



**AGENDA**  
**REGULAR MEETING OF THE**  
**GOVERNING BOARD OF THE**  
**SOLEDAD UNIFIED SCHOOL DISTRICT**  
**DISTRICT OFFICE BOARD ROOM**  
**1261 METZ ROAD, SOLEDAD, CA 93960**  
**WEDNESDAY, SEPTEMBER 14, 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 Secretary to the Board
  
- 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. Settlement Agreement in student case of D. Gonzales
  - 3. STA Negotiations

**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 FOR THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2016/2017 SCHOOL YEAR**

Pursuant to Education Code Section 60119, the Governing Board of the Soledad Unified School District, shall hold a public hearing on September 14, 2016 at 7:00 p.m. in the District Office Board Room at 1261 Metz Rd., Soledad, California, at which time the Governing Board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, shall make a determination, through a resolution, or will have prior to the end of the 2016/17 school year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

Public Hearing Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**V. PUBLIC HEARING ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND BUDGET**

The Soledad Unified School District will hold a public hearing on the District's Local Control Accountability Plan (LCAP) and Budget on Wednesday, September 14, 2016 at 7:00 p.m. in the District Office Board Room at 1261 Metz Road, Soledad CA 93960. At such time the Board, staff, and community will have an opportunity to hear the recommendation and comments of members of the public regarding specific actions and expenditures proposed to be included in the LCAP. The LCAP and Budget was ready for public viewing on September 9, 2016 at the District Office at 1261 Metz Road, Soledad, California.

Public Hearing Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**VI. 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. Oral Presentations
  - a. Hartnell Community College Update on Measure T – Dr. Lewallen
3. Student of the Month
  - a. Main Street Middle School
  - b. Soledad High School
  - c. Community Education Center
4. Student Council Report
  - a. Main Street Middle School
  - b. Soledad High School
  - c. Community Education Center
5. Employees of the Month
6. Board Member comments
  - *Followed by a five (5) minute recess*

B. Educational Services – Dr. Witwer

1. LCAP Update
2. CASSPP Test Presentation
3. CEC Graduation Update – Mr. Jeff Lopez

C. Administrative Reports

1. Director of Technology's Report – (Page 1-2)

D. Superintendent's Reports

1. Enrollment Report/Class Size – (Appendix Pages 3-5)
2. Williams Lawsuit Report
3. FCMAT Update
4. Independent Study program Partnership with Monterey County Office of Education
5. The Rising Sun Newspaper
6. Other

VII. **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 regular meeting of August 10, 2016 – (Pages 6-34)
  - 2. Approval of minutes of special meeting (Board Retreat) of August 20, 2016– (Pages 35-36)
  - 3. Approval of minutes of special meeting of August 24, 2016 – (Pages 37-42)
  - 4. Approval of minutes of special meeting of September 2, 2016 – (Pages 43-45)
  - 4. Approval of List of Bill Warrants – (Pages 46-89)
  - 5. Ratification of a renewal licenses with McRel for the 2016/2017 school year – (Pages 90-91)
  - 6. Approval of a contract with Ellen Ferguson for translation services – (Pages 92-93)
  - 7. Approval of the Percussion Ensemble Music Course and course outlines for Soledad High School – (Pages 94-97)
  - 8. Approval of an Agreement with Monterey County Superintendent of Schools regarding County Operated programs at Rose Ferrero Elementary, San Vicente Elementary, Pinnacles High School and the District Office – (Pages 98-102)

