
  - Solar Project
  - Main Street Middle School Project Update
  
8. Board Member comments
  - *Followed by a five (5) minute recess*

B. Educational Services – Dr. Witwer

1. LCAP Update
2. Educational Services

C. Administrative Reports

1. Director of Technology’s Report – Mrs. Annette Trujillo - (Pages 1-3)

D. Superintendent ’ s Reports

1. Enrollment Report/Class Size – (Appendix Pages 4-6)
2. Williams Lawsuit Report
3. FCMAT Update
4. Other

VI. CONSENT CALENDAR

Items listed under the Consent Calendar are considered routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote, unless a member of the Board requests specific items be discussed and/or removed from the Consent Calendar. The item shall be removed and given individual consideration for action as a regular agenda item. It is understood that the administration recommends approval of all of the Consent Calendar. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
  1. Approval of minutes of special meeting of October 4, 2016 – (Page 7)

2. Approval of minutes of regular meeting of October 12, 2016 – (Pages 8-34)
3. Approval of minutes of special meeting of November 2, 2016 – (Pages 35-36)
4. Approval of List of Bill Warrants – (Pages 37-75)
5. Establishing December 14, 2016 as the Annual Organizational Board Meeting to elect Board Officers and establish regular meeting dates and times in accordance with State Education Code 35143
6. Ratification of an Agreement with Medical Billing Technologies, Inc. for the 2016/2017 school year – (Pages 76-81)
7. Ratification of Services Agreement with Boca Grande Speech Therapy, Inc. for the 2016/2017 school year – (Pages 82-95)
8. Ratification of Agreement with Tucci Learning Solutions – (Pages 96-98)
9. Approval for Board members to attend the California School Boards Association Annual Education Conference November 30 – December 3, 2016 in San Francisco, California – (Pages 99-100)
10. Approval of the Educator Effectiveness Grant (EEG) Plan – (Pages 101-112)
11. Approval to appoint Mr. Francisco Pinedo as an alternate voting member to the Salinas Valley Education Consortium – (Page 113)
12. Approval of an out of state conference for Robin Word and Mike Clifford to attend the 2016 NAAE Convention in Las Vegas, Nevada November 19-December 3, 2016 – (Pages 114-118)
13. Approval for the Frank Ledesma Elementary 5<sup>th</sup> Grade students to attend Camp Mount Hermon Outdoor Science Camp in Mount Hermon, California from January 31, 2017 to February 3, 2017 – (Pages 119-121)

**MOTION TO APPROVE CONSENT CALENDAR BY: \_\_\_\_\_**  
**SECONDED: \_\_\_\_\_ AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

**B. Personnel Items**

1. Approval of the application for exemption from the required expenditures for classroom teachers' salaries – (Pages 122-135)

*Open for comments:*

**MOTION TO APPROVE PERSONNEL ITEMS BY:\_\_\_\_\_**  
**SECONDED:\_\_\_\_\_AYES:\_\_\_\_\_NAYS:\_\_\_\_\_ABSENT:\_\_\_\_\_**

2. Approval of the Superintendent Employment Agreement with Jorge Guzman for the 2016/2017 school year – (Pages 136-146)

*Open for comments:*

**MOTION TO APPROVE SUPERINTENDENT’S CONTRACT BY:\_\_\_\_\_**  
**SECONDED:\_\_\_\_\_AYES:\_\_\_\_\_NAYS:\_\_\_\_\_ABSENT:\_\_\_\_\_**

C. Business Items:

1. Approval to declare district property for San Vicente Elementary, obsolete and declaring it as surplus per Board Policy BP 3270 – (Pages 147-148)
2. Approval to declare district property as obsolete and dispose of it as E-waste - (Pages 149-150)
3. Approval of a proposal to purchase furniture for the new conference room adjacent to the Preschool on Metz Road – (Pages 151-167)
4. Approval of a proposal from Creegan & D’Angelo Infrastructure Engineers for various ERP Projects – (Pages 168-181)
5. Approval of a Proposal for Inspector of Record Services with BSK Associates for the design and building of the Solar Electrical System – (Pages 182-196)
6. Approval of a Proposal from Altius Medical for medical waste management services and biohazard waste disposal – (Pages 197-198)
7. Approval of a proposal to pilot a new phone system from DGI Development Group at the District Office – (Pages 199-209)
8. Approval of a contract with Milani & Associates for hazardous materials demolition sampling for Main Street Middle School – (Pages 210-221)

- 9. Approval of a contract with MADI Architecture + Planning for the new portable at the Adult School – (Pages 222-225)
- 10. Approval of a contract with Milani & Associates for the Storm Water Pollution Prevention Plan Compliance for Main Street Middle School – (Pages 226-237)
- 11. Approval of an agreement with Milani & Associates for the stockpile soil analytical testing for Main Street Middle School – (Pages 238-247)

**MOTION TO APPROVE BUSINESS ITEMS BY: \_\_\_\_\_**  
**SECONDED: \_\_\_\_\_ AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

**VII. RESOLUTIONS**

- A. No. 11-01-16 - Making a determination to submit a waiver request to the California State Board of Education with respect to certain provisions of the Education Code relating to the issuance of General Obligation Bonds, and approving related documents and actions – (Pages 248-249)

*Open for comments:*

**MOTION TO APPROVE NO. 11-01-16 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_**  
**AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

- B. No. 11-02-16 - Changing Odd-Year School Board Elections to Even-Year Elections (Pages 250-254)

*Open for comments:*

**MOTION TO APPROVE NO. 11-02-16 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_**  
**AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

**VIII. BOARD POLICIES**

- A. First Reading – Manual Maintenance September 2016 – (Pages 255-321)
- B. First Reading – Manual Maintenance October 2016 – (Pages 322-392)
- C. First Reading – AR 5121 – Grades/Evaluation of Student Achievement – (Pages 393-396)

*Open for comments:*

IX. **NEW ITEMS OF BUSINESS**

X. **ADJOURNMENT**