



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, APRIL 11, 2018**

I. OPENED BUSINESS – 5:30 PM

- A. Called Public Session to Order

- B. Roll Called
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. Approved the Closed Session Agenda

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

- D. Allowed for Public Comment on Closed Session Topics

- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1. Discipline, Dismissal, Complaints, Reassignments/Release (Government Code 54957)
 - 2. Public Appointment: Director of Special Education
 - 3. Conference with Chief Negotiator: Marilyn Cline
 - STA
 - 4. Negotiations Update: CSEA, Chapter 457

III. RECONVENED TO OPEN SESSION – 7:00 p.m.

- A. Pledge of Allegiance by the Soledad High School NJROTC Color Guard

- B. Report of action taken in closed session
On a motion from Jodi Massa and seconded by: Josie Perez-Aguilera with a vote of 5-0, the Board took action to appoint Nathan Moreno as the Director of Special Education for the 2018/2019 school year

- C. 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**

IV. **COMMUNICATIONS**

A. Oral Communications

1. Audience

There were no comments from members of the audience.

2. Students of the Month

a. Main Street Middle School

Diana Arroyo was introduced by Mr. Olsen, Principal, as the Student of the Month.

b. Soledad High School

Getsemani Puga was introduced by Mr. James, Principal, as the Student of the Month.

c. Community Education Center

Mohsen Saleh Ali was introduced by Mr. Lopez, Principal, as the Student of the Month for Pinnacles High School

3. Migrant Speech & Debate Winners – Mrs. Erin Ramirez

Mrs. Ramirez, Special Projects Coordinator, introduced Ms. Angelica Fonseca, Director for the Monterey County Migrant Ed Program who presented students with certificates of recognition for their participation and placing in the Migrant Speech & Debate Competitions. Ms. Fonseca also recognized Amy Mayfield, Mayra Amador, Guadalupe Medina and Elizabeth Fausto for their contributions in their success at the debate.

- Soledad High School – 1st Place Spanish Debate

- Laritza Hernandez
- Paulina Delgado
- Melissa Lizaola
- Ruth Sanchez
- Cristian Vargas

- Faustino Zamarripa 2nd Place High School Extemporaneous Speech, English

- Humberto Santos, 2nd Place High School Prepared Speech, English

- Maria Abigail Zamarripa, 3rd Place 6th Grade Prepared Speech, English

4. MTAL Coaches of the Year

The Board presented the following employees with a recognition plaque for being named MTAL Coaches of the Year:

1. Tatiana Rodriguez, Girls' Basketball Coach
2. Nicholas Twitchell, Boys Soccer Coach

5. Employees of the Month
 - a. Jack Francioni Elementary
Classified Employee of the Month: Belen Gonzalez, Secretary III
Certificated Employee of the Month: Marisela Chavez, Counselor

6. Employees of the Year

Board Members presented the following employees for being selected as the Employees of the Year in the designated categories. These employees will also attend a recognition event sponsored by the County Office of Education on May 14, 2018.

 - MOTF: Rudy Canchola
 - Office & Technical: Vickie Castro
 - Support Services: Maribel Franco
 - Para Educator/Instructional Assistant: Nova Rodriguez
 - Teacher of the Year: Annette Buttle

7. Bargaining Unit Reports
 - a. Soledad Teachers Association – Ms. Woodrow

Ms. Woodrow reported on the following:

 - They have submitted their sunshine letter to the District to begin negotiations for next year so as not to work without a contract
 - Elections for STA for all positions is taking place in the next month
 - Retirement Dinner – they will be honoring retiring teachers and are participating in the organization of the dinner ever.
 - Jack Hanson, former teacher who retired after 33 years in the District, passed away. He was also the one who started the teachers union in Soledad. There will be a Celebration of Life for him on April 25, 2018 from 4:30-6:30 p.m. at the Watering Through for those who would like to attend.

 - b. Classified School Employees Association, Chapter 457 –

Ms. Keri Dean, President was joined by all the Pupil Supervisors who have joined the union. She thanked the Board and staff for making this possible for them. Now they will get benefits as the rest of the employees. She also reported that CSEA and the District are working on a reclassification study.

8. Board Member Comments
 - Trustee Fernandez congratulated all the Students of the Month, Coaches of the Year, and Employees of the Month & Year. He said he wanted to also see administrators recognized. Mr. Fernandez thanked Principals for all you do and also congratulated the families of the students recognized; they would

not be able to obtain this recognition without them.

