

Regular Meeting (Wednesday, September 12, 2018)

Generated by Irma Firme on Friday, September 14, 2018

Members present

Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

A. OPEN BUSINESS - 5:30 P.M.

Procedural: 1. Roll Call

Action: 2. Approval of Closed Session Agenda

Procedural: 3. Allow for Public Comment on Closed Session Topics

Procedural: 4. Immediately Adjourn to Closed Session

B. CLOSED SESSION

Procedural: 1. Personnel - Discipline, Dismissal, Complaints, Reassignments/Release (Government Code 54957)

Procedural: 2. Negotiations: Conference with Chief Negotiator - Marilyn Cline (Government Code 54957.6) STA & CSEA 457

Discussion: 3. Student Discipline or Other Confidential Student Matters (Education Code § 35146 and 20 USC § 1232g)

C. RECONVENE TO OPEN SESSION - 7:00 P.M.

Procedural: 1. Pledge of Allegiance

Procedural: 2. Report of Action Taken in Closed Session

In closed session the Board approved the readmission of student with CALPADS #3178550867

Motion by jmassa Seconded: jgalvan

Yea: Jodi massa, Javier Galvan, Josie Perez-Aguilera, Monica Pantoja

Nays: Jaime Fernandez

Final Resolution: Motion Carries

Item K Action Items: Mr. Vanoli requested that the Board move Action items 11-12-13 to be voted on first; then go to #1 on.

Action: 3. Approval of Board Agenda

Recommend Approval

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

D. PUBLIC HEARING - DEVELOPER FEES

There were no comments by members of the public.

Information: 1. Public Hearing Developer Fee (Level I)

Opened Hearing at 7:03 p.m.

Closed Hearing at 7:03 p.m.

Information: 2. Public Hearing Developer Fee (Level II)

There were no comments from the public.

Opened 7:03 p.m.

Closed 7:03 p.m.

E. PUBLIC HEARING - SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Information: 1. Soledad Unified School District Notice of Public Hearing for the Sufficiency of Instructional Materials for 2018/2019

There were no comments from the public.

Opened 7:03 p.m.

Closed 7:03 p.m.

F. COMMUNICATIONS

Procedural: 1. Members of the Public

President Perez-Aguilera read the following statement prior to the public comments:

"Before I open the meeting for public comment I want to let the audience know about the rules that govern our conversations during this period. The board is here to listen and take notes on your comments and concerns; however, the Brown Act rules that we as elected officials must follow, do not allow us to comment or engage in conversations with our public commenters during this time. The reason for this is simple: In order to make sure that all members of the public; who wish to comment on an item, are given notice that the board will be discussing a particular item - it needs to be on a posted agenda. It would not be fair to our community for the board to discuss any item without it being agendized. So please know that we are here to listen but cannot comment on any non- agenda items."

G. PRESENTATIONS

Information: 1. Student of the Month

Main Street Middle School:

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

Community Education Center

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

Soledad High School

Mr. Nathan Walker, Assistant Principal introduced Jesus Rodriguez as the Student of the Month for Soledad High School.

Information: 2. Employees of the Month

Mr. Jaime Calderon, Principal introduced the following employees of the Month for September

Certificated, Janelle Read-Cap, Teacher

Classified, Angie Amador, Secretary III

Administrator of the Month: Mr. Tommy Frank, Principal at Rose Ferrero Elementary

Confidential/Supervisory Employee of the Month: Joey Morales, Districtwide Custodian Supervisor. Joey was not able to attend the meeting.

MOTF Employee of the Month: Troy Correa, Cusotidan

Food Services Department: Isabel Maturino, Cafeteria Clerk at Main Street Middle School

H. DISTRICT COMMUNICATIONS

Information: 1. Soledad Teachers Association

Mr. Adam Higgins, STA President gave a brief report: He personally thanked Mr. Vanoli, Superintendent for his support and a good start of the year. It has been a pleasure to work with him and said he was eager to hear about the Board's decision on negotiations.

Information: 2. Classified School Employees Association, Chapter 457

There were no representative from CSEA.

