



**JOINT SPECIAL MEETING BETWEEN THE
SOLEDAD CITY COUNCIL
AND
SOLEDAD UNIFIED SCHOOL DISTRICT
SOLEDAD LEADERSHIP SUMMIT
MULTI-PURPOSE ROOM, SOLEDAD HIGH SCHOOL
425 GABILAN DRIVE, SOLEDAD, CALIFORNIA 93960
TUESDAY, JULY 31, 2018 - 6:00 P.M.
MINUTES**



I. CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALLED – 6:17 p.m.

City Council

Present: Mayor Fred J. Ledesma, Mayor Pro Tem Chair Alejandro Chavez, and Councilmember Anna Velazquez and City Manager, Michael McMhatten

Absent: Councilmember Christopher Bourke, Councilmember Carla Stewart

Soledad Unified School District Board

Present: President Josie Perez-Aguilera, Vice President Jodi Massa, Clerk Monica Pantoja, Trustee Jaime Fernandez, Trustee Javier Galvan and Superintendent and Secretary to the Board, Timothy J. Vanoli

Absent: None

**MOTION TO APPROVE AGENDA BY: Jodi Massa SECONDED: Councilmember Chavez
AYES: 8 NAYS: 0 ABSENT: Councilmember Bourke and Councilmember Stewart**

IV. PUBLIC COMMENT

A. Audience

There were no comments made by members of the audience.

V. REGULAR AGENDA

Councilmember, School Board members, and support staff for both, participated in activities that included updates and progress on the goals that were developed in the Soledad Leadership Summit held November 2, 2017. The meeting and activities were facilitated by Brigid Massie McGrath, Consultant.

- A. Services
- B. Communication
- C. Facilities
- D. Future Development
- E. Input and direction from members of the Soledad City Council and Soledad Unified School District Board of Trustees

VI. ADJOURNMENT

Meeting adjourned at 7:57 p.m.

Board approved September 12, 2018