- Trustee Galvan also congratulated the Migrant & Speech Debate students, Students of the Month, and Teachers. He said he was glad to see how well the unions are working with the district and said he appreciate them. Mr. Galvan said that pupil supervisors are not recognized very often and was happy they will be able to get benefits as other employees and thanked Ms. Dean for her leadership. Mr. Galvan mentioned that Mr. Hanson was friend, neighbor, and his Basketball Coach when he was young. He was sad to hear of his passing.
- Trustee Pantoja echoed Trustees' comments and highlighted the Migrant Speech & Debate winners. She also thanked Ms. Woodrow and Ms. Dean for working together with the District and agreed with Trustee Fernandez about also recognizing the administrators at the Board meetings.
- Trustee Massa said she agreed with all the comments made by the other members, she recognized and agreed about the importance of celebrating and recognizing everyone. With this said, Trustee Massa said had the opportunity to attend the reopening of Gallardo Park while the remainder of the Board was at the NSBA Conference in Texas. She said the City build an amazing beautiful complex for our kids and the reality is kids belong to both of us, City and District. Trustee Massa said she also had the opportunity to attend an FFA Awards Ceremony in Arroyo Grande where 16 of our students received certifications. At this event is where she found out that some of our staff were awarded honors. Mr. James and Walker as Star Administrators; Ms. Carminati and Mr. Clifford as Star teachers. Ms. Pantoja, CTE Coordinator was honored as Star Counselor. There were lots of awards all around and Soledad named time after time. Trustee Massa also reminded everyone that the Carnival would start the next day and encouraged everyone to support it.

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

9. Facilities Report – Mr. John Dominguez

Mr. Dominguez gave a brief update on the following:

- Districtwide Solar Project: Some projects have been given PTO (Permission to Operate) by PG&E. This means they have permission to operate and the solar arrays will be turned on. Pending PTO were: Rose Ferrero, Jack Franscioni, and Main Street Middle. Solar Array construction is 100% complete.
- Proposition 39: work continues at the sites.
- Main Street Construction: a time lapse was shared with the Board. The Project is on schedule.

10. Maintenance, Operations, Transportation, Food Services – Mr. Cesar Vega
There was no report given; but the new MOTF Director, Herlinda Bazan was formally introduced to the Board.

B. Administrator's Reports

1. Director of Technology Report
2. Elementary Parent/Teacher Conference Reports

C. Superintendent's Reports

1. Enrollment Report
Enrollment was at 4,855 as of March 23, 2018
2. NSBA in San Antonio, TX. Mr. Vanoli thanked the four Board members who joined him at the National School Boards Conference and said it was informative to hear at the federal level, what is impacting education.
3. Ribbon Cutting Ceremony for the Districtwide Solar Project – May 3, 2018 at 5 p.m. at Frank Ledesma Elementary.
4. Joint Meeting with City Council – Mr. Vanoli reported that he was working on rescheduling the summit meeting for April 30, 2018.
5. Michael Prichard, Speaker, will be in the District April 23 @ Jack Francioni Elementary for another presentation for our parents. He is an outstanding speaker and invited the Board to attend.
6. Soledad Planning Commission Meeting: A Public hearing will be held tomorrow on the Miramonte (Mirassou Property). Mr. Vanoli will be attending and submitting a written letter to the commission on the project and has also met with Mr. Agha, owner of the property.
7. Soledad Education Foundation Carnival: Mr. Vanoli echoed Trustee Massa's invitation to the Carnival.
8. Rotary Program: Mr. Vanoli was assigned the Rotary Program last week and he presented to Soledad Rotarian on: Measure G; gave them an update on the Main Street Middle School Construction Project; Solar Project; and Prop 39.
9. Measure G: His office will be sending out and post on our website Measure G information. He will also share factual information with staff and do's and don'ts for the next election.

V. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
 1. Approved the minutes of regular meeting of March 14, 2018

2. Approved the List of Bill Warrants

	<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General		03/08/2018	104,032.08
		03/13/2018	118,405.58
		03/15/2018	78,520.42
		03/20/2018	63,945.86
		03/22/2018	429,159.47
		03/29/2018	195,537.22
		04/03/2018	334,057.46
			<u>66,761.31</u>
		\$1,390,419.40	
		03/08/2018	\$ 694.30
		03/15/2018	631.98
		03/20/2018	642.05
		03/27/2018	16,127.26
		03/29/2018	1,955.66
		04/03/2018	<u>1,800.39</u>
			\$21,851.64
Child Development		03/08/2018	\$ 415.56
		03/15/2018	259.56
		03/20/2018	243.54
		03/29/2018	<u>270.78</u>
			\$1,189.44
Cafeteria		03/08/2018	\$1,172.36
		03/20/2018	<u>1,139.74</u>
			\$2,312.15
Building Fund		03/08/2018	\$ 3,356.34
		03/15/2018	1,713,047.25
		04/03/2018	4,103.64
			<u>12,500.00</u>
			\$1,733,187.13
Capital Facilities		03/08/2018	\$1,350.00
		03/15/2018	<u>3,211.10</u>
			\$4,561.10
Special Reserve-Capital Out		03/08/2018	\$ 13,914.98
		03/15/2018	840,794.00
		03/20/2018	654,374.72
		03/29/2018	3,150.00
		04/03/2018	<u>43,750.00</u>
			\$1,555,983.70

TOTAL ALL FUNDS

\$4,709,504.56

3. Approved a Memorandum of Understanding with the Monterey County Superintendent of Schools and San Vicente Preschool for provision of Quality Improvement for Monterey County Quality Rating & Improvement System Program
4. Approved a Memorandum of Understanding with the Monterey County Superintendent of Schools and Gabilan State Preschool for provision of Quality Improvement for Monterey County Quality Rating & Improvement System Program
5. Approved an Agreement with Brigid McGrath Massie for professional development for school secretaries
6. Approved an out of state conference for Jennifer Clark to attend the PLC Work Institute in Edmon, Oklahoma, May 28-June 2, 2018
7. Approved an overnight field trip for the MESA Club at Soledad High School for college visits in Southern California, on April 28-29, 2018
8. Approved an overnight field trip for the MESA Club at Soledad High School to attend the MESA Competition at UC Santa Barbara April 20-21, 2018
9. Approved out of state travel for the SkillsUSA Chapter to travel to the National Conference and Competition in Louisville, KY on June 24-29, 2018
10. Approved for Gabilan Principal and teachers to attend the PLC Institute in Minneapolis, MN June 17-20, 2018
11. Approved a Service Agreement with Document Tracking
12. Approved an Addendum to a Memorandum of Understanding with ALearn Silicon Valley Education Foundation for the Elevate Math Program
13. Approved a Service Agreement with UC Santa Cruz for the GEAR UP Program for the 2017 to 2023 school years
14. Approved an Annual License for NewsELA PRO and Power Words for Frank Ledesma Elementary School
15. Approved the Purchase of Academic Vocabulary Toolkits by Kate Kinsella Supplemental ELD Materials for English Learners at Frank Ledesma Elementary
16. Approved the Williams Quarterly Report

17. Approved an Agreement with Michael Pritchard for an anti-bullying event on April 23, 2018

MOTION TO CONSENT CALENDAR BY: Jaime Fernandez SECONDED: Jodi Massa AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

B. Personnel Items

1. 2017/2018 Certificated Appointments:

Name	Assignment	Site
Mark Mckelvie	Teacher, Secondary (Art)	SHS
Abidin Soydan	Teacher, Substitute Teacher	DW

2. 2018/2019 Certificated Appointments:

Name	Assignment	Site
Kevin Pena	Teacher, Secondary (Mathematics)	To: SHS From: MSMS
Tessa Mauro	Teacher, Middle School (English)	MSMS

3. 2017/2018 Classified Appointments

Name	Assignment	Site
Stephanie Carrillo	Clerk Typist	CEC
Magdalena Douglas	Instructional Aide III SDC	JF
Maritza Juarez	To Instructional Aide III SpEd From Pupil Supervisor	JF
Yeni Garcia Pantoja	Custodian/Bus Driver	RF/Gab
Joe Zapata	After School Activity Leader	FL
Nicholas Rodriquez	Instructional Aide IV SDC	SHS
Oscar Martinez	Custodian/Bus Driver	SHS
Lawrence Fernando	Campus Security	SHS
Anthony Hill	Custodian Substitute	DW
Nancy Marquez	Classified Substitute/Pupil Supervisor	DW
Zuleima Tapia	Classified Substitute	DW
Kayla Hidalgo	Classified Substitute	DW
Claudia Castro	Classified Substitute	DW