Information: 3. Board Member Reports

Trustee Fernandez, congratulated the employees and students of the month. He said it was nice to hear all the positive things happening. He commended Coach Eric Rodriguez for stepping up to the challenge of leading the football team when no one else would and with his difficult schedule.

Trustee Galvan: Welcomed everyone back to a new school year. He Iso congratulated the Employees of the Month. He agreed that everyone deserves to be staff of the month. He also thanked Mr. Higgins for his positive comments. Trustee Galvan also invited everyone to the Annual Back to School Event next Saturday at the Soledad-Misison Shopping Center at 10 a.m.

Trustee Pantoja also congratulated the Employees and Students of the Month. She said it was good to hear all the positive comments. As a Board, they are doing their best and thanked everyone for attending the meeting.

Trustee Massa also congratulated the Employees/Students of the Month. She thanked Mr. Bill Shaw for sponsoring the Back to School Event. She was happy to let everyone know that Soledad is the only district that has this event and hopes to see everyone there. President Perez-Aguilera echoed other Board members' sentiments. She publicly acknowledged the Board members for all they do for our distirct. They attend school events, Open House nights and all are involved and committed. It shows they care and want to be involved. They care for the students, community and staff. She also thanked the administration for all they do.

Information:

4. Superintendent

- Enrollment Report: Enrollment was at 4,901 as of September 8, 2018.
- Back to School Event to be held on Saturday, September 15, 2018 at 10 a.m. at the Soledad-Mission Shopping Center
- Email from MCSBA requesting input on when to hold the bi-annual Education Leadership Summit. Two choices were:

Holding the next Summit in November, 2019. The Education Leadership Summit is held too soon after an election and holding it in a non-election year would better serve our governance team.

Holding the next Summit in November, 2020. There is much benefit to holding the Education Leadership Summit immediately following an election including team building, networking, and understanding roles, responsibilities and challenges. After some discussion the Board decided on November 2020 as their preference.

Information:

5. Facility Report

John Dominguez from School Site Solutions, gave a report on the District's summer projects. He commended the board and community for their achievements as it deals with facilities. He said it was amazing what the Board had achieved and the projects that the Board has approved. To mention a few, the Culinary Class remodel, the Districtwide master plan, Measure G, Prop 39 Projects, MSMS Project, and the Solar Project.

Furniture update: working with distributor and manufacturer and will meet this month for samples of furniture recommendations. Roll out was developed by Furniture Committee and submitted to BASC Committee for approval.

Main Street Middle School Construction: the project is on time and on budget. City Curbs are being installed and almost finished; sheetrock is going up. Offices sheetrocked. Working on the stage; graffiti protection is about 75% completed and they have cut down on security. Building C: plumbing is being installed; windows are being installed. IT will begin work in April. They are also planning for the demolition of old school in June.

Herlinda Bazan, Director of MOTF gave a brief report on the Culinary Arts Academy and said that week, the Fire Marshal will assist in fire alarm testing.

Information: 6. Technology Report as attached on the agenda.

Information: 7. Summer School Report as attached on the agenda

I. BREAK (5 Minutes)

J. REPORTS/INFORMATION ITEMS

Information: 1. First Reading BP 0410.1 -Philosophy, Goals, Objectives, and Comprehensive Plans - Nondiscrimination In District Programs and Activities

Information: 2. First reading - BP 1400 - Community Relations - Relations Between Other Governmental Agencies and the Schools

Information: 3. First Reading BP 2210 - Administration - Administrative Discretion Regarding Board Policy

Information: 4. First Reading AR 5125.2 - Students - Withholding Grades, Diploma Or Transcripts

Information: 5. First Reading BP 6153 - Instruction - School-Sponsored Trips

Information: 6. First Reading BP 6170.1 - Instruction - Transitional Kindergarten

Information: 7. First Reading - Exhibit 9270- Conflict of Interest Code

Information: 8. First Reading BB 9310 - Board Bylaws - Board Policies

Information: 9. Bilingual Committee Report

Erin Ramirez, Program Coordinator gave a report on the the work being done by the Bilingual Education Committee to get the District in compliance with Proposition 58, Bilingual Program, effective July 1, 2019. The law requires districts to plan and establish a Bilingual Program. Mrs. Ramirez reviewed the process and work do date to get the district in compliance. This Bilingual Committee included a team of teachers, district administrators and EL TOSAs. They then involved the DELAC committe and held a districtwide parent meeting where all parents were invited.

