

**MINUTES  
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>
---

**I. OPENED BUSINESS – 5:30 PM**

- A. Called 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. Approved the Closed Session Agenda
- D. Allowed for Public Comment on Closed Session Topics
  - 1. Ms. Edith Diaz, Secretary II at Gabilan Elementary School addressed the Board because she was not selected for one of the Secretary III positions. She said that she was hired as a Secretary II in 2012 and does not have seniority for any of the other positions. She said that she had received good evaluations, her attendance was good and she had built relationships with parents and students. She asked that the Board reconsider her for one of the Secretary III positions or any other secretarial positions in the District even though she did not have any seniority for any of the other positions. Ms. Diaz said she enjoys her job and would be out of job if not selected for the Secretary III position and again, asked to be reconsidered.
- E. Immediately Adjourned to Closed Session

**II. CLOSED SESSION**

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

**III. RECONVENED TO OPEN SESSION - 7:10 P.M.**

A. Pledge of Allegiance by ASB Student, Lorena Nunez

B. Report of action taken in closed session

By a vote of 5 to 0, the Board approved the following in closed session:

Certificated Appointments

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Lawrence Thomas	Substitute Teacher	DW
Karlye Bergman	Family Student Support Coordinator	DW
Nathan Douty	Family Student Support Coordinator	DW
Maya Holland	Family Student Support Coordinator	DW
Erin Ramirez	Family Student Support Coordinator	DW
Julie Brush	Family Student Support Coordinator	DW

Classified Appointments

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Janette Lopez	Clerical Sub	DW
Annette Aguilar	Library/Media Supervisor	DW
Erica Heredia	Secretary III	DW
Delia Sanchez	Secretary III	DW
Erika Tinajero	Secretary III	DW
Vickie Castro	Secretary III	DW
Virginia Arreola	Secretary III	DW
Cindy Garcia	Secretary III	DW
Ana Medina	Administrative Assist II	SHS

Resignations:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Ryan Collet	Teacher	SHS
Julie Bravo	Teacher	SHS
Georgia Edmonson	Teacher	SHS
Cheyenne Ralston	Teacher	RF
Margarita Uribe	Custodian	DW
Corrie Wells	Teacher	GAB

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Type</u>	<u>Site</u>	<u>Eff. Date</u>
Kathy Radillo	ASB Clerk	Maternity	SHS	6/13 – 7/25/2014

2014 Summer School Staffing

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Matthew Harris	Elementary Principal	GAB
Robin Word	SHS Principal (Split)	SHS
Jessie Swift	SHS Principal (Split)	SHS
Maria Bravo	Teacher	GAB
Artemisa Delgado	Teacher	GAB
Hilda Rocha	Teacher	GAB
Pilar Viveros	Teacher	GAB
Amanda Bassetti	Teacher	GAB
Priscilla Thomas	Teacher	GAB
Yesenia Lopez	Teacher	GAB
Laura Garibay	Teacher	GAB
Frank Magana	Teacher	GAB
Elyse Solomon	Teacher	GAB
Janelle Read-Cap	Teacher	GAB
Maria Rivera	Teacher	GAB
Heather Varella	Teacher	GAB
James Garcia	Teacher	GAB
Heather Martin	Teacher	GAB
Natalie Keller	Teacher	GAB
Tina Miller	SPED Regional Program Preschool Teacher	GAB
Jaime Notheis	SPED Regional Program Elementary K-3 Teacher	GAB
Vance Lang	SPED Regional Program Teacher Middle School	SHS
Janet Byrd	SPED Transition Program Teacher	SHS
Aaron Arias	Teacher	SHS
Lance Campa	Teacher	SHS
Caitlin Craig	Teacher	SHS
Joe Gribas	Teacher	SHS
Beatrice Dunston	SDC Teacher	SHS
Valentine Salazar	Teacher	SHS
<u>Employee</u>	<u>Position</u>	<u>Site</u>
Elva Garcia	Teacher	SHS
Arin Millett	Teacher	SHS
Katherine Ramirez	Teacher	SHS