4. **Approved the Leaves of Absence:**

Employee	Position	Site	Type	Eff. Dates
Elvia Espino	Family Student Liaison	JF	FMLA	03/30/18-06/11/18

5. **Resignations/Terminations/Retirements:**

Employee	Position	Site	Reason	Eff. Dates
Manuela Fortes	Instructional Aide SDC	JF	Retirement	03/28/2018
John Ryan	Teacher, SpED	CEC	Retirement	06/07/2018
Michael Clifford	Teacher, Secondary (Ag)	SHS	Retirement	06/07/2018
Claudia Castro	Pupil Supervisor	SV	Resignation	04/06/2018
Linda Galvez	Secretary I	Gab	Resignation	04/12/2018
Erica Medina	Dance Team Coach	SHS	Resignation	06/30/2018
Monica Medina	Dance Advisor	SHS	Resignation	06/30/2018

6. **Approved the New Positions and/or Changes in Positions:**

Position	Unit	Range	Work Days	FTE	Site
Teacher, Secondary (Independent Studies)	STA	NA	186	7	PHS

7. **Extra-Curricular Assignments:**

Employee	Position	Site	Type	Eff. Dates
Nicholas Twitchell	ASB: Co-Activities Director	SHS	Stipend	2018-2019
Darcie Lopez	ASB: Co-Activities Director	SHS	Stipend	2018-2019
Genaro Espinoza	Soccer: Girls Coach	MSMS	Stipend	2017-2018
Samantha Barrera	To Softball Assistant Coach From Softball JV Head Coach	SHS	Stipend	2017-2018
Carlos Rodriguez	To Softball JV Head Coach From Softball Volunteer Coach	SHS	Stipend	2017-2018

8. Approved the Tentative Agreement with CSEA, Chapter 457 for Pupil Supervisors

9. Approved the CSEA, Chapter 457 Salary Schedules for the 2017/18 & 2018/19 School Years: CSEA I, CSEA II, and CSEA III

10. Job Descriptions
 - a. Pupil Supervisors
 - b. Preschool Coordinator/Student Data

MOTION TO APPROVE PERSONNEL ITEMS BY: Javier Galvan SECONDED: Monica Pantoja YES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

- C. Business Items
 1. Approved the Business Items as recommended by the Board Advisory Committee on School Construction:
 - a. Purchase of Chromebooks for CTE Program
 - b. MOU with the Monterey County Office of Education regarding Internet Access Service
 - c. Declared MOT vehicles as surplus and approved the disposal of the vehicles
 - d. Proposal from Abacherli Fence Co., for fencing for garbage bins at District Office/Preschool Building
 - e. A proposal from Boyds Asphalt to install a handicap ramp at Gabilan Elementary

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

VI. RESOLUTIONS

- A. No. 4-01-18 – Proclaiming Teacher Appreciation Week – May 7-11, 2018

MOTION TO ADOPT NO. 4-01-18 BY: Jodi Massa SECONDED: Monica Pantoja AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

- B. No. 4-02-18 – Proclaiming and Honoring Classified School Employee Week - May 20-26, 2018

MOTION TO ADOPT NO. 4-02-18 BY Jodi Massa SECONDED: Javier Galvan AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

- C. No. 4-03-18 – Delegating Authority to advertise, auction, and approve and accept bids, proposal and contracts for the sale of personal property

MOTION TO ADOPT NO. 4-03-18 BY: Jodi Massa SECONDED: Jaime Fernandez AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

- D. No. 4-04-18 – In Support of Adult Education Week

MOTION TO ADOPT NO. 4-04-18 BY: Jaime Fernandez SECONDED: Monica Pantoja AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

VII. **BOARD POLICIES**

- A. Adopted – BP, AR & Exhibit 1312.3 – Uniform Complaint Procedures – Community Relations

MOTION TO ADOPT BP, AR & EXHIBIT 1312.3 BY: Jodi Massa SECONDED: Javier Galvan AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

VIII. **NEW ITEMS OF BUSINESS**

President Perez-Aguilera distributed Board election information to all Board members. They were to contact Mr. Vanoli if they have any questions.

IX. **ADJOURNMENT**

Meeting adjourned at 8:11 p.m.

Board approved: May 9, 2018