President Perez-Aguilera commented how when her kids were attending San Vicente, there was a the Dual Immersion Program there for several years and wondered what the preference was for a program. Mrs. Ramirez said that Dual Immersion has been the preferred program so far. Mrs. Ramirez discussed some of the input to date and said they were going to send out another auto message to parents to fill out another survey and it will be a matter of waiting to hear from parents to see what they select. It would be implemented next school year. The recommendation will come back to the Board in October/November. Mrs. Perez-Aguilera asked if she had surveyed teachers who might be interested in teaching the program? Mrs. Ramirez said that would be the next steps. Mr. Bangs also comented that they would need to see who is qualified to teach the classes and make sure they are also properly certified.

Information, Reports: 10. 2018/19 School Year Staffing Report

Ms. Marilyn Cline, Executive Director of H.R. reviewed the report that was attached to the agenda regarding staffing comparisons (2017/2018 vs. 2018/2019 school years). Overall we have retained more staff then last year. She also reviewed the recruitment fairs scheduled for 2018/2019 and will recruit locally. Research shows that when you hire within a 200 mile radius, you tend to keep staff longer.

Next Steps include:

- Continue to develop, implement, and improve training and support programs that positively impact our staff
- Continue to review and analyze data from: Mid-year surveys and interviews; Exit surveys at the end of the year
- Develop Leadership Opportunities to "Grown Our Own"

K. ACTION ITEMS

Action: 1. Resolution for the Sufficiency of Instructional Material for 2018-2019 School Year
Approval of Resolution No. 9-01-18 for the Sufficiency of Instructional Material for the 2018-19 School Year.

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 2. LCAP Advisory Committee 2018-2019

Approve the formation of a LCAP Advisory Committee for the 2018-2019 School Year

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 3. Provisional Internship Permit Request - Brianna Picazo

Action: 4. Provisional Internship Permit Request - Guillermo Regalado

The Administration recommends that the Board approve the Provisional Internship Permit Request for Guillermo Regalado as contained in the support material provided.

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 5. Provisional Internship Permit Request - Elyssa Sigala

The Administration recommends that the Board approve the Provisional Internship Permit Request for Elyssa Sigala as contained in the support material provided.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 6. Provisional Internship Permit Request - Sabrina Barrera

The Administration recommends that the Board approve the Provisional Internship Permit Request for Sabrina Barrera as contained in the support material provided.

Motion by Javier Galvan, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 7. Variable Term Waiver Request (ELL Authorization) - Zulma Perez

The Administration recommends that the Board approve the Variable Term Waiver (ELL Authorization) Request for Zulma Perez as contained in the support material provided.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 8. Variable Term Waiver Request (Adapted Physical Education Authorization) - Travis Tango

The Administration recommends that the Board approve the Variable Term Waiver (Adapted Physical Education Authorization) Request for Travis Tango as contained in the support material provided.

Motion by Jodi Massa, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 9. Variable Term Waiver Request (ELL Authorization) - Kevin Masuda

The Administration recommends that the Board approve the Variable Term Waiver (ELL Authorization) Request for Kevin Masuda as contained in the support material provided.

Motion by Jaime Fernandez, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 10. Short-Term Staff Permit Request - Denisse Uribe

The Administration recommends that the Board approve the Short-Term Staff Permit Request for Denisse Uribe as contained in the support material provided.

Motion by Jaime Fernandez, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 11. Approve Resolution to Issue General Obligation Bond Anticipation Notes

It is recommended that the Board of Education review and adopt a Resolution authorizing the issuance of up to \$15,500,000 in 2018 General Obligation Bond Anticipation Notes ("Notes") of the District, to approve the form and use of a Preliminary Official Statement and an Official Statement for the Notes, and to approve the form of a Note Purchase Agreement, a Continuing Disclosure Certificate, and other related documents in connection with the Notes.

