



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

I. OPENED BUSINESS – 6:00 PM

- A. Called Session to Order

- B. Roll Called
Mrs. Josie Perez-Aguilera, President
Mrs. Jodi Massa, Vice-President
Mrs. Monica Pantoja, Clerk
Mr. Jaime Fernandez, Trustee - ABSENT
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, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: Mr. Galvan

- 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. Negotiations Update: Marilyn Cline, Chief Negotiator
 - a. Soledad Teachers Association – (STA)
 - b. California School Employees Association (CSEA) – Chapter 457

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

- A. Pledge of Allegiance

- B. Report of action taken in closed session
There was no action taken in closed session.

- C. Approved the Board Agenda

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

IV. **COMMUNICATIONS**

A. **Members of the Public**

There were no comments made by members of the public.

V. **DISTRICT COMMUNICATIONS**

A. **Soledad Teachers Association (STA) – Mr. Adam Higgins**

There were no representatives from STA to give a report.

B. **Classified School Employees Association, Chapter 457 – Mr. Joe Escarcega**

Mr. Escarcega introduced himself as the new President for CSEA, Chapter 457. The bargaining unit is currently working on reclassification of Health Aides and Family Liaisons.

C. **Board Member Reports**

There were no reports.

D. **Superintendent**

Mr. Vanoli reported the following to the Board:

- Joint Meeting with the City Council is scheduled for Tuesday, July 31st. Mr. Vanoli also thanked Board for making themselves available for the meeting.
- Next Board Meeting is scheduled for August 8th
- Welcome Back BBQ, sponsored by the Board is scheduled for Tuesday, August 7th.
- Board Self-Evaluation Workshop is scheduled for Tuesday, August 21 and it will be facilitated by CSBA.
- BoardDocs Training, a web-based online agenda Program. In August will go live with new agenda. The last two days, a representative from BoardDocs was in the district training administrative secretaries. Today, Cabinet and Board received training. We all look forward to transition.
- Mr. Vanoli will be on vacation next week and Mr. Bangs will be in charge.

VI. **REPORTS/INFORMATION ITEMS**

A. **Educational Services**

1. None

B. **Administration**

1. **Grand Jury Report**

Mr. Vanoli reported that Board President, Perez-Aguilera and he, had put a response together on the Monterey County Grand Jury's request for all districts in Monterey County to respond. Every year the Grand Jury comes up with different topics they want to investigate. Every year, there is an educational component. We are required to respond to findings 1-8 and recommendations 1-6. Mr. Vanoli asked for input from Board and in August, he will ask the Board to take action and he will then the District's response to the Grand Jury. President Perez-Aguilera suggested that in our response, we include that both she and Trustee Massa had completed the Masters In Governance Program and Trustee

Pantoja was enrolled in the program for this year. She also asked that we include the Governance Binder in the response. She wanted to highlight all they have done as a governance team.

2. Board Policies
 - a. BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures – First reading and updates from CSBA.

- C. Business Services
 1. None

- D. Human Resources
 1. Board Policies
 - a. BP/AR 4158/4258/4358 – All Employees – Employee Security – First reading and updates from CSBA.

VII. ACTION ITEMS

- A. Educational Services
 1. Board Policies Adoptions
 - a. BP/AR 5022 – Students - Student and Family Privacy Rights
 - b. ~~AR 5125.2 – Students – Withholding Grades, Diploma or Transcripts~~
(this administrative regulation was pulled in order to include wording that was left off regarding with making students and parents responsible for lost/damaged technology)
 - c. BP 5131.6 – Students - Alcohol and Other Drugs
 - d. BP 5144 – Students – Discipline
 - e. BP/AR 5144.1 - Students - Suspension and Expulsion/Due Process
 - f. AR 5148.2 – Students – Before/After School Programs
 - g. AR 6112 – Instruction – School Day
 - h. BP/AR 6171 – Instruction – Title I Programs
 - i. AR 6173.1 – Instruction – Education for Foster Youth

