



**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
TUESDAY, OCTOBER 4, 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
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. Massa, Mrs. Perez-Aguilera NAYS: None ABSENT: None**

- D. Allowed for Public Comment on Closed Session Topics

- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1. Public Employee Discipline/Dismissal/Release

III. RECONVENED TO OPEN SESSION – 6:20 p.m.

- A. Pledge of Allegiance

- B. Report of action taken in closed session
Direction was given to legal counsel regarding a personnel matter.

IV. NEW ITEMS OF BUSINESS

There were no new items of business.

V. ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Board approved November 9, 2016