Motion by Jaime Fernandez, second by Javier Galvan.

Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 12. Approve Resolution Establishing a Citizens' Bond Oversight Committee for Measure G General Obligation Bonds Pursuant to Proposition 39

It is recommended that the Board of Education adopt a Resolution Establishing Citizens' Bond Oversight Committee for Measure G General Obligation Bonds Pursuant to Proposition 39

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 13. Approve Resolution Certifying All Proceedings in the Measure G Election

It is recommended that the Board of Education adopt a Resolution certifying the proceedings taken by the District in connection with the June 5, 2018 General Obligation Bond Election (Measure G)

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 14. Adopting The Gann Limit

It is recommended that the Board of Trustees approve the adoption of the Gann Limits

Motion by Jodi Massa, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 15. Approval of Resolution for Level I Developer Fees

It is recommended that the Board of Trustees approve the Resolution to Increase Statutory Residential & Commercial/Industrial Developer Fees (Level I)

Motion by Jodi Massa, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 16. Approval of Resolution for Level II Developer Fees

It is recommended that the Board of Trustees approve the Resolution Approving and Adopting the School Facilities Needs Analysis (Level II)

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 17. Approval of Unaudited Actuals for Fiscal Year Ending June 30,2018 and presentation

It is recommended that the Board of Trustees approve the Unaudited Actuals for Fiscal Year Ending June 30,2018 and presentation

Motion by Jodi Massa, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 18. Resolution to Purchase of Televisions for Gabilan, San Vicente, and Jack Franscioni from PCM-G

It is recommended that the Board of Trustee review and approve the resolution to purchase and install Televisions at Gabilan, San Vicente, and Jack Franscioni from PCM-G

Motion by Jaime Fernandez, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

L. CONSENT CALENDAR

Action (Consent): 1. Minutes of Special Joint Meeting of July 31, 2018

Resolution: Approval of the minutes of the special joint meeting between the Board of Trustees of the Soledad Unified School District and the Soledad City Council

Approval of the minutes of the special joint meeting between the Board of Trustees of the Soledad Unified School District and the Soledad City Council

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent), Minutes: 2. Approval of the Minutes of Regular Meeting of August 8, 2018

Resolution: Approval

Approval of the minutes of the regular meeting of the Board of Trustees of August 8, 2018

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent), Minutes: 3. Minutes of Special Meeting of August 21, 2018

Resolution: Approve Minutes of special meeting of August 21, 2018

Approval of the minutes of the special meeting of the board of August 21, 2018

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 4. MOU-SUSD & County of Monterey Behavioral Health for Behavioral Health Services to MSMS and SHS for the 2018-19 School Year

Resolution: Approval of MOU with County of Monterey County Behavioral Health for the 2018-19 school year to provide behavioral health services to student at Main Street Middle School and Soledad High School.

Approval of the MOU-SUSD & County of Monterey Behavioral Health for Behavioral Health Services to MSMS and SHS for the 2018-19 School Year

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 5. MOU-SUSD & Goodfellow Occupational Therapy, Inc. for 2018-2019 School Year

Resolution: Ratification of agreement with Goodfellow Occupational Therapy, Inc. for the provision of occupational therapy services for the 2018-2019 school year.

Approval of the MOU-SUSD & Goodfellow Occupational Therapy, Inc. for 2018-2019 School Year

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 6. MOU-SUSD & Santa Clara County Office Of Education for Inclusion Collaborative

Resolution: Approval of agreement with Santa Clara County Office of Education for Inclusion Collaborative with Soledad Unified School District.

Approval of the MOU-SUSD & Santa Clara County Office Of Education for Inclusion Collaborative

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 7. MOU - SUSD & MCOE to Facilitate Training on the History-Social Science Instructional Material Adoption Toolkit

Resolution: Approval of agreement with Monterey County Office of Education to facilitate training on the History-Social Science Instructional Materials Adoption Toolkit

Approval of the MOU - SUSD & MCOE to Facilitate Training on the History-Social Science Instructional Material Adoption Toolkit

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 8. Agreement Amendment with UC Santa Cruz-Educational Partnership Center

Resolution: Approval of Amended Agreement with UC Santa Cruz GEAR UP to partner with SUSD to provide Solution Tree PLC Mathematics at Work Professional Development workshops for GEAR UP Cohort teachers with SUSD.