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

- B. Administration
 1. None

- C. Business Services
 1. 5-Year Master Facility Plan

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

D. Human Resources

1. None

VIII. CONSENT CALENDAR

A. Administration

1. Approved the minutes of regular meeting of June 27, 2018
2. Approved an agreement for consulting services with Brigid McGrath-Massie

B. Educational Services

1. Approved the overnight field trips for Soledad High School:
 - a. FFA Chapter Officer Leadership Conference, October 13-14, 2018 in Hollister, California
 - b. FFA Greenhand Leadership Conference September 25-28, 2018 in Paso, Robles, California
2. Approved of the venue for Soledad High School Class of 2019 at the Cocoanut Grove in Santa Cruz, CA, May 11, 2019 from 7 PM to 12 AM
3. Approved a services contract with Schoolyard Communications for Print/Translation of the 2018/2019 Parent Notification Booklets
4. Ratified amended agreement with M.C. Kimball & Associates, LLC to provide A.L.I.C.E. training on August 9, 2018

C. Business Services

1. Approved the List of Bill Warrants

	<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General		06/21/2018	\$182,819.31
		06/26/2018	261,341.38
		06/28/2018	<u>240,211.87</u>
			\$684,372.56
Adult Education		06/21/2018	\$ 197.89
		06/28/2018	<u>2,211.14</u>
			\$2,409.03
Child Development		06/21/2018	\$ -20.27
		06/28/2018	<u>181.16</u>
			\$160.89
Cafeteria		06/26/2018	5,992.00

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Building Fund	06/21/2018	\$2,380.50
	06/28/2018	<u>1,638.00</u>
		\$4,018.50
Capital Facilities	06/28/2018	715.20
Special Reserve-Capital Out	06/21/2018	\$5,938.73
	06/26/2018	670.00
	06/28/2018	<u>8,063.72</u>
		\$14,672.45
TOTAL ALL FUNDS		\$712,340.63

2. Approved a Memorandum of Understanding with Eleanor Arroyo for Bus Driver Training
3. Approved the purchase of athletic equipment for Soledad High School per the recommendation of the Monterey & San Benito Counties, P/L JPA Agreement and Bylaws

D. Human Resources

1. Personnel Appointments:

a. 2018/2019 Certificated Appointments

Name	Assignment	Site
Candy Ambrose-Gamboa	Teacher, Elementary	FL
Hallie Wilson	Teacher, Elementary	GAB
Larae Lindsey	Teacher, Elementary	JF
Josanna Ponsi	Teacher, Elementary	JF
Jose Barajas	Teacher, Middle School	MSMS
Andrea Romero	Teacher, Middle School	MSMS
Chelsey Ashley	Teacher, Elementary	RF
Ronald Dunn	Teacher, Secondary (NJROTC Instructor)	SHS
Laarni Bautista	Teacher, SpED (Mod/Sev)	TBD
Estefania Reyes	Teacher, Elementary	FL
Cristina Valladarez	Teacher, SpED (Mild/Moderate)	MSMS
Christopher Knight	Teacher, SpED	STC

Jenn Linney	Teacher, Secondary	SHS
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b. Approved Teacher on Waivers or Permits:

Name	Position	Credential	Grade	Site
Chelsey Ashley	Teacher, Elementary	Variable Term Waiver: Multiple Subjects (CBEST)	K-6	RF

c. 2018/2019 Classified Appointments:

Name	Assignment	Site
Adelina Bailon	Instructional Aide IV SDC	To SV From JF
Monica Morlet	Instructional Aide IV SDC	To SV From JF
Mariela Gonzalez	Instructional Aide IV SDC	To SV From JF
Armando Rubio	Instructional Aide IV SDC	To MSMS From JF
Danny Martinez	Instructional Aide IV SDC	To MSMS From JF
Adam Medeiros	Instructional Aide III SDC	To FL From JF
Jocelyn Bernave	Instructional Aide III SDC	To RF from JF
Fatima Lizbeth Gonzalez	Instructional Aide III SpEd	To Gab From SV
Frances Rodriguez	Instructional Aide III SpEd	To SV From Gab
Jose Martinez	Instructional Aide III SpEd	To SHS From MSMS
Erika Brashear	Instructional Aide III SpEd	To MSMS From FL
Joaquin Higuera	Custodian/Bus Driver	MOT

d. Resignations/Terminations/Retirees:

