



**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
BOARD ROOM
1261 METZ RD., SOLEDAD, CALIFORNIA
WEDNESDAY, SEPTEMBER 21, 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 – 5:00 P.M.

- A. 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
- B. Pledge of Allegiance
- C. Approval of Board Agenda

MOTION TO APPROVE AGENDA BY: _____ SECONDED BY: _____
AYES: _____ NAYS: _____ ABSENT: _____

II. 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. Audience

III. **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. **Major Business Items**

1. Adoption of the Local Control Accountability Plan (LCAP)

MOTION TO APPROVE THE LCAP BY: _____ **SECONDED BY:** _____
AYES: _____ **NAYS:** _____ **ABSENT:** _____

IV. **NEW ITEMS OF BUSINESS**

V. **ADJOURNMENT**