

**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
MISSION ROOM
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, JULY 10, 2013**

<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. OPENED BUSINESS – 4:50 PM

- A. Called Public Session to Order
- B. Roll Call
Mr. Fabian M. Barrera, President
Mr. Edward Lopez, Vice-President
Mrs. Gloria Ledesma, Clerk
Mrs. Marie Berlanga, Trustee - ABSENT
Mr. Lucio Rios, Trustee
Dr. Rupi Boyd, Secretary to the Board
- C. Approved the Closed Session Agenda
- D. Allowed for Public Comment on Closed Session Topics
- E. Immediately Adjourned to Closed Session – 4:30 P.M.

II. CLOSED SESSION – 4:30 P.M.

- A. Personnel
 - 1) Assignments/Reassignments/Resignations/Terminations
 - 2) Other items added
- B. Students
Expulsion Case No. 12-13-05

III. RECONVENE TO OPEN SESSION - 4:40 P.M.

- A. Pledge of Allegiance
- B. Report of action taken in closed session
By a unanimous vote, the Board of Trustees approved the recommendation of the Administrative Panel to expel the student in Case No.12-13-05 for the 2013/2014 school year with stipulations.
- C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Gloria Ledesma SECONDED BY: Edward Lopez
AYES: Mr. Barrera, Mrs. Ledesma, Mr. Lopez, Mr. Rios NAYS: None ABSENT: Mrs.
Berlanga**

IV. **CONSENT ITEMS**

A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.

1. Approved the minutes of regular meeting of June 26, 2013.
2. Approved an Agreement with Eagle Software for Aeries.Net
The Board of Trustees approved an Agreement with Eagle Software for professional development training on Aeries.Net.
3. Approved an agreement with Caselite Software, Inc. for Special Education Program
The Board of Trustees approved an agreement with Caselite Software, Inc. for web-based training and support for special education staff.
4. Approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with South Monterey County High School District for the 2013/2014 school year
The Board of Trustees approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with South Monterey County High School District for the 2013/2014 school year.
5. Approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with King City Union School District for the 2013/2014 school year
The Board of Trustees approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with King City Union School District for the 2013/2014 school year.
6. Approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Gonzales Unified School District for the 2013/2014 school year
The Board of Trustees approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Gonzales Unified School District for the 2013/2014 school year.
7. Approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Greenfield Union School

District for the 2013/2014 school year

The Board of Trustees approved an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Greenfield Union School District for the 2013/2014 school year.

8. Approved an agreement with DataWORKS
The Board of Trustees approved an agreement with DataWORKS for teacher training on August 14, 2013.

**MOTION TO APPROVE CONSENT ITEMS BY: Lucio Rios SECONDED: Edward Lopez
AYES: Mr. Barrera, Mrs. Ledesma, Mr. Lopez, Mr. Rios NAYS: None ABSENT: Mrs. Berlanga**

V. PERSONNEL ITEMS

A. Personnel

1. Certificated Appointments

RESOLVED: The Board of Trustees appointed the following certificated employees:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Cheyenne Ralston	Teacher	RF
Karlye Berman	Teacher	RF
David Cramer	Teacher	MSMS
Jaime Calderon	Assistant Principal	MSMS

2. Classified Appointments

RESOLVED: The Board of Trustees appointed the following classified employees:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Vanessa Guajardo	Certificated Payroll Clerk	DO

3. Resignations

RESOLVED: The Board of Trustees accepted the following resignations:

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Action</u>	<u>Eff. Date</u>
Marcos Ruiz	Teacher	SHS	Resigned	06/30/13
Cecilia Ritterbush	Teacher	SHS	Resigned	06/30/13
Ana Villalobos	Teacher	SHS	Resigned	06/30/13
<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Action</u>	<u>Eff. Date</u>
Ryan Gallagher	Teacher	SHS	Resigned	06/30/13
Alisha Bolar	Teacher	RF	Resigned	06/30/13

4. Leaves of Absence

RESOLVED: The Board of Trustees approved the following request:

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Type</u>	<u>Eff. Date</u>
Lacey Ventress	Psychologist	DW	Maternity	08/13/13-08/2013

5. Job Description – Controller

The Board of Trustees approved the following job description:

Controller

6. Approved the amended 2012/2013 Confidential and Supervisory Classified Salary Schedule

The Board of Trustees approved the amended 2012/13 Confidential Supervisory Classified Salary Schedule to reflect the range change for the position of the Controller.

7. Approved to increase Certificated Substitute Teacher Pay

The Board of Trustees approved the Certificated Substitute Teacher Pay from \$135 per day to \$145 per day.

8. Approved the staffing Common Core Planning

The Board of Trustees approved the following staff for the Common Core Assessment Planning for planning and working on the Common Core pacing, identify strategies and materials, develop supplemental lessons/units, and assessments, from July 2013 through August 2013.

<u>Name</u>	<u>Site</u>
Erasmio Aguilar	FL
Heather Martin	GAB
E. Wiley Reeves, III	RF
Amanda Bassetti	RF
Julie Brush	RF
Laura Tucker	JF
Jessica Borba	MSMS
Adam Higgins	MSMS
<u>Name</u>	<u>Site</u>
Michaela Rangel	MSMS
Melissa Armer	MSMS
Arin Millett	MSMS
Judith Tuddao	MSMS
Maria Arminda Lopez	MSMS
Sang Lee	MSMS

**MOTION TO APPROVE PERSONNEL BY: Gloria Ledesma SECONDED: Fabian Barrera
AYES: Mr. Barrera, Mrs. Ledesma, Mr. Lopez, Mr. Rios NAYS: None ABSENT: Mrs. Berlanga**

VI. **BOARD POLICIES**

A. Adoption – BP 5139 – Internet Safety Policy

The Board of Trustees adopted BP 5139 – Internet Safety Policy. This policy was revised in order to comply with the Children’s Internet Protection (CIPA), this district must have a Technology Acceptable User Agreement and Internet Training to students as well as compliance to E-rate requirements of CIPA, this policy must also be periodically revised. This policy was presented to the Board for a first reading at their June 26, 2013 meeting.

MOTION TO APPROVE BP 5139 BY: Edward Lopez SECONDED: Lucio Rios AYES: Mr. Barrera, Mrs. Ledesma, Mr. Lopez, Mr. Rios NAYS: None ABSENT: Mrs. Berlanga

VII. **RESOLUTIONS**

A. No. 7-01-13 – Signature Authorization to release funds from district checking accounts for student council, cafeteria, and revolving accounts

The Board of Trustees adopted Resolution No. 7-01-13 – Signature Authorization to release funds from district checking accounts for student council, cafeteria, and revolving accounts to include new staff.

MOTION TO APPROVE NO. 7-01-13 BY: Lucio Rios SECONDED: Edward Lopez AYES: Mr. Barrera, Mrs. Ledesma, Mr. Lopez, Mr. Rios NAYS: None ABSENT: Mrs. Berlanga

VIII. **NEW ITEMS OF BUSINESS**

A Special Board meeting will be held on July 30, 2013 at 5 p.m. at the District Office.

IX. **ADJOURNMENT**

Meeting adjourned at 6 p.m.

Board approved July 31, 2013