Jesus Cuevas	Teacher	SHS
Cindy Garcia	Secretary	GAB
Ana Medina	Secretary	SHS
Gabriela Gutierrez	Attendance Secretary	SHS
Luvilily R. Ramos	Head Cook	SHS
Veronica Ramirez	Head Cook	GAB
Susana V. Jimenez	Food Service	GAB
Josie Serrano	Food Service	SHS
Josefina M. Hernandez	Cafeteria Clerk	GAB
Rosa Bazan	Migrant Elementary	GAB
	Instructional Aide	
Carmen Reyes	Migrant Elementary	GAB
	Instructional Aide	
Ana G. Yescas	Migrant CLP instructional Aide	SHS
Lorena Ramirez	Migrant CLP Instructional Aide	SHS
Jesus Narez	Migrant Secondary Advisor	SHS
Sandra Cante	Instructional Aide VI	GAB
Nova Rodriguez	Instructional Aide VI	GAB
Catalina Arroyo	Instructional Aide VI	GAB
Yunuen Rodriguez	Instructional Aide VI	GAB
Danny Martinez	Instructional Aide VI	GAB
Maria Alvarez Rios	Instructional Aide VI	GAB
Rosa Maria Martinez	Instructional Aide VI	GAB
Antonia Solis	Instructional Aide VI	GAB
Mariela Gonzalez	Instructional Aide VI	GAB
Sylvia Cabrera	Instructional Aide VI	GAB
Adelina Bailon	Instructional Aide VI	GAB
Yolanda Bailon	Instructional Aide VI	GAB
Sandra Ramirez	Instructional Aide VI	SHS
Veronica Garcia	Instructional Aide VI	SHS
Eunise Mares	Instructional Aide VI	SHS
Delfina Espinoza	Instructional Aide VI	SHS
Cruz Almanza III	Instructional Aide VI	Transition
Viviana Perez	Instructional Aide VI	Transition
Tiffany Morones	Instructional Aide VI	Transition
Beatriz Margarito	Instructional Aide VI	Transition

6. Extra Curricular Assignments for 2013/2014:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Joel Ramirez	Assistant Varsity Coach	SHS
Carlos Ramirez	JV Softball Coach	SHS

C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Marie Berlanga SECONDED BY: Jodi Massa AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Fernandez, Mrs. Massa NAYS: None ABSENT: None**

IV. PUBLIC HEARING

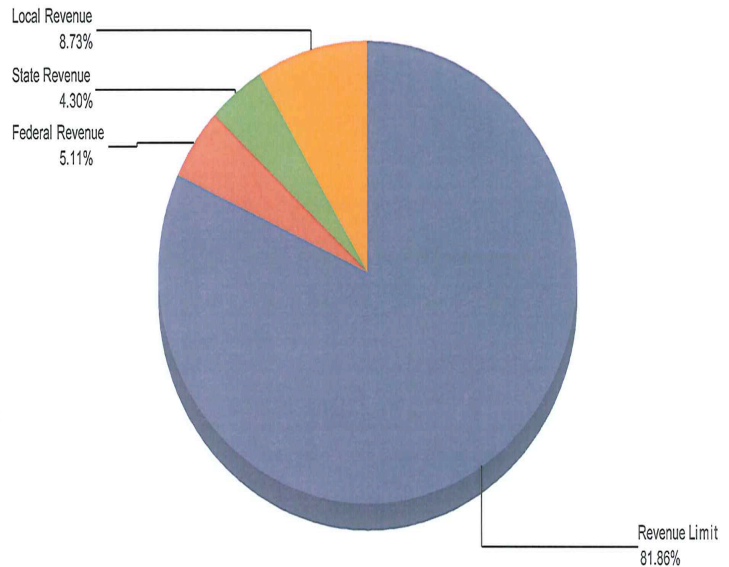
Pursuant to Education Code Section 42103, the Governing Board of the Soledad Unified School District, held a public hearing on June 11, 2014 at 7:00 p.m. at Soledad High School, Mission Room, 425 Gabilan Drive, Soledad, California, at which time the Governing Board shall encouraged participation by parents, 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 made 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.

Mr. Esteban Rios, Business Intern, presented the proposed 2014/15 budget as follows:

1.	LCFF/Revenue Limit Sources	\$37,617,627
	• Less ADA transfers to SPED/CEC	(\$916,088)
	• LCFF/Revenue Limit Sources	\$36,701,539
2.	Other State Revenue	\$711,500
3.	Other Local (interest, MAA, Contracts)	\$207,119
	• Contributions SPED	(\$4,939,563)
	• Transportation	(\$600,000)
	• Construction (Facilities)	(\$716,000)
	• RRM (Maintenance)	<u>(\$1,050,000)</u>
		(\$7,305,563)
4.	Total Income	\$30,314,595

