AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, OCTOBER 12, 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 – Claim No. 508080: Salmeron vs. Soledad Unified School District
3. Negotiations with Soledad Teachers Association (STA)

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 – EDUCATOR'S EFFECTIVENESS GRANT**

The Soledad Unified School District will hold a public hearing at their regular meeting of October 12, 2016 at 1261 Metz Road, Soledad, CA 93960 at 7:00 p.m. in the Board Room. At the public hearing, the Soledad Unified School District will present a plan on how to use the Educator Effectiveness Grant (EEG) funds to support the professional development of certificated teachers, administrators, and paraprofessional educators. This will include how to promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff to support teaching and learning. The plan will be approved by the Board at their regular meeting of November 9, 2016.

Public Hearing Opened:_____ 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. Sober Grad Committee Recognition – Mrs. Marie Berlanga

- Jaime Fernandez
- Martin Botello
- Nancy Vasquez
- Irma Firme
- Sandra Fernandez
- Maria Botello
- Carla Stewart

6. Audit Finding of an Audit conducted by the California Department of Healthcare Services – Medical Billing – Mr. Miranda, Mrs. Morones

7. Facilities Report – Mr. John Dominguez

8. Board Member comments

   - ***Followed by a five (5) minute recess***

B. Educational Services – Dr. Witwer
   1. LCAP Update
   2. Educational Services
      a. PBIS Update
      b. End-of-the-year Evidence of Progress Report: LEA Plan

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

D. Superintendent's Reports
   1. Enrollment Report/Class Size – (Pages 3-5)
   2. Williams Lawsuit Report
   3. FCMAT Update
   4. Future Vision: Early Childhood Education Center
   5. 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 regular meeting of September 14, 2016 - (Pages 6-39)

   2. Approval of minutes of special meeting of September 21, 2016 – (Pages 40-42)

3. Approval of List of Bill Warrants – (Pages 43-79)

4. Approval of a Memorandum of Understanding with Planned Parenthood Mar Monte for the REAL Peer Program – (Pages 80-88)

5. Approval of a Memorandum of Understanding with Youth Music Monterey and Frank Ledesma Elementary School for the Strings Program – (Pages 89-90)

6. Approval of a Memorandum of Understanding with Youth Music Monterey and Jack Franscioni Elementary School for the String Program – (Pages 91-92)

7. Approval of an Agreement with the Soledad Historical Society – (Pages 93-96)

8. Approval of a Memorandum of Understanding with Monterey County Office of Education for the Constitution Project – (Pages 97-99)

9. Approval of an overnight field trip for Soledad High School FFA to attend Made for Excellence and Advanced Leadership Academy Conference in Monterey, California, January 20-21, 2017 – (Page 100)

10. Approval of an overnight field trip for Soledad High School FFA to attend Parliamentary Procedure Contest in Modesto, California February 3-4, 2017 – (Page 101)

11. Approval of an overnight field trip for Soledad High School FFA to attend Career Development Event Field Day March 3-4, 2017 at UC Davis – (Page 102)

12. Approval of an overnight field trip for Soledad High School FFA to attend the 26 Hours of Science and Technology in Agriculture at CalPoly, San Luis Obispo, March 9-10, 2017 – (Page 103)

13. Approval of an overnight field trip for Soledad High School FFA to attend Career Development Event Field Day in Chico, California March 10-12, 2017 – (Page 104)

14. Approval of an overnight field trip for Soledad High School FFA to attend Career Development Event Field Day March 24-25, 2017 in Modesto, California – (Page 105)

15. Approval of an overnight field trip for Soledad High School FFA to attend Career Development Event Field Day March 31-April 1, 2017 in Reedley, California – (Page 106)

16. Approval of an overnight field trip for Soledad High School FFA to attend the competition in Career Development Events at Cal Poly Pomona, April 7 - April 19, 2017 – (Page 107)

17. Approval of an overnight field trip for Soledad High School FFA to attend State FFA Leadership Conference in Fresno, California April 20-25, 2017 – (Page 108)

18. Approval for an overnight field trip for San Vicente Elementary 6th grade students to attend Science camp May 15-17, 2017 at the Coastal Institute at Camp Ocean Pines – (Pages 109-110)

19. approval for an out of state trip for Francisco Pinedo, Jr. to attend the ACTE's Career Tech Vision 2016 Conference in Las Vegas, Nevada November 29-December 4, 2016 – (Pages 111-113)

20. Approval for Board members to attend an the national School Boards Association Annual Conference in Denver, Colorado March 25, 27, 2017 – (Pages 114-129)

