

**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, MAY 28, 2014**

<p>The Agenda, meeting notice and agenda packet are available upon request in a format appropriate for a person with a disability. To receive these documents in an alternative format, please contact the Superintendent's Office by calling (831) 678-3987 X 123.</p>

I. OPEN BUSINESS – 5:30 PM

- A. Call Public Session to Order
- B. Roll Call
 - Mr. Fabian M. Barrera, President
 - Mrs. Marie Berlanga, Vice-President
 - Mrs. Gloria Ledesma, Clerk
 - Mrs. Jodi Massa, Trustee
 - Mr. Jaime Fernandez, Trustee
 - Dr. Rupi Boyd, Secretary to the Board
- C. Approve the Closed Session Agenda
- D. Allow for Public Comment on Closed Session Topics
- E. Immediately Adjourn to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1. Appointments/Reassignments/Resignations/Terminations/Releases/Leaves
 - 2. Pending Existing & Potential Litigation

III. COMMUNICATIONS

- A. Oral Communications
 - 1. Audience
- B. Administrative Reports
 - 1. Draft LCAP/Budget Feedback – Mr. Guzman

IV. CONSENT CALENDAR

Items listed under the Consent Calendar are considered routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote, unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. Such comments will be limited to three minutes. It is understood that the administration recommends approval of all Consent Calendar. Each item on the Consent Calendar is approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
1. Approval to purchase six (6); 24X40 DSA approved Modular Classrooms with American Modular Systems to be placed at Frank Ledesma, Rose Ferrero and Jack Franscioni Elementary Schools – (Pages 1)
 2. Approval to purchase three (3); 24X40 DSA approved Modular administration buildings with American Modular Systems and to relocate the administrative office at San Vicente, Gabilan Elementaries and District Office Board Room – (Pages 2-3)

MOTION TO APPROVE CONSENT CALENDAR BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

V. RESOLUTIONS

- A. No. 5-03-14 – Resolution Authorizing the issuance and sale of General Obligation Bonds, 2012 Election, Series B, in the principal amount of not to exceed \$22,000,000 and approving related documents and actions” – (Pages 4-31)

MOTION TO APPROVE RESOLUTION NO. 5-03-14 BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VI. NEW ITEMS OF BUSINESS

VII. ADJOURNMENT