



**MINUTES  
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. OPENED BUSINESS – 5:30 P.M**

- A. Called 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. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Jodi Massa SECONDED BY: Javier Galvan  
AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera  
NAYS: None ABSENT: None**

**II. COMMUNICATIONS**

A. Oral Communications

1. Audience

Mrs. Maria Sanchez, parent of a Special Education Student, addressed the Board to inform them that her daughter was picked dropped off at the wrong location by a substitute bus driver. She said that she was notified by her mother that her daughter had not arrived at home yet. Mrs. Sanchez contacted the transportation department and was told she had been dropped off at her house; which was the incorrect address. Her daughter is picked up at home but is supposed to be dropped off at her mothers. She asked that the Board address this issue so it does not happen again. Either by providing more training to substitute bus drivers or making sure they are aware of the routes.

Mr. Vega, CBO, said he was aware of the incident which took place last Friday. He has already taken steps to avoid these incidents from happening. They will be issuing a bus pass for K-3 and special education students. Trustee Galvan emphasized this concern as it happened to his child; he was dropped off at a neighbor's house, which was the wrong place. Trustee Galvan had requested that all bus drivers have a binder with all riders and their pictures and routes.

Mr. Vanoli, Superintendent and Mr. Vega will address the concerns and report back to the Board on measures taken to assure that this does not happen again.

III. **ACTION ITEMS**

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

Comments: Trustee Fernandez voiced his concern on the reasons given for changing the Board meeting date in February. He did not feel they were reasons enough to change an already agreed upon date. He felt that Valentine's Day and Ash Wednesday were not holidays and not everyone was Catholic.

**MOTION TO APPROVE BY: Jodi Massa SECONDED: Monica Pantoja AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: Mr. Fernandez ABSENT: None**

IV. **NEW ITEMS OF BUSINESS**

1. Masters In Governance Handbook: Superintendent, Mr. Vanoli, asked for guidance on the process to develop the handbook. After a brief discussion it was agreed that Mr. Vanoli and his Secretary, Mrs. Firme would take care of putting the information together, review with the Board and submit it for Board action at a later date.
2. Main Street Middle School Plaque: Mr. Vanoli asked that the Board give him his input on the names to be engraved on the plaque for the Middle School and also for the Measure C Bond. He asked for their input by the end of the month.
3. CSEA/STA Reports: Mr. Vanoli asked for input on a request by President Perez-Aguilera to add a standing agenda item for CSEA & STA to give a monthly to the Board. All Board members agreed. The item will be added to the agenda and Board Presidents will be notified.
4. Trustee Fernandez thanked Mr. Vanoli for the reports the Board has been receiving on incidents that take place. He is pleased to know that these issues are addressed, quickly fairly, and that they are taking care of business. It is nice to know that issues are being handled properly and he also thank Mrs. Cline for the great work being done.
5. Trustee Galvan asked for an update on the Mariachi Music Program. Last year, Mrs. Zieber went to a Mariachi conference. If she needs equipment to get the program started, he would like to know. Mr. Vanoli will follow-up and report back to the Board.

V. **ADJOURNMENT**

Meeting adjourned at 6:107 p.m.

Board approved March 14, 2018