



**AGENDA  
SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
WEDNESDAY, FEBRUARY 7, 2018**

**I. OPEN BUSINESS – 5:30 P.M**

- A. Call Public Session to Order
- B. Roll Call  
Mrs. Josie Perez-Aguilera, President  
Mrs. Jodi Massa, Vice-President  
Mrs. Monica Pantoja, Clerk  
Mr. Jaime Fernandez, Trustee  
Mr. Javier Galvan, Trustee  
Mr. Timothy J. Vanoli, Superintendent
- C. Pledge of Allegiance
- D. Approval of the 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 subdivision (b) of Government Code Section 54954.2 is invoked by the Trustees. This meeting of the Trustees shall be recorded.

- A. Oral Communications  
1. Audience

**III. ACTION ITEMS**

- A. Consideration and possible action to change the regular Board meeting of February 14, 2018 to Thursday, February 15, 2018.

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

**IV. NEW ITEMS OF BUSINESS**

**V. ADJOURNMENT**