2014/2015 Unrestricted and Restricted Revenues

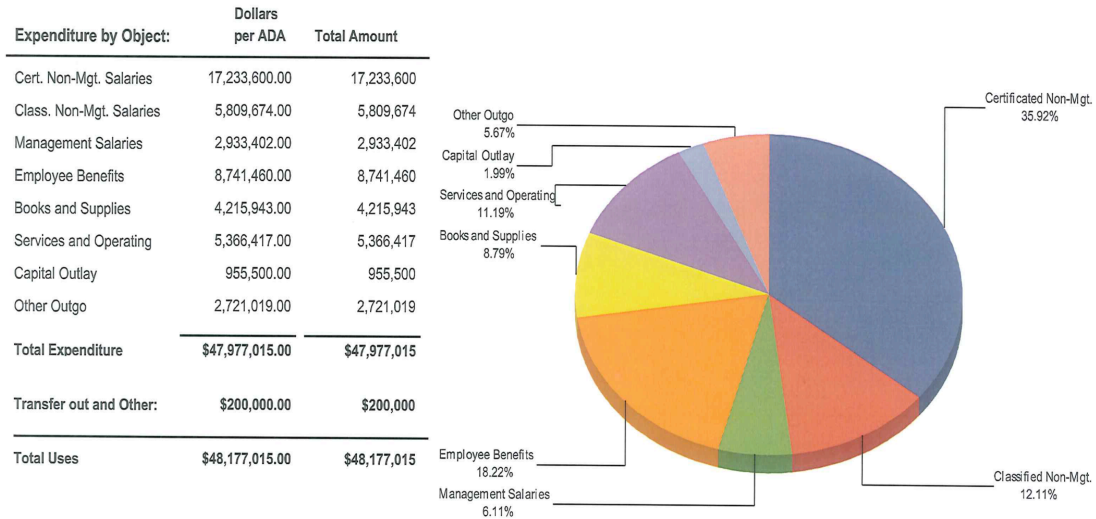
Revenue by Object:	Dollars per ADA	Total Amount
Revenue Limit	37,595,449.00	37,595,449
Federal Revenue	2,344,810.00	2,344,810
Other State Revenue	1,972,823.00	1,972,823
Other Local Revenue	4,011,321.00	4,011,321
<b>Total Revenue</b>	<b>\$45,924,403.00</b>	<b>\$45,924,403</b>
Transfer In & Others	\$0.00	\$0
<b>Total Resources</b>	<b>\$45,924,403.00</b>	<b>\$45,924,403</b>



### 2014/2015 Unrestricted Planned Expenses

Salaries (Classified & Certificated, benefits included)	\$26,852,435
Books and Supplies	\$2,806,864
Services and Other Operating Expenses	\$2,706,801
Capital Outlay	\$110,000
Other Outgo	\$539,264
Indirect Cost	(\$293,300)
Transfers out (Adult Education)	\$200,000
<b>Total Expenses</b>	<b>\$32,922,064</b>

### 2014/2015 Unrestricted and Restricted Expenses



Mr. Joe Ayala, Director of Technology, Presented the Draft LCAP Plan:

**Vision:** Soledad Unified School District students will demonstrate high levels of literacy in all academic fields, use effective thinking and productive organizational skills, show positive and healthy personal and civic responsibility, express the ability to be both independent and cooperative, develop meaningful and rewarding social relationships.

Our students will achieve their best and be a source of pride for themselves, their parents, appreciate diverse cultures, and their community, and the world.

LCAP Review:

State Priorities:

1. Basic
2. Implementation of State Standards
3. Student Achievement
4. Student Engagement
5. School Climate
6. Course Access
7. Other student outcome

Feedback received from:

School Board of Education, Site staff and site councils, Community Organizations, Labor partners, School Site Council, ELAC/DELAC and Parents and Students

5 LCAP Goals:

1. Graduation
2. Academic
3. Attendance
4. Parents

5. Safe schools
  - a. Safety Plans
  - b. Digital Literacy
  - c. Counseling
  - d. Student Engagement
  - e. School Climate

Budget:

2014/2015	\$36.7 Million
2015/2016	\$42.1 Million
2016/2017	\$44.3 Million

Professional Development:

- Learning Directors
- Collaborative Planning Time for Teachers
- Summer Institutes
- Instructional Strategies
- Focus Common Core Implementation

Assessment:

- Individualized Graduation Plans
- Data Monitoring
- State Assessments
- Summative (local)
- Formative Informs Instruction

Program & Interventions

- Counselors
- Summer School
- Intervention Classes
- Family Community Outreach
- Early Childhood Programs

Safe Schools

- School Safety Plans
- Digital Literacy
- Positive Behavior Intervention and Support
- Expand Elementary Counseling

Parents:

- Social Media
- School to Home Communication



- School Websites
- Parent Workshops
- Partner with State and County Agencies

LCAP Target Subgroups:

Foster Youth; RFEP Students; low socio-economically disadvantaged students; students with disabilities

For more information, the LCAP is posted online at: [soledadusd.org](http://soledadusd.org)

Public Hearing Open: 7:13 p.m.

Closed: 7:30 p.m.