Approval of the Agreement Amendment with UC Santa Cruz-Educational Partnership Center

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 9. Agreement Renewal -Harris Computer Systems-McREL Power Walkthrough 2018-19

Resolution: Approval of Agreement Renewal with Harris Computer Systems for McREL Power Walkthrough licenses for the 2018-19 Fiscal Year.

Approval of the minutes of the Agreement Renewal -Harris Computer Systems-McREL Power Walkthrough 2018-19

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 10. MOU-SUSD & MCOE -Positive School Culture PBIS Training Workshops

Resolution: Approval of Agreement with MCOE to provide five (5) PBIS School Climate training workshops to SUSD

Approval of the MOU-SUSD & MCOE -Positive School Culture PBIS Training Workshops

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 11. Ratification to Purchase Materials-Inside The USA 1st Edition, National Geographic Learning for SHS & MSMS

Resolution: Ratify the Purchase of Materials-Inside The USA 1st Edition, National Geographic Learning for Newcomer Students at SHS & MSMS

Approval of the Purchase Materials-Inside The USA 1st Edition, National Geographic Learning for SHS & MSMS

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 12. Course Approval for Soledad High School Digital Electronics (PLTW)
Resolution: Approval of course for Soledad High School titled Digital Electronics (PLTW Engineering)

Approval of the Course Approval for Soledad High School Digital Electronics (PLTW)

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 13. Course Approval for Soledad High School Film Appreciation

Resolution: Course Approval for Soledad High School- Film Appreciation

Approval of the Course for Soledad - High School Film Appreciation

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 14. Propose Course Title Change from ROP Ornamental Horticulture to Horticulture

Resolution: Approval of Propose Course Title Change from ROP Ornamental Horticulture to Horticulture

Approval of the Course Title Change from ROP Ornamental Horticulture to Horticulture

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 15. Propose Course Title Change from ROP Intro to Ag Mechanics to Ag Mechanics 1

Resolution: Approval of Propose Course Title Change from ROP Intro to Ag Mechanics to Ag Mechanics 1

Approval of the Course Title Change from ROP Intro to Ag Mechanics to Ag Mechanics 1

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 16. Project Lead the Way: Digital Electronics purchase of materials for Soledad High School FY 2018-19

Resolution: Approval to purchase classroom materials for the Robotics Engineering Program from Project Lead The Way.

Approval of the Project Lead the Way: Digital Electronics purchase of materials for Soledad High School FY 2018-19

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 17. Course Approval for Mariachi Class - Main Street Middle School & Soledad High

Resolution: Approval of course for Main Street Middle School & SHS Mariachi Class

Approval of the Course for Mariachi Class - Main Street Middle School & Soledad High

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 18. MOU-SUSD & MCOE Migrant Program

Resolution: Approval of MOU with MCOE Migrant Education Program to provide HiSET Testing Services to Soledad Adult School

Approval of the MOU-SUSD & MCOE Migrant Program

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 19. MOU-SUSD Frank Ledesma School & MCOE - Early Literacy Development Program 2018-19
Resolution: Approval of agreement with MCOE to provide Language Literacy, Assessment and Coaching to Frank Ledesma School first grade teachers for the 2018-19 School Year.

Approval of the MOU-SUSD Frank Ledesma School & MCOE - Early Literacy Development Program 2018-19

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 20. MOU-Partners For Peace "Strengthening Families"
Resolution: Approval of agreement with Stregnthening Families by Partners For Peace for the 2018-2019 School Year.

Approval of the MOU-Partners For Peace "Strengthening Families"

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 21. MOU - SUSD & YMCA of Monterey County Y.E.A.(Youth, Education & Advocacy) Program 2018-19
Resolution: Approval of agreement with the YMCA of Monterey County Y.E.A. Program for the 2018-2019 School Year. Y.E.A. has had a presence at Soledad High School since 2010.

