



**MINUTES OF JOINT SPECIAL MEETING BETWEEN
THE SOLEDAD CITY COUNCIL
AND
SOLEDAD UNIFIED SCHOOL DISTRICT
SOLEDAD LEADERSHIP SUMMIT
MULTI-PURPOSE ROOM, SOLEDAD HIGH SCHOOL
425 GABILAN DRIVE, SOLEDAD, CALIFORNIA 93960
THURSDAY, NOVEMBER 2, 2017
5:45 P.M.**



I. CALL TO ORDER

Meeting was called to order by Jodi Massa, President of the Soledad Unified School Board.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALLED

City Council

Mayor Fred J. Ledesma, Mayor Pro Tem Chair Alejandro Chavez, Councilmember Christopher Bourke, Councilmember Carla Stewart and Councilmember Anna Velazquez

Roll call was taken by Mr. McHatten, City Manager. All Council Members were present.

Soledad Unified School District Board

President Jodi Massa, Vice President Josie Perez-Aguilera, Trustee Jaime Fernandez, Trustee Javier Galvan and Superintendent and Secretary to the Board, Tim Vanoli

Roll call was taken by President Massa. All Board Members and Superintendent were present.

MOTION TO APPROVE AGENDA BY: Josie Perez-Aguilera SECONDED: Jaime Fernandez AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Perez-Aguilera NAYS: None ABSENT: None

IV. PUBLIC COMMENT

A. Mr. Fabian Barrera, Resident of Soledad, addressed the Council and the School Board to commend them for meeting to talk about facilities especially since Gallardo Park is under construction. He also encouraged both sides to continue with these types of summits to address issues such as traffic with our Police Department and for the health and safety of our community.

V. **REGULAR AGENDA**

Identified and created substantive plans in areas of mutual benefit that would result in:

- Sharing of information
- Maximizing resources/potential cost savings
- Create opportunities for input and collaboration on new projects

VI. **EXPLORED THE FOLLOWING AREAS**

Ms. Brigid Massie-McGrath, facilitated the following topics of discussion as identified by the City Council and Board members which were:

- *Facilities Usage*
- *Future Development*
- *Collaborative Provision of Services*
- *Communication*

As a team,

- Reviewed the items in the category they selected;
- Decided which one item they wished to make comments on
- Had a team member fill out the form for the category
- Designated a Team member to briefly recap what the Team produced for the whole group
- Submitted the forms as it was the basis of the proceedings of the summit
- Rotated to the next category until they made the full round

Ms. Massie-McGrath went around the room and asked the participants to describe in one word what they got from their discussions.

- Communication
- Setting long term and short term goals and follow-through on these. Pick at least two of the items discuss and work on them and follow-through on them.
- Develop Trust. Also believe the other side has positive intentions.
- Both are working for the same community
- Schools are public infrastructure
- Work on partnership and continue to improve quality of life for our community
- Sharing Resources.
- Both sides communicate their plans on future facilities/projects. We do not have to duplicate efforts if we work together. Knowing needs are on both sides is key and we can collaborate on projects.
- Partnerships/relationships building. Keep students, families at the center of our focus.

VII. ADJOURNMENT

Meeting adjourned at 7:24 p.m.

Board approved: December 13, 2017