



**MINUTES  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
DISTRICT OFFICE BOARD ROOM  
1261 METZ ROAD, SOLEDAD, CA 93960  
WEDNESDAY, MAY 9, 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. Approval of Closed Session Agenda

**MOTION TO APPROVE CLOSED SESSION AGENDA BY: Jodi Massa SECONDED BY: Jaime Fernandez 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 Appointments:
    - a. Elementary School Principal
  3. Negotiations Update: Marilyn Cline, Chief Negotiator
    - a. STA
    - b. CSEA

**III. RECONVENE 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 Javier Galvan and seconded by: Josie Perez-Aguilera with a vote of 5-0, the Board took action to appoint Jamie Iverson as the Principal for Jack Franscioni

Elementary School for the 2018/2019 school year.

On a motion from Josie Perez-Aguilera and seconded by: Jodi Massa with a vote of 5-0 the Board adopted Resolution No. 5-08-18 – the Non Reelection of Probationary Certificated Employee No. 01-652

C. Approved the Board Agenda

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

IV. **COMMUNICATIONS**

A. Oral Communications

1. Audience

There were no comments from the members of the audience

2. Students of the Month

a. Main Street Middle School

Mr. Eric Olsen, Principal introduced Xitlali Gonzalez as the Student of the Month for Main Street Middle School.

b. Soledad High School

Mr. Jeff James, Principal, introduced Chris Villareal as the Student of the Month for Soledad High School.

c. Community Education Center

Mr. Jeff Lopez, Principal, introduced Hector Andrade as the Student of the Month for Pinnacles High School.

3. Student Recognition

a. Soledad High School FFA:

Ms. Martha Pantoja, CTE Coordination introduced and presented the following with Certificates of Recognition for obtaining FFA State Degrees. The State FFA degree is the high degree that students can earn from the state of California. Mr. Graig Beard, Regional Officer for the Region was also present.

Advisors: Mike Clifford and Lauren Carminati-Graham

Michelle Amaro \* Melanie Amaro \* Sebastian Cabeca \* Alicia Massa

Alyjah Pacheco \* Katelyn Jimenez \* Brenda Vasquez \* Naizah

Hernandez \* Andrea Zavala \* Jaquelin Valladares \* Jennika Alcantar

Alyzah Castro \* Guadalupe Renteria-Garcia \* Giselle Rangel \* Aubrey

Urrutia \* Miguel Vargas

b. Navy JROTC: Master Chief Peaches also recognized the Soledad High School NJROTC Program for being selected as a Distinguished Unit.

c. **SkillsUSA**

Advisor: Yolanda Hernandez and Tiffany Muro

- 1) Gillian Ochinang  
Contest: Health Occupations Portfolio (Gold) and Employment Application Process (Bronze)  
Medal: Gold and Bronze
- 2) Iris Ruiz  
Contest: Nail Care and Job Demo O  
Medal: Gold in Nail Care
- 3) Jonathan Morales  
Contest: Basic HealthCare Skills  
Medal: Silver
- 4) Cristian Vargas  
Contest: Customer Service  
Medal: Bronze
- 5) Ena Rios  
Dental Assisting Competitor
- 6) Laura Fernandez  
Dental Assisting Competitor
- 7) Estefania Montiel  
Customer Service Competitor
- 8) Iziah Stone-Medina  
Courtesy Corp
- 9) Ramona Granillo  
Courtesy Corp
- 10) Nicholas Morales  
Courtesy Corp

d. ROP Student of the Year – Marcos Ceja

4. **Employees of the Month**

a. School Site - Community Education Center

Certificated: Julia Turner, New Teacher and Support Coordinator

Classified: Vicky Arreola, Secretary II

- b. Administrator - Kirk Cooper, Head Counselor
- c. Food Services – Sujey Zuniga, Food Service Worker at
- d. MOTF – Oscar Villalobos, Custodian/Bus Driver
- e. District Office - Nancy Terrones, Health & Welfare Specialist

5. Retirees

The Board presented the following with a resolution recognizing them for their years of service in the District. Not all retirees were able to attend.