9. Approval of an Agreement with the City of Soledad for a School Resource Officer – (Pages 103-107)
10. Approval of the First 5 Monterey County Grant Funding for the expansion of playgroups for 2016/2017 – (Page 108)
11. Approval to discard obsolete textbooks at Pinnacles High School – (Pages 109-113)
12. Approval of an overnight field trip for Soledad High School FFA to attend the South Coast Regional Chapter Officer Leadership Conference October 8-9, 2016 at San Benito High School in Hollister, California – (Pages 114-115)
13. Approval of an overnight field trip for Soledad High School to attended the 2016 San Benito County Fair September 27-October 2, 2016 – (Pages 116-118)
14. Approval of the 2016/2017 Bus Routes – (Pages 119-142)
15. Approval of a Math Consulting Agreement with Brian Palmer – (Pages 143-146)
16. Ratification of a quote for STEMscopes Training for Teachers to pilot the Science Curriculum – (Pages 147-162)

***Open for comments:***

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

**B. Personnel Items**

1. Approval of Public Disclosure of Collective Bargaining Agreements with the California School Employee Association (CSEA) – AB 1200 – (Pages 163-180)
2. Approval of Salaries Schedules – (Pages 181-186)
  - a. Certificated Management
  - b. Classified Management
  - c. Confidential
  - d. CSEA/Food Service and MOT
  - e. CSEA Instructional and Other

*Open for comments:*

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

C. Business Items:

1. Approval of the Soledad High School Solar Arrays, Special Inspection Services with BSK Associates – (Pages 187-201)
2. Approval of a proposal to purchase a new 2016 Ford F150 from Salinas Valley Ford – (Pages 202-204)
3. Approval of a proposal to purchase furniture for Soledad High School retrofitted Science Lab – (Pages 205-206)
4. Approval of a proposal to purchase John Deere commercial equipment from RDO Equipment Co. – (Pages 207-208)
5. Approval of a proposal for Prop 39 Management Services Agreement with School Site Solutions, Inc. – (Pages 209-210)
6. Approval of the General Facility Services Agreement and Emergency Repair Program (ER) Management with School Site Solutions, Inc. – (Pages 211-212)
7. Ratification of the installation of divider wall at the Community Education Center – (Pages 213-214)
8. Approval to renew an agreement for services for the School Messenger System provided by Reliance Communications, LLC – (Pages 215-218)
9. Approval of the proposal to purchase the Online Reporting System Sprigeo – (Pages 219-228)
10. Approval to declare district property as surplus, declaring it obsolete and disposing of the items - (Pages 229-233)
11. Ratification of an Agreement with the Monterey County Office of Education for Facilities Support – (Pages 234-237)

*Open for comments:*

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

D. Major Business Items

- 1. Approval of the Unaudited Actuals for Fiscal year Ended June 30, 2016 and presentation – (Pages 238-360)

*Open for comments:*

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

VIII. RESOLUTIONS

- A. No. 9-01-16 – For the Sufficiency of Instructional Materials for the 2016/2017 School Year – (Pages 361-368)

*Open for comments:*

MOTION TO APPROVE NO. 9-01-16 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

- B. No. 9-02-16 – Signature Authorization to Release Funds from the District Checking Accounts for Student Council, Cafeteria, and Revolving Accounts – (Pages 369-370)

*Open for comments:*

MOTION TO APPROVE NO. 9-02-16 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

- C. No. 9-03-16 – Adopting the Gann Limit – (Pages 371-374)

*Open for comments:*

MOTION TO APPROVE NO. 9-03-16 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

- D. No. 9-04-16 – Finding the Proposed main Street Middle School Project to be Exempt from the California Environmental Quality Act (CEQA) and Authorizing the Filing of a Notice of Exemption – (Pages 375-378)

*Open for comments:*

**MOTION TO APPROVE NO. 9-04-16 BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

- E. No. 9-05-16 – In support of Measure T, the Hartnell Community College District Facilities Bond and Measure - (Pages 379-380)

*Open for comments:*

**MOTION TO APPROVE NO. 9-05-16 BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

IV. **BOARD POLICIES**

- A. First Reading –Manual Maintenance – July 2016 – (Pages 381-473)

*Open for comments:*

X. **NEW ITEMS OF BUSINESS**

XI. **ADJOURNMENT**