

**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
CURRICULUM & INSTRUCTION BUILDING
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, APRIL 30, 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 – 4:30 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

MOTION TO APPROVE AGENDA BY:_____SECONDED:_____
AYES:_____NAYS:_____ABSENT:_____

- 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/Layoffs
 - 2. Pending Existing Litigation

III. RECONVENE TO OPEN SESSION – 6:00 P.M.

- A. Pledge of Allegiance
- B. Report of action taken in closed session

IV. COMMUNICATIONS

- A. Oral Communications
 - 1. Audience
 - 2. Board Members Comments

B. Administrative Reports

1. Principals' Reports – (Pages 1-8)

V. 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 for Summer School Dates for K-12 grades from June 17, 2014 to July 8, 2014 to be held at Gabilan Elementary or San Vicente Elementary for K-7 and Soledad High School for grades 8-12.
2. Approval of contract with Document tracking to setup the School Accountability Report Cards and the School Site Achievement Plans – (Pages 9-14)
3. Approval of a Migrant Program Overnight Field Trip for the Speech & Debate Team to attend the Tournament in Santa Maria, California May 2-4, 2014 – (Pages 15-17)
4. Approval of an out of state conference for Soledad High School staff to attend the Annual AP College Board Conference in Philadelphia July 9-13, 2014 – (Page 18)
5. Approval of the 2014/2015 School Allocations – (Pages 19-21)
6. Approval of the New Site Support Career Series with funding allocation – (Pages 22-23)
7. Approval to purchase a John Deere wide area mower – (Pages 24-36)

8. Rescission of an approved out of the country trip to Europe during June 2014 with Ms. Capetillo and Soledad High School students. Due to resignation of teacher as an employee, the Board is being asked to rescind the approval as a district-sponsored trip.

B. Personnel Items:

1. Approval of a Tentative Agreement with the Soledad Clerical Employees Association for the 2013/2014 school year – (Pages 37-38)
2. Approval of the 2013/2014 Salary Schedules for the Soledad Clerical School Employees Association – (Page 39)
3. Approval of 2014 Summer School Program Staffing – (Page 40)
4. Approval of the work calendar for School Principals, Assistant Principals, Site Level Secretary I, II, III – (Pages 41-44)
5. Approval of New Positions and Job Descriptions for: (Pages 45-48)
 - a. Learning Director
 - b. Coordinator of Student Support

C. Facilities:

The Governing Board is requested to approve the following:

1. Approval of an agreement with IBI Group for One (1) 24'X40' Classroom Portable at Jack Franscioni Elementary School due to enrollment increase. The Board is asked to authorize the Superintendent and/or designee to sign all agreements – (Pages 49-51)
2. Approval of an agreement with IBI Group for One (1) 24'X40' Classroom Portable at Jack Franscioni Elementary School due to enrollment increase. The Board is asked to authorize the Superintendent or/or designee to sign all agreements – (Pages 52-54)
3. Approval of an Agreement with IBI Group for the placement of two (2) 24'X40' Classroom Portables at Rose Ferrero Elementary School due to enrollment increase. The Board is asked to authorize the Superintendent and/or designee to sign all agreements – (Pages 55-57)

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

D. Other

1. Request for a group of Soledad High School students to travel to France, Spain and England June 2015 - (Pages 58-62)

MOTION TO APPROVE/DENY REQUEST BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VI. **BOARD POLICIES**

- A. First Reading – Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits – (Pages 63-64)

VII. **NEW ITEMS OF BUSINESS**

VIII. **ADJOURNMENT**