21. Ratification of Raising a Reader Licensing & Affiliate Agreement – (Page 130-132)

22. Approval of a Memorandum of Understanding between Monterey County Superintendent of Schools related to activities and training for Positive Behavioral Intervention and Support (PBIS) tier 2 – (Page 133)

23. Approval of a contract with Events to the 'T' Inc. for a Prom Cruise for Soledad High School Juniors on Saturday, May 13, 2017 in Alameda, California – (Pages134-138)

24. Approval of an Agreement for Legal Services with Lozano Smith for the 2016/2017school year – (Pages 139-145)

25. Ratification of a Professional Services Agreement with Tomas K DeLapp, Communications Resources for Schools for the 2016/2017 school year – (Pages 146-148)

26. Declaring district property as surplus and rendering it obsolete – (Pages 149-152)

27. Approval of an Amendment to the Memorandum of Understanding with the Catholic Charities of Dioceses of Monterey to provide local assistance for Soledad families – (Pages 153-161)

Open for comments:

MOTION TO APPROVE CONSENT CALENDAR BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

B. Personnel Items

1. Approval of Job Description: Clerk Typist – (Page 162)

2. Approval of Job Description: Library Media Clerk – (Pages 163-165)

3. Approval of Job Description: Director of Maintenance, Operations, Transportation and Facilities – (Pages 166-169)

4. Approval of the Classified Management Salary Schedule – (Page 170)

5. Approval to increase the Substitute Teacher Pay Rate – (Pages 171-173)

6. Approval of the Master Agreement with the Soledad Teachers Association – (Pages 174-265)

Open for comments:

MOTION TO APPROVE PERSONNEL ITEMS BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

C. Business Items:

1. Approval of an Agreement with School Services of California for an Organizational and Efficiency Review of the Fiscal Services and Human Resources Departments – (Pages 266-277)

2. Ratification of the purchase of technology equipment for the Soledad High School FFA Program – (Pages 278-281)

3. Approval of a contract amendment with LPA Architects to redesign Main Street Middle School Project to meet the criteria of Option 1B – (Pages 282-284)

4. Approval of the architectural pool of Belli Architectural Group, MADI Architecture and Planning and Derive Castellanos Architects – (Page 285)

5. Approval of proposals from JR Fencing for Soledad High School's Baseball Field and Football Field Security Fencing – (Pages 286-288)

6. Approval to purchase a new 2016 Transit 150 LR Van from Salinas Valley Ford – (Pages 289-291)

Open for comments:

MOTION TO APPROVE BUSINESS ITEMS BY:_____ SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VII. **RESOLUTIONS**

A. No. 10-01-16 – Resolution authorizing the issuance and sale of general obligation bonds, 2012 election, Series C, in the principal amount of not to exceed $13,000,000 and approving related documents and actions - (Pages 292-320)

Open for comments:

MOTION TO APPROVE NO. 10-01-16 BY:_____ SECONDED:_____ AYES:_____NAYS:_____ABSENT:_____

B. No. 10-02-16 – Approving the assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for Fiscal years Ending June 30, 2016, 2017 and 2018, and authorizing the execution and delivery of related documents and actions – (Pages 321-323)

Open for comments:

MOTION TO APPROVE NO. 10-02-16 BY:_____ SECONDED:_____ AYES:_____NAYS:_____ABSENT:_____

C. No. 10-03-16 – California's Week of the School Administrator – (Pages 324)

Open for comments:

MOTION TO APPROVE NO. 10-03-16 BY:_____ SECONDED:_____
AYES:_____NAYS:_____ABSENT:_____

D. No. 10-04-16 – National Bullying Prevention Month – (Pages 325)

Open for comments:

MOTION TO APPROVE NO. 10-04-16 BY:_____ SECONDED:_____
AYES:_____NAYS:_____ABSENT:_____

E. No. 10-05-16 – Red Ribbon Week – (Pages 326)

Open for comments:

MOTION TO APPROVE NO. 10-05-16 BY:_____ SECONDED:_____
AYES:_____NAYS:_____ABSENT:_____

F. No. 10-06-16 – California School Bus Safety Awareness Month – (Pages 327)

Open for comments:

MOTION TO APPROVE NO. 10-06-16 BY:_____ SECONDED:_____
AYES:_____NAYS:_____ABSENT:_____

VIII. **BOARD POLICIES**

A. Adoption- Manual Maintenance – July 2016 – (Pages 328-420)

Open for comments:

MOTION TO ADOPT MANUAL MAINTENANCE OF JULY 2016 BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

IX. **NEW ITEMS OF BUSINESS**

X. **ADJOURNMENT**