Presented: Michael Clifford \* Filemon Ponce \* Manuela Fortes

Not able to attend: John Ryan \* Maria A. Lopez \* Susana Jimenez

6. Bargaining Unit Reports

a. Soledad Teachers Association – Ms. Woodrow

Ms. Woodrow reported that they are currently in negotiations with the district and has submitted their sunshine letter for their unit. STA has also elected a new President, Mr. Higgins Teacher at Soledad High School. She also encouraged everyone to purchase their ticket for the Staff Retirement Dinner.

b. Classified School Employees Association, Chapter 457

Ms. Veronica Alcantar, Vice-President for the unit, reported they are working on job reclassifications and that School Employees Classified Week May 21-25, 2018. The unit will have an end of the year dinner at Rose Ferrero Elementary.

7. Board Member Comments

Trustee Fernandez congratulated students and staff who were recognized for their achievement and contribution. He too appreciates what they do for the District and they have made Soledad USD shine. Congratulations to the baseball team for winning the MTAL title. Trustee Fernandez said he was honored to have been invited to NJROTC Ball last Saturday, it was a great event. He also recognized the unit for obtaining the distinguished unit title and said it was a great accomplishment. They not only shine in our county but throughout the country. They are putting Soledad on the map

Trustee Galvan said that during this busy time of the year, there are many activities and too many people to thank. He acknowledged the senior scholarship recipients as the school handed out a lot of money. He also congratulated the parents for encouraging and supporting their students. Trustee Galvan also acknowledged and recognized all the staff at the Community Education Center for a successful WASC visit. A few years ago, it was not that great as they had a lot of findings. The visiting committee had nothing but praise for Mr. Lopez and said they'd like to duplicate what he is doing at his site.

Trustee Pantoja also congratulated everyone and voiced the same sentiments as the other Trustees. To the SkillsUSA, and FFA students: Congratulations to students and parents, and staff as everyone is part of their success as we all impact the students one way or the other. She also gave her best wished to all the retirees.

Trustee Massa said it took the Board 45 minutes to acknowledge students and staff and was happy to see and hear about all the great things happening in Soledad. She also gave a good luck to the FFA at the Salinas Valley Fair next week. She thanked the retirees for their years of service.

President Perez-Aguilera agreed with everyone's comments. She also recognized the retirees and commended this year's seniors for getting \$346,000 in scholarships. One student received \$140,000 to go to UC Berkeley and she was not a top student but was able to obtain the scholarship. WASC Visiting Committee, she also agreed with Trustee Galvan that the previous visit we had a lot of findings. What did we do this year that we did not do before? She also congratulated the NJROTC for being named a distinguished unit. What are we doing and who is inspiring the passion to motivate our students to get them to do what they do? These are the things we need to find out so we can continue to have success.

*Followed by a five (5) minute recess*

8. Soledad Teachers Association/Soledad Unified School District Sunshine Openers for 2018/2019
  - a. Soledad Teachers Association
  - b. Soledad Unified School District: Ms. Marilyn Cline, Executive Director of Human Resources read the District's Sunshine Openers with STA. Soledad Unified School District Sunshine Openers 2018/19 School Year
    - 1) Article - VIII - Evaluation and Discipline Procedures  
Adoption of evaluation document on SLP & all TOSA positions.
    - 2) Article XI - Employment Conditions and Hours.  
Changes to agenda requirements and meeting attendance.

A schedule has been established to begin the negotiation process with the Soledad Unified School District Teachers Association for the 2018/19 school
9. Educational Services – Mr. Bangs
  - a. Special Education – Mr. Nathan Moreno, Special Education Coordinator addressed the Board and reviewed what the Special Education Program will look like for 2018/2019 school year. The changes are based upon

the recommendations made on the implementation plan. (See attached presentation.)

There were some concerns from the audience and Board included:  
Board and audience:

- President Perez-Aguilera asked how teachers' evaluations conducted. Does Mr. Moreno complete them or does Principal. Mr. Moreno said it was a joint effort. The Principal is in charge but he gives them input.
- Ms. Woodrow asked how the co-teaching process going to work if special education students are going to be pushed in to regular education classes. Mr. Bangs responded that they will not do quick switches. They are front loading the information and will do planning and training.
- Board President Perez-Aguilera asked how involved were the parents in the planning and do they know this is happening. Mr. Moreno responded that he has met with parents and his team and they have shared the changed. Mr. Moreno's goal is to change the mentality that this is a service, not a place for students to remain in. He has worked with staff at the sites and they are aware why this is happening. It is a change for everyone.
- Mrs. Reeder, parent asked how many minutes of speech instruction does a student in a severe spectrum receive. Mr. Moreno answered that it's based on the student's individual need but it could be range 2-30 minute sessions a week or one hour a week. President Perez-Aguilera encouraged Mrs. Reeder to make an appointment to meet with Mr. Moreno to answer her questions.
- Ms. Aidee Aldaco, parent, asked what the plans for elementary inclusions were. Mr. Moreno said there were plans and there would also be the use of a Learning Centers. The Learning Centers will be based on the needs of the sites at the elementary schools and high school.
- Ms. Woodrow asked about the inclusion model and if there was going to be class where the students could go to. Mr. Moreno said yes, the Learning Centers. Ms. Woodrow asked if there was going to be a teacher there because if the student "freaks out" and the Learning Center could end up with as many students as in a classroom. Mr. Bangs responded that this was a framework of options for the I.E.P. teams to consider. It's a transition and they will honor the IEP needs and will work on a communication plan.
- President Perez-Aguilera agreed that there was a need to develop this communication plan and for staff to make sure all the changes/modifications are communicated to all stakeholders before changes take place.

10. Facilities Report – Mr. John Dominguez  
Mr. John Dominguez from School Site Solutions reported on the Main Street Middle School Construction. The windows are going in the buildings. The project is on schedule.

Prop 39 is ongoing and work will continue throughout the summer.

B. Administrator’s Reports

1. Director of Technology Report

C. Superintendent’s Reports

1. Enrollment Report  
Enrollment was at 4,863 as of April 20, 2018.
2. NJROTC recognition will be agendized for the next Board meeting.
3. Solar Panel Ribbon Cutting Ceremony. Mr. Vanoli thanked the Board for coming out to support the event. He also thanked the student speakers as they did an amazing job and were the highlight of the show.
4. Monday May 14<sup>th</sup> – MCOE will be hosting the Employee recognition/Teacher of the Year event at the Elks Lodge in Salinas at 5:00 p.m.
5. KSBW Interview for Measure G: Mr. Vanoli gave an interview to KSBW today on the district’s needs as it relates to Measure G. Mr. Vega and he gave KSBW a tour of some of our projects such as gutters, paint, roofs, high school portables, and the track at Soledad High School. During the next two weeks, KSBW will be doing an election coverage and they address Measure G.

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 April 11, 2018
2. Approved the List of Bill Warrants

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General	04/05/2018	\$ 67,138.75
	04/10/2018	94,155.68
	04/12/2018	53,942.88
	04/17/2018	37,191.71
	04/26/2018	104,715.74
	05/01/2018	<u>190,541.75</u>
		\$359,646.96

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Adult Education	04/10/2018	\$ 146.97
	04/12/2018	307.00
	04/17/2018	29.50
	04/19/2018	710.88
	04/26/2018	205.48
	05/01/2018	<u>520.44</u>
		\$1,920.27
Child Development	04/10/2018	\$ 24.00
	04/19/2018	56.87
	04/26/2018	<u>309.23</u>
		\$390.10
Cafeteria	04/10/2018	\$ 721.19
	04/26/2018	8,325.11
	05/01/2018	<u>20.72</u>
		\$9,067.02
Building Fund	04/12/2018	\$ 1,638.00
	04/17/2018	6,030.64
	04/19/2018	1,638.00
	04/26/2018	587.50
	05/01/2018	<u>3,276.00</u>
		\$13,170.14
Capital Facilities	04/12/2018	\$329,891.13
	04/17/2018	3,476.25
	04/19/2018	2,861.80
	04/26/2018	<u>562.00</u>
		\$336,791.18
Special Reserve – Capital Out	04/17/2018	\$14,036.28
	04/26/2018	<u>7,471.00</u>
		\$21,507.28
<b>TOTAL ALL FUNDS</b>		<b>\$1,290,179.46</b>

3. Approved an Internship Contract Agreement with Brandman University
4. Approved a Memorandum of Understanding with Cal-WORKS Employment Services for High School Equivalency Classes
5. Approved the 2018/19 Designation of CIF Representatives to League –
6. Approved a Contract with HMH for Coaching Services for Gabilan Elementary



