

**AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
MISSION ROOM
425 GABILAN DRIVE, SOLEDAD, CA 93960
WEDNESDAY, APRIL 9, 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

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
2. Management/Supervisory/Confidential Salary Schedules w/ 4% increase
3. Pending Existing Litigation

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

A. Pledge of Allegiance

B. Report of action taken in closed session

IV. COMMUNICATIONS

A. Oral Communications

1. Audience

2. Student of the Month
 - a. Main Street Middle School
 - b. Soledad High School
 - c. Community Education Center
3. Student Council Report
 - a. Main Street Middle School
 - b. Soledad High School
 - c. Community Education Center
4. Soledad High School ASB Report – Ms. Austin
5. Employees of the Month
6. Employees of the Year

Certificated: Kirk Cooper & Wendy Salisbury
Classified: Gaby Gutierrez
Administrator: Dianne Witwer
7. Board Members Comments

▪ ***Followed by a five (5) minute recess***

- B. Educational Services
 1. Curriculum Report – Mr. Guzman
 2. Common Core Update – Mr. Guzman
- C. Administrative Reports
 1. Director of MOTF's Report – (Page 1)
 2. Elementary Schools Parent/Teacher Conference Reports – (Pages 2-6)
- D. Superintendent 's Reports
 1. Enrollment Report/Class Size – (Pages 7-10)
 2. Williams Lawsuit Report
 3. MCSBA Training Opportunity – April 10, 2014
 4. Monterey County School Boards Association Annual Dinner & Organizational Meeting April 24, 2014
 5. "La Familia" Regional Migrant Parent Conference – April 19, 2014 at Soledad High School from 8:00 a.m. to 3:00 p.m.
 6. Other

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 of minutes of special meeting of March 8, 2014 – (Page 11)
2. Approval of minutes of regular meeting of March 12, 2014 – (Pages 12-24)
3. Approval of minutes of special meeting of March 26, 2014 – (Pages 25-28)
4. List of Bill Warrants – (Pages 29-93)
5. Revolving Fund Expenditures – (Page 94)
6. Individual Services Agreement with Salinas City Elementary School District to provide educational services to two Soledad students for the 2013/14 school year – (Pages 95-96)
7. Individual Services Agreement with Salinas City Elementary School District to provide educational services to two Soledad students for the 2013/14 school year – (Pages 97-98)
8. Approval for 6th grade students from Rose Ferrero Elementary School to attend Science Camp at Rancho El Chorro in San Luis Obispo, California, from April 30-May 2, 2014
9. Approval for 6th grade students from Gabilan Elementary to attend Science Camp at Ranch El Chorro in San Luis Obispo, California from May 14-16, 2014
10. Approval of overnight field trip request for Soledad High School students to attend Hume Lake Team Camp May 31, 2014 to June 2, 2014 – (Pages 99-109)

11. Approval for a group of Soledad High School students to travel to France, Spain and England June 2015 – (Pages 110-114)
12. Approval of an Agreement with Renaissance Learning for the 2014/15 school year – (Pages 115-118)
13. Approval of Single School Site Plans for 2013/2014 for Chalone & Pinnacles High Schools – (Pages 119-189)

B. Personnel Items:

14. Sunshine of California School Employees Association (CSEA Chapter #457) intent to bargain for the 2014/15 school year – (Page 190)
15. Approval of California School Employees Association (CSEA Chapter #457) Tentative Agreement for the 2013/2014 school year – (Page 191)
16. Approval of the 2013/2014 Salary Schedules with the California School Employees Association (CSEA Chapter #457) – (Pages 192-193)
17. Approval of new Instructional Aide IV – SPED position for a student needed 1:1 support – (Pages 194)
18. Approval of the 2013/2014 & 2014/2015 NJROTC Salary Schedule – (Pages 195-196)

MOTION TO APPROVE CONSENT CALENDAR BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

VI. BOARD POLICIES

- A. First Reading – BP 3400 – Business and Non-instructional operations to increase the district minimum reserve from five percent to ten percent – (Pages 197-199)
- B. First Reading – AR3514.1 – Transportation for School Related Trips. Amendment to include wording that requires long distance field trips, exceeding 300 miles, to have two designated drivers – (Pages 200-202)
- C. First Reading – BP 6153 – School-Sponsored Trips – Prohibiting trips to foreign countries (Pages 203-204)

- D. First Reading – BP & AR 6173.1 Education for Foster Youth to include mandates that foster youth be awarded partial credit – (Pages 205-217)

VII. **RESOLUTIONS**

- A. No. 4-01-14 – California Day of the Teacher May 14, 2014 – (Page 218)

MOTION TO APPROVE RESOLUTION NO. 4-01-14 BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

- B. No. 4-02-14 – Classified School Employee Week May 18-24, 2014 – (Page 219)

MOTION TO APPROVE RESOLUTION NO. 4-02-14 BY:_____
SECONDED:_____AYES:_____NAYS:_____ABSENT:_____

VIII. **NEW ITEMS OF BUSINESS**

IX. **ADJOURNMENT**