

**AGENDA  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
MISSION ROOM  
425 GABILAN DRIVE, SOLEDAD, CA 93960  
WEDNESDAY, JUNE 11, 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>
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**I. OPENING 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. Approval of Closed Session Agenda
- D. Allow for Public Comment on Closed Session Topics
- E. Immediately Adjourn to Closed Session

**II. CLOSED SESSION**

- A. Personnel
  - 1) Assignments/Reassignments/Resignations/Terminations
  - 2) Pending Legal Issues/Potential Litigation

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

- A. Pledge of Allegiance
- B. Report of action taken in closed session
- C. Approval of Board Agenda

**MOTION TO APPROVE AGENDA BY:\_\_\_\_\_ SECONDED BY:\_\_\_\_\_**  
**AYES:\_\_\_\_\_ NAYS:\_\_\_\_\_ ABSENT:\_\_\_\_\_**

**IV. PUBLIC HEARING**

Pursuant to Education Code Section 42103, the Governing Board of the Soledad Unified School District, shall hold a public hearing on June 11, 2014 at 7:00 p.m. at Soledad High School, Mission Room, 425 Gabilan Drive, Soledad, California, at which time the Governing Board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, on the adoption of the 2014/2015 proposed budget and LCAP of the district, prior to final adoption. The budget and LCAP was available for inspection by the public beginning June 5-11, 2014 during the hours of 8 a.m. and 4:30 pm at the District Office – 1261 Metz Rd., Soledad, CA 93960.

Public Hearing Open:\_\_\_\_\_

Closed:\_\_\_\_\_

**V. COMMUNICATIONS**

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Oral and Written Communications component of the agenda only. No action will be taken by the Board on matters not on the agenda, unless Government Code Section 54954 is evoked by the Trustees. This meeting of the Trustees shall be recorded on a cassette tape.

**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. Employees of the Month
5. Tri-Cities Disposal – Ms. Maury Treleven
6. Board Member 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. Principals ' Reports – (Pages 1-8)
2. Director of Special Project's Report – (Page 9)
3. MOTF Director's Report – (Page 10)
4. Director of Technology's Report – (Pages 11-16)
5. Early Childhood Program Self-Evaluation – (Pages 17-21)

**D. Superintendent ' s Reports**

1. Enrollment Report/Class Size – (Appendix Pages 22-25)
2. Williams Lawsuit Report
3. Monterey County School Boards Association Training Topics for 2014/2015
4. Other

**VI. 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 the 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 regular meeting of May 14, 2014 – (Pages 26-42)
2. Approval of minutes of special meeting of May 28, 2014 – (Pages 43-49)
3. Approval of List of Bill Warrants – (Page 50-75)
4. Approval of Revolving Fund Expenditures – (Page 76)
5. Approval of the 2014/15 Field Trip Charges – (Pages 77)
6. Approval of a Memorandum of Understanding with the Monterey County Office of Education for the 2014/2015 Teacher Induction Program – (Pages

78-81)

7. Approval of a Memorandum of Understanding with the Monterey County Office of Education regarding Internet Access Service for the 2014/2015 school year – (Pages 82-87)
8. Approval of an Internship Contract Agreement with Brandman University for the 2014/2015 school year – (Pages 88-99)
9. Approval of an Agreement with Dannis Woliver Kelley for the 2014/2015 school year – (Pages 100-101)
10. Approval of a weeklong overnight trip for the Migrant Program/California Mini Corps Outdoor Education at Camp Monte Toyon in Aptos, California June 16-20, 2014 – (Pages 102-105)
11. Ratification of an Agreement with Monterey County Office of Education Regional Operation of the Special Education Program – (Pages 106-113)
12. Approval of the 2014/2015 Designation of CIF Representatives to League – (Pages 114-115)
13. Ratification of Services Agreement with North Valley School – Lodi Campus of Victor to provide services to a Soledad student – (Pages 116-117)
14. Ratification Agreement with Soliant Health, Inc. for the 2014/2015 school year – (Pages 118-126)
15. Ratification an agreement with Caselight Software for special education caseload management services – (Pages 127-130)
16. Ratification of an Agreement with Goodfellow Occupational Therapy for the 2014/2015 school year – (Pages 131-138)
17. Ratification of an agreement for Regional Operation of Special Education Programs and Individual Services Agreements with Gonzales Unified School District – (Pages 139-159)
18. Ratification of Individual Services Agreement with Monterey County Office of Education – (Pages 160-162)

19. Approval of an Agreement in substantially the form presented with Kasavan Architects for architectural services of a middle school – (Pages 163-227)
20. Approval of an Agreement on transportation of Migrant student to Cal State Monterey Bay (CSUMB) for the Junior Otter Program – (Pages 228-233)
21. Approval for Kindergarten teachers to attend an out of state conference in Las Vegas, Nevada July 7-10, 2014 – (Pages 234-240)
22. Approval of a Contractual Agreement with Gertrud Robinson for budget development, closing District books and general business management services – (Page 241)
23. Approval of an agreement with the Los Angeles Partnership for Professional Development June 17-20, 2014 – (Page 242)

**B. Personnel Items**

1. Approval of job descriptions: (Pages 243-257)
  - Special Projects Coordinator
  - Director of Teaching and Learning
  - Budget & Financial Analyst
  - CALPADS SIS Specialist
  - Family-Student Support Liaison – K-12
  - New Teacher Support and Development Coordinator
  - District Intervention Program Coordinator
  - Classified Director of Personnel/Workers' Compensation
2. Approval of a Tentative Agreement with the California School Employees Association Chapter 457 regarding the impacts and effects of the layoff of positions – (Page 258)

**MOTION TO APPROVE CONSENT CALENDAR BY:\_\_\_\_\_**  
**SECONDED:\_\_\_\_\_AYES:\_\_\_\_\_NAYS:\_\_\_\_\_ABSENT:\_\_\_\_\_**

**VII. RESOLUTIONS**

- A. No. 6-01-14 – Every 15 Minutes Participation – (Page 259)

MOTION TO APPROVE NO. 6-01-14 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

VIII. **BOARD POLICIES**

A. Adoption – Administrative Regulation 3541.1 - Transportation For School-  
Related Trips – (Pages 260-262)

MOTION TO ADOPT AR 3541.1 BY: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

IX. **NEW ITEMS OF BUSINESS**

X. **ADJOURNMENT**