7. Accepted a donation in the amount of \$1,000 for the Gabilan Elementary School 5<sup>th</sup> grade class to go towards Science Camp
8. Approved a Contract with Let's Party Salinas for entertainment activities for the 6<sup>th</sup> grade students/Family BBQ celebration June 6, 2018 at Rose Ferrero Elementary
9. Approved a Contract with Let's Party Salinas for entertainment activities for the Annual Play Day at Rose Ferrero Elementary on June 4, 2018
10. Approved a Memorandum of Understanding with Andrea Covarrubias, School Audiometrist for hearing testing services for the 2018/19 school year
11. Approved the Soledad Unified School District Handbook for the Student Success Team (SST)
12. Approved an Agreement with NWEA Web based Measures of Academic Progress (MAP) Math, Reading, and Language Assessment for grades 3-12 and NWEA Children's Progress Academic Assessment (CPAA) for grades K-2
13. Ratified an Agreement with Corwin Press for Collaborative Leadership Coaching for the 2018/19 school year
14. Ratified an Independent Contract Agreement with the Monterey County Office of Education for teachers participating in the CA EEI: Integrated Curriculum for History-Social Science April 25-26, 2018 –
15. Approved the purchase of Bilingual Books for EL Students from Follet School Solutions, Inc. for Jack Francioni Elementary School
16. Approved the purchase televisions for Jack Francioni classrooms from PCM-G
17. Approved the purchase playground equipment for Jack Francioni Elementary School
18. Approved the purchase student subscriptions for Lexia Core5 from Greenfield Learning for Jack Francioni Elementary
19. Ratified an overnight field trip for Soledad High School Migrant Students to attend the State Speech & Debate Tournament in Visalia, Ca May 4-6, 2018
20. Approved an out of state field trip for Migrant High School Migrant Students to Washington, D.C. and other surrounding historic landmarks in Virginia and Pennsylvania, June 9 to June 15, 2018
21. Approved an out of state conference for Kaniz Frank to attend the at-Risk Struggling Students Conference June 19-24, 2018 in Atlanta, Georgia

22. Approved an overnight field trip for Soledad High School FFA Officers to attend and participate in team building events in San Luis Obispo, CA June 7-June 8, 2018 – (Pages 161-165)
23. Approved an out of state conference for Heidi Lawson to attend the PLC Institute in Minneapolis, MN on June 17-20, 2018
24. Approved an out of state conference for Natalie Keller & Carolanne Moreno, Teachers at Rose Ferrero Elementary to attend the Power of Mindsets Institute in Boston, MA July 8-14, 2018
25. Approved an out of state conference for Nathan Moreno and Audrey Gammie to attend CAST's 4<sup>th</sup> Annual UDL Symposium in Cambridge, MA July 29-August 2, 2018
26. Ratified of Continuing Disclosure Services Agreement with Dale Scott & Company
27. Approved an Agreement with the Monterey County Elections Department for the November 5, 2018 Board Elections

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

B. Personnel Items

Removed approval of 3<sup>rd</sup> individual on the following certificated appointments: Motion Made by Jodi Massa, Seconded by Monica Pantoja, Ayes: 5 Nays: 0 Absent: 0

1. 2018/2019 Certificated Appointments:

Name	Assignment	Site
Buckley Collins	Teacher, Elementary	TBD
Patricia Stirling	Teacher, SpED	TBD
Lorraine Michelson	Teacher, Middle School	MSMS
Sonya Navarro	Teacher, SpED	MSMS
Amber Dickson	Teacher, Secondary	SHS
Raul Morales Andrade	Teacher, Secondary	SHS
Amanda Wright	Teacher, Secondary	SHS
Felipe Maturino	To: Counselor From: Assistant Principal	To: SHS From: MSMS
Daniela Oliva	To: Teacher, Secondary From: Teacher, Middle School	To: SHS From: MSMS

2. 2017/2018 Classified Appointments

Name	Assignment	Site
Violeta Acosta	Account Tech-Student Activities	MSMS
Joseph Morales	To: Supervisor of Custodial Services From: Custodian/Bus Driver	MOT
Miriam Ortega Becerra	Instructional Aide III SDC	To FL from JF
Adam Medeiros	Instructional Aide III SpEd	To JF from FL
Jocelyn Bernave	Instructional Aide III SDC	JF
Karina Corona	Pupil Supervisor	JF
Amanda Camacho	Substitute	DW
Victoria Espinoza	Substitute	DW
Fernando Smith	Substitute	DW