Approval of the MOU - SUSD & YMCA of Monterey County Y.E.A.(Youth, Education & Advocacy) Program 2018-19

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 22. Overnight Field Trip - MSMS to Camp Monte Toyon Boys Session
Resolution: Approve Overnight Field Trip for MSMS Migrant Student to attend to Camp Monte Toyon- September 14-16, 2018

Approval of the Overnight Field Trip - MSMS to Camp Monte Toyon Boys Session

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 23. Overnight Field Trip - MSMS to Camp Monte Toyon Girls Session
Resolution: Approve Overnight Field Trip for MSMS Migrant Student to attend to Camp Monte Toyon- September 28-30, 2018

Approval of the Overnight Field Trip - MSMS to Camp Monte Toyon Girls Session

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 24. Ratification of Agreement with Solution Tree, Inc. for Professional Development Services on Dixon-Nolan-Adams Mathematics
Resolution: Ratification of agreement with Solution Tree, Inc. to provide professional development services on the topic of Dixon-Nolan-Adams Mathematics to secondary SUSD teachers on September 11-12, 2018.

Approval of the Agreement with Solution Tree, Inc. for Professional Development Services on Dixon-Nolan-Adams Mathematics

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 25. MOU - SUSD & The Epicenter to ensure provision of Friday Night Live/Club Live Youth Program Services for the 2018-2019 School Year

Resolution: Approval of agreement with The Epicenter to collaborate with Soledad Unified School District to ensure provision of Friday Night Live/Club Live Youth Program Services for the 2018-2019 School Year.

Approval of the MOU - SUSD & The Epicenter to ensure provision of Friday Night Live/Club Live Youth Program Services for the 2018-2019 School Year

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 26. MOU-SUSD & Sun Street Center - Gang, Drug and Alcohol Prevention Parent & Youth Program 2018-19 School Year

Resolution: Approval of MOU between SUSD and Sun Street Center for the Gang, Drug and Alcohol Prevention Parent and Youth Programs.

Approval of the MOU-SUSD & Sun Street Center - Gang, Drug and Alcohol Prevention Parent & Youth Program 2018-19 School Year

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 27. California Dept. of Education Supporting Inclusive Practices Project Grant 2018-19 Assurance Letter

Resolution: Approval of the CDE Supporting Inclusive Practices Project Grant 2018-19 Assurance Letter to receive funding from the California Department of Education to collaborate with Riverside and El Dorado County Offices of Education

Approval of the California Dept. of Education Supporting Inclusive Practices Project Grant 2018-19 Assurance Letter

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 28. Personnel Appointment: To Approve Certificated/Classified Personnel Items

Resolution: To approve the Certificated/Classified Personnel Items as submitted for the 2018/19 School Year

Approval of Personnel Appointment: To Approve Certificated/Classified Personnel Items as attached to agenda

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 29. Memorandum of Understanding between Soledad Unified School District and Point Loma Nazarene University Partnership Program (Credential and Advanced Degrees)

Resolution: To approve Memorandum of Understanding between Soledad Unified School District and Point Loma Nazarene Partnership Program for the 2018/19 School Year.

Approval of the Memorandum of Understanding between Soledad Unified School District and Point Loma Nazarene University Partnership Program (Credential and Advanced Degrees)

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 30. To approve amended 2018/19 School Calendar adding November 9, 2018 as an additional Parent/Conference Day for the Elementary Sites

Resolution: The Administration recommends that the Board approve the amended 2018/19 School Calendar adding November 9, 2018 as an additional Parent/Conference Day for the Elementary Sites. Past practice has allowed five (5) minimum days of Parent Conferencing. The original calendar only allowed for four (4) minimum days.