Employee	Position	Site	Reason	Eff. Dates
Aaron Arias	Teacher, Secondary	SHS	Resignation	6/30/2018

e. Approval of New & Closing of Positions and Change in Positions:

Position	Unit	Type	Work Days	FTE	Site
Occupational Therapist	Pupil	Cert	186	1.50	DW

	Services				
Position	Unit	Type	Work Days	FTE	Site
Teacher, Elementary (Pos #036)	STA	Cert	CLOSE		SV
Teacher, Elementary (Pos #101)	STA	Cert	CLOSE		RF
Teacher, Elementary (Pos #199)	STA	Cert	CLOSE		SV
Teacher, Elementary (Pos #526)	STA	Cert	CLOSE		DW
Teacher, Elementary (Pos #561)	STA	Cert	CLOSE		RF
Teacher, Elementary (Pos #569)	STA	Cert	CLOSE		SV
Teacher, SpED (Pos #717)	STA	Cert	CLOSE		RF
Instructional Aide IV SDC	CSEA	Class	CL11	.75	Transition Ctr
Instructional Aide IV SDC (Pos #624)	CSEA	Class	CL11		To SV From JF
Instructional Aide IV SDC (Pos #248)	CSEA	Class	CL11		To SV From JF
Instructional Aide IV SDC (Pos #349)	CSEA	Class	CL11		To SV From JF
Instructional Aide IV SDC (Pos #794)	CSEA	Class	CL 11		To MSMS from JF
Instructional Aide IV SDC (Pos #295)	CSEA	Class	CL 11		To MSMS from JF
To Instructional Aide III RSP (Pos #296) From Instructional Aide III SDC	CSEA	Class	CL 11		JF

Position	Unit	Type	Work Days	FTE	Site
Instructional Aide III SpEd (Pos #313)	CSEA	Class	CL11		To SHS From MSMS
Instructional Aide III SpEd (Pos #257)	CSEA	Class	CL11		To MSMS From FL
Instructional Aide III SDC (Pos #304)	CSEA	Class	CL 11		To RF From JF
Instructional Aide III SDC (Pos #303)	CSEA	Class	CL11		To FL From JF
Instructional Aide III SpEd (Pos #285)	CSEA	Class	CL11	To 7 hrs from 5.5hrs	To MSMS From JF
Instructional Aide III SpEd (Pos #302)	CSEA	Class	CL11	To 7 hrs from 5.5 hrs	To MSMS From JF
Instructional Aide III SpEd (Pos #623)	CSEA	Class	CL 11	To 7 hrs from 5.5hrs	To SHS From MSMS
Transportation Attendant	CSEA	Class	CL11	8 hrs	MOT
Transportation Attendant	CSEA	Class	CL 11	8 hrs	MOT
Transportation Attendant	CSEA	Class	CL 11	8 hrs	MOT

f. **2018/2019 Extra Curricular Assignments**

Employee	Position	Site	Type
Salvador Pacheco	Football: Assistant Varsity Coach	SHS	Stipend

Employee	Position	Site	Type
Salvador Aguilera	Football: Assistant Varsity Coach	SHS	Volunteer
Francisco Barragan	Football: Gen Coach	SHS	Volunteer
David Aguirre	Baseball: Frosh Coach	SHS	Volunteer
Cruz Almanza	Volleyball: Varsity Head Coach	SHS	Stipend
Vanessa Virgen	Volleyball: Gen Coach	SHS	Volunteer
Jess Hogg	Swim: Head Varsity Coach	SHS	Stipend
Jeremy Hoeflinger	Track: Head Coach	SHS	Stipend

2. Job Descriptions

a. Accountant

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

IX. NEW ITEMS OF BUSINESS

There were no new items of business.

X. ADJOURNMENT

Meeting adjourned at 7:14 p.m.

Board Approved: August 8, 2018