3. Approved the Leaves of Absence:

Employee	Position	Site	Type	Eff. Dates
Jennifer Batres	Campus Security	SHS	FMLA	04/09/18-06/07/18
Lauren Graham	Teacher	SHS	FMLA	08/07/18-09/03/18

4. Resignations/Terminations/Retirements:

Employee	Position	Site	Reason	Eff. Dates
Fernando Cubias	Director of Fiscal Services	DO	Resignation	05/11/2018
Francisco Berlanga	Teacher, Secondary	SHS	Resignation	06/30/2018
Laura Garibay	Teacher, Elementary	RF	Resignation	06/30/2018
Heather Martin	Teacher, Elementary	GAB	Resignation	06/30/2018
Anabel Trujillo	Substitute, Classified	DW	Resignation	04/26/2018
Ryan Nill	Teacher, Adaptive PE	STC	Resignation	07/06/2018
Amanda Camacho	Instructional Aide IV	SV	Resignation	04/11/2018
Filemon Ponce	Custodian	SV	Retirement	06/16/2018
Susana Jimenez	Head Cook	Gab	Retirement	06/07/2018

5. Approval of New Positions and/or Changes in Positions:

Position	Unit	Range	Work Days	FTE	Site
Teacher, CTE (Culinary Arts)	STA	Certificated	186	1.0	SHS

6. Extra-Curricular Assignments:

Employee	Position	Site	Type	Eff. Dates
Yolanda Hernandez	Skills USA Advisor	SHS	Stipend	May-June 2018
Tiffany Muro	Skills USA Co-Advisor	SHS	Stipend	May-June 2018
Alicia Dominguez	Volleyball: Girls Varsity Head Coach	SHS	Stipend	2018-2019 SY
Cruz Almanza	Volleyball: Girls Head JV Coach	SHS	Stipend	2018-2019 SY
Samantha Barrera	Volleyball: Freshman Head Coach	SHS	Volunteer	2018-2019 SY
Eliazar Rubio	Cross Country: Varsity Head Coach	SHS	Stipend	2018-2019 SY
Jeremy Hoeflinger	Cross Country: Head JV Coach	SHS	Stipend	2018-2019 SY

7. Job Descriptions

- a. Program Coordinator – Classified (Child Development/State Preschool & Research & Assessment Data)
  - b. Special Education Coordinator – Certificated Management revision
  - c. Grounds Person/Bus Driver
  - d. Custodian/Bus Driver
8. 2018/2019 Certificated Management Salary Schedule
  9. 2018/2019 Classified Management Salary Schedule
  10. Approved the Soledad USD Sunshine Openers with the Soledad Teachers Association (STA) for the 2018/2019 School Year

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

C. Business Items

1. Approved a Proposal for a three year agreement with the A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) Training Institute for trainings districtwide
2. Ratified of an Agreement with Ralphs Food 4 Less for the installation of the Top 10 Banner

3. Approved Business Items as recommended by the Board Advisory Committee on School Construction:
  - a. MSMS Change Order from Dilbeck & Sons for Anti-Graffiti Coating
  - b. MSMS Change Order from Dilbeck & Sons for A/V installation –
  - c. Proposition 39 Occupancy Sensor Selection
  - d. Proposition 39 Soledad High School Lighting Installation Bid Award to Lumenature
  - e. Proposition 39 Change Orders from Royal Wholesale
  - f. Purchase of 60 Chromebooks for Rose Ferrero Elementary from PCM-G
  - g. Purchase of 60 Chromebooks for Main Street Middle School from PCM-G
  - h. New Apple Lease for Elementary Schools iPads
  - i. Stadium Booth Roof Repair Proposal from RG Fabrication at Soledad High School
  - j. Soledad High School Quad Remodel Proposal from Belli Architectural
  - k. Memorandum of Understanding regarding relocatable buildings for Special Education Programs at Rose Ferrero and San Vicente Elementaries