Approval of the amended 2018/19 School Calendar adding November 9, 2018 as an additional Parent/Conference Day for the Elementary Sites

Resolution: Approval of the amended 2018/19 School Calendar adding November 9, 2018 as an additional Parent/Conference Day for the Elementary Sites. Past practice has allowed five (5) minimum days of Parent Conferencing. The original calendar only allowed for four (4) minimum days

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 31. Approval Of List of Bill Warrants

Resolution: It is recommended that the Board of Trustees approved the List of Bill Warrants as presented

Approval of the List of Bill Warrants

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 32. Change Order Intrusion Alarm proposal from Tireless Alarm at the New MSMS

Resolution: It is recommended that that Board of Trustees approve the Change Order proposal from Tireless Alarm for Intrusion Alarm at the New MSMS

Approval of the Change Order Intrusion Alarm proposal from Tireless Alarm at the New MSMS

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 33. Change Order for Culinary Arts Classroom, Val's Plumbing

Resolution: It is recommended that the Board Of Trustees approved the Change Order from Val's Plumbing for the Culinary Arts Classroom

Approval of the Change Order for Culinary Arts Classroom, Val's Plumbing

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 34. School Messenger, West Interactive Services Corp Renewal

Resolution: It is recommended that the Board of Trustees review and approve the renewal of services with School Messenger, West interactive Services Corp.

Approval of the contract renewal with School Messenger, West Interactive Services Corp

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 35. E-Waste Surplus Equipment for Disposal

Resolution: It is recommended that the Board of Trustees declare certain district surplus and equipment as obsolete. A list of items is provided for review.

Approval of the E-Waste Surplus Equipment for Disposal

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 36. Ipad Purchase for Independent Study, Apple. Inc

Resolution: It is Recommended that the Board of Trustees review and approve the purchase of 40 iPads for Independent Studies

Approval of the Ipad Purchase for Independent Study, Apple. Inc

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 37. Approval of Letters to Parents Regarding Charges Associated with Ipads
Resolution: It recommended that the Board of Trustees review and approve Letters from the district which notify parents of the charges associated with their child's iPad.

Approval of the Letters to Parents Regarding Charges Associated with Ipads

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 38. Purchase of Security Glass Windows at the District Office- Dilbeck and Sons

Resolution: It recommended that the Board of Trustees approved the proposal from Dilbeck and Sons to install Security Class Windows at the DO

Approval of the Purchase of Security Glass Windows at the District Office- Dilbeck and Sons

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 39. Plumber Vehicle Utility Racks- Commercial Van Interiors

Resolution: It is recommended that the Board of Trustees approved the proposal from Commercial Van Interiors

Approval of the Plumber Vehicle Utility Racks- Commercial Van Interiors

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 40. San Vicente Replacement Stage - The Stage Depot

Resolution: It is recommended that the Board of Trustees approve the attached proposal from The Stage Depot.

Approval of the San Vicente Replacement Stage - The Stage Depot

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 41. Window Blinds for San Vicente , Rose Ferrero and Soledad High School- Budget Blinds

Resolution: It is recommended that the Board of Trustees approve the proposal from Budget Blinds of Monterey Bay

Approval of the Window Blinds for San Vicente , Rose Ferrero and Soledad High School from Budget Blinds

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 42. Proposal for School Bus Child Safety Alert System-Corona Innovative Solutions

Resolution: It is recommended the Board of Trustees approve the attached proposal from Corona Innovative Solutions.

Approval of the Proposal for School Bus Child Safety Alert System-Corona Innovative Solutions

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 43. Purchase of Surveillance Security System - REI

Resolution: It is recommended that the Board Of Trustees approve the purchase of Surveillance Security System from REI

Approval of the Purchase of Surveillance Security System - REI

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 44. Proposal from BUSWEST to install Surveillance Security System

Resolution: It is recommended that the Board of Trustees approve the proposal from Buswest to install Surveillance Security System

Approval of the Proposal from BUSWEST to install Surveillance Security System

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 45. Approval of Agreement with Gertrud Robinson, Interim Chief Business Official

Resolution: It is recommended that the Board of Trustees review and approve the agreement Gertrud Robinson to

Approval of the Agreement with Gertrud Robinson, Interim Chief Business Official

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

M. NEW ITEMS OF BUSINESS

There were no new items of business.

N. ADJOURNMENT

Meeting adjourned at 8:29 p.m.

Board approved: October 10, 2018