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

4. Approved the 2017/2018 LCAP Budget and Reclassification

**MOTION TO APPROVE BUSINESS ITEM #4 BY: Javier Galvan SECONDED: Jodi Massa AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None**

5. Approved an RFP #VGA3142018 for a Food Services Management Consultant contract with Sodexo America, LLC

**MOTION TO APPROVE BUSINESS ITEM #5 BY: Javier Galvan SECONDED: Jodi Massa AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None**

VI. **RESOLUTIONS**

- A. No. 5-01-18 – Ordering an Election, Requesting the County Elections Department to Conduct the Election and Requesting Consolidation of the Election
- B. No. 5-02-18 – Recognizing Michael Clifford on his Retirement
- C. No. 5-03-18 – Recognizing John Ryan on his Retirement
- D. No. 5-04-18 – Recognizing Maria A. Lopez on her Retirement
- E. No. 5-05-18 – Recognizing Manuela Fortes on her Retirement
- F. No. 5-06-18 – Recognizing Susana Jimenez on her Retirement
- G. No. 5-07-18 – Recognizing Filemon Ponce on his Retirement

**MOTION TO ADOPT RESOLUTIONS BY: Javier Galvan SECONDED: Jaime Fernandez  
AYES: Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera  
NAYS: None ABSENT: None**

VII. **BOARD POLICIES**

- A. First Reading
  - 1. BP 3311.5 - Procurement of Food Services Management Consultants –
  - 2. Exhibit 5131.2 – Bullying Reporting Form
  - 3. Manual Maintenance – October 2017
    - a. BP/AR 5113.1 – Chronic Absence and Truancy
    - b. AR 5113.11 – Attendance Supervision
    - c. BP/AR 5117 – Interdistrict Attendance
  - 4. Manual Maintenance – March 2018
    - a. AR 320 – Federal Grants
    - b. AR 3514.2 - Integrated Pest Management
    - c. BP & AR 3551 - Food Service Operations/Cafeteria Fund
    - d. BP & AR 3553 – Free and reduced Price Meals

VIII. **NEW ITEMS OF BUSINESS**

There were no new items of business.

IX. ADJOURNMENT  
Meeting adjourned at 8:43 p.m.

Board adopted: June 13, 2018



**Special Education Department**



# Demographics

• Speech and Language Impairment (SLI).....	163
• Specific Learning Disability (SLD).....	349
• Other Health Impaired (OHI).....	54
• Traumatic Brain Injury (TBI).....	1
• Emotional Disturbance (ED).....	12
• Deafness (D).....	2
• Intellectual Disability (ID).....	29
• Multiple Disability (MD).....	3
• Visual Impairment (VI).....	2
• Autism (ASD).....	94
• Hard of Hearing (HH).....	5
• Orthopedic Impairment (OI).....	8
<b>TOTAL STUDENTS.....</b>	<b>722</b>

# SUSD SPED Programs

- Resource Program
- Mod./Severe Preschool
- Self-Contained Classes (Mod./Severe) K-12
- Adult Transition Program

# Moderate/ Severe Preschool

- Designed for students with significant disabilities (Intellectual Disability, Medically Fragile, ASD, OHI...)
- Mod/Severe Credentialed Teacher w/Early Childhood Special Education (ECSC) authorization.
- 1:3 Staffing
- Facilities: Changing table, highly structured, toileting facilities
- Site Location: San Vicente

# Self - Contained Moderate / Severe K - 12

- Designed for students with significant disabilities (Intellectual Disability, Medically Fragile, ASD, OHI...)
- Designed to teach functional life skills/daily living skills.
- Certificate of Completion Track
- 1:4 Staffing
- Facilities: Changing facility, highly structured, toiling facilities, Kitchen (sink-stove)
- Site Location: San Vicente, Jack Franscioni, Main Street Middle, Soledad High School

# Adult Transition Program

- Designed for students with significant disabilities 18-22 years old (Intellectual Disability, Medically Fragile, ASD, OHI...).
- Designed to teach daily living skills.
- 1:4 Staffing.
- Facilities: Changing facility, highly structured, toiling facilities, Kitchen (sink-stove), Vehicle for CBI.
- Site Location: Community Education Center

# Resource Program

- Designed for students with mild/moderate disabilities (SLD,OHI, mild intellectual disability, SLI...)
- Mild/Moderate Educational Specialist Credential
- Push-in and Pull-out SAI services
- 1:28 Caseload
- Site Location: All School Sites

# Determining SPED Staffing

- Ed Code, Section 56362 states the caseload of special education teachers: 1:28
- SELPA Provides Guidance on staffing for SDC/RSP Aide Support:
  - 80% of RSP teachers must have an Aide;
  - SDC Aide to Teacher ratio
- Total number of students on IEP's dictate the overall number of RSP and SDC teachers and Aides the district needs.

# Non-Public Schools (NPS)

## Non-Public Agency (NPA)

### Agreements

- Non-Public Schools are used when the district or county does not have the program to meet that students individual needs.
  - NPS for Students with ED, ASD, OHI
  - SUSD Contracts with Summitview
- Non-Public Agencies are used when the district does not have the staff trained in specialized area to meet a students individual needs.
  - SUSD Contracts with Tucci, 360 Degree, Goodfellow, Private Speech Therapist



# L a r g e s t S P E E D E x p e n s e s

- District Staff (\$7,191,111)
- Contract w/NPS, NPA (\$1,222,676)
- Billback (MCOE) (\$1,545,159)
- Legal Fees (\$221,587)
- Materials and Supplies (\$110,000)

\*Budgeted

# S P E D F i s c a l E x p e n s e s

## R e v i s e d B u d g e t

### 5 Y e a r R e v i e w / P r o j e c t i o n

2014/2015	2015/2016	2016/2017	2017/2018	2018/2019
\$8,299,201.58	\$8,964,643.39	\$9,211,942.08	\$10,815,409.00	*10,815,409.00

\*Estimate pending matriculation and MOE

# SPED Funding

- AB 602 Funding/6500 (\$1,869,884)
- IDEA/3310 (\$944,937)
- Bill Back (\$65,000)
- Mental Health Service Grant (\$86,598)
- General Fund Contribution  
(\$7,084,054.00)
- SIP (\$39,000)

# SPED Position Control 3 Years

	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>
Teachers	28 FTE	31 FTE	27 FTE
Instructional Aides	45 FTE	48 FTE	48 FTE
School Psychologists	4 FTE	4 FTE	4.5 FTE
Speech and Language Pathologist	8 FTE	10 FTE	10 FTE
Administration	2 FTE	2 FTE	2 FTE
Occupational Therapist	2.5 FTE	2.8 FTE	3 FTE

# SPED and LCAP Connection

- Goal 1 - Most IEPs include Graduation as a goal
- Goal 2 - SWDs should have full access to general education curriculum
- Goal 3 - District obligation to ensure safety and health of SWDs
- Goal 4 - Parent engagement with SST and IEP process
- Goal 5 - HQ SPED Staff
- Goal 6 - SWDs included in services for subgroups

# SELPA Funding Formula

- Based on Districts K-12 ADA
  - Minus: Extraordinary Cost Pool (\$175,000)
  - Small School District reserve (\$75,000) <250

ADA

# SPED Implementation Plan Progress

## Roles & Responsibilities

- ✓ Reconfigure SPED Administration
- ✓ Redefine SPED Coordinator Role
- ➔ Strategic Coaching for SPED Administration
- ✓ Action Plan for SPED

# SPED Implementation Plan Progress

## Staffing & Services

- ➔ SPED Staffing and Position Control
- ➔ Review Student Services Outside District
- ➔ Procedures for assignment of Instructional Aides



# SPED Implementation Plan Progress

## Programs & Services

- ➔ Options for Dialogue between General and Special Education administration and teaching staff
- ➔ Explore options for providing NPA contract Nurse services

# SPED Implementation Plan Progress

## Fiscal & Revenue

- ✓ Explore options to reduce Non-Public Agency costs for Behavior Support
- ➔ Review and Accuracy of Fiscal Costs and Revenue of SPED
- ➔ Reconfigure Responsibility for SPED Budget

# Future of SUSD SPED Department

- Continue work on the Implementation plan
- Looking relocation Mod/Severe program from JF to SV (to enhance same school continuity)
- Exploring options for co-teaching
- Developing an inclusive service-delivery model
- Add Preschool Assessment Team
- Exploring establishment of Therapeutic Intervention Program