V. COMMUNICATIONS

A. Oral Communications

1. Audience

- ✓ Sheila Bengston, retired Chalone Teacher, addressed the Board regarding the proposed closure of Chalone High School. She said that her time had run out at the last meeting and was there to finish her speech. She said this was very emotional for her as it was “her” school. She continued giving historical information that on how in 1999, Linda Coyne worked hard to work through the application process for Chalone and they worked together with her to get the school accredited. In 2006 they received a 2-year accreditation, which was the maximum allowed at the time and they did it by working as a team. Chalone received a new school status, making the students eligible for financial aid, scholarships, FAFSA. She asked what is going to happen if they are “shuffled” back to Soledad High School, they will have to compete at a different level. She said she had been a member of several organizations for Independent Study and worked hard on the standards. Students need a safe school, a fresh start in a small school setting. The money earmarked for Chalone Students, how are they going to know it will go towards those students?

- ✓ Mr. Luis Estrada, parent of a student at Jack Franscioni Elementary also addressed the Board on behalf of his son and other children who have benefitted from one individual that has made a difference: Ms. Garber. He said he was not into politics but asked whoever had the authority to do so, to take a second look at this individual for a job, if not at that school site at another.

2. Student of the Month

a. Main Street Middle School

Dr. Jimenez, Principal, introduced two students of the month for May and June:

Daisy Burgarin and Abraham Catalon.

b. Soledad High School

Mr. Walker, Assistant Principal, introduced Rocio Guzman as the Student of the Month.

c. Community Education Center

Mr. Lopez, Principal, introduced Guadalupe Garcia as the Student of the Month.

2. Student Council Report

a. Main Street Middle School

Michaela Aguilar, Student Council Representative gave the following report of activities at Main Street Middle School:

- 8<sup>th</sup> grade activities included the 8<sup>th</sup> grade BBQ and the Great America Field trip.
- Talent Show May 30<sup>th</sup>.
- Awards Night was held on June 5<sup>th</sup>. Students were recognized for academic achievement, honor roll and top students.
- Promotion Ceremony will be held on Friday, June 13, 2014 at 2 p.m. at the Gene Martin Stadium.

b. Soledad High School

Brian Martinez, Mia Esparza and Lorena Nunez, new ASB Officers, gave the following report of activities at Soledad High School:

- Old News: The Junior Class had a great Prom on May 24 at The Quail Lodge in Carmel Valley. Grad Nite: 186 Seniors attended on May 22nd. Senior Ditch Day was today, June 11 to Six-Flags in Vallejo. Senior Awards Night was held May 28th. ASB held Freshmen Orientation on May 28th to welcome the incoming Freshmen.
- New News: Graduation is set for June 14th at 10AM at the Gene Martin Stadium. ASB held Officer Interviews and Elections. The new ASB Officers are: President- Robert Villanueva, Vice-President- Mia Esparza, Secretary- Lorena Nunez-Puente, Treasurer- Rolando Aguilar, Com. Of Publicity- Brian Martinez, Com. Of Clubs- Xiomara Gonzalez, Spirit Relations Cord- Fernando Fonseca Longoria, Com. Of Dances and Rallies- Arianna Maydon, ASB Representative- Mariana Campos, and ASB Representative- Courtney Galloway.

- MESA: MESA Club has elected their student officers for 2014-15; they are President-Robby Villanueva; Vice President, Mia Esparza; Secretary, Urania Argueta; Treasurer, Lorena Nunez, and Reporter, Steven Campos. MESA has been asked to send members for the following activities at the Salinas Sports Complex this summer: Professional Bull Riders Competition, Brad Paisley Concert, and all four days of the Salinas Californian Rodeo. Students will be taking tickets and assisting patrons finding their seats all under the watchful eyes of adult supervisors and receiving community service hour for their time and efforts.
- Interact Club: Reminder: The Interact Club will be selling "Bleacher Seat Cushions" at the graduation ceremony. The cost will be \$10.00 per cushion.
- FFA: FFA had a very successful fair this year. Students placed in showmanship and market classes across the Board. We just wrapped up our end of the year banquet and awards ceremony where 18 seniors were recognized as 4 year completes and 8 seniors were recognized as 3 year completers. This summer they will be planning their program of activities with the newly elected 2014-2015 chapter officers and attending a leadership development officers' retreat.
- On Friday June 6th, the Soledad High School Chapter of the California Scholarship Federation hosted their third and final blood drive of the year. This was one of the biggest drives at a high school in the county. CSF also honored their seal bearers and life members at senior awards night. These special students worked very hard to earn this honor. The Music Program at the high school will be having their end of the year concert on June 12, 2014 at 7:15. The students have done a great job this year, and they are excited to show off their hard work. The concert will be followed by end of the year honors and awards.
- Sports Props: Baseball: The baseball team finished the year 19-8 and was wrongly left out of playoffs. However, CCS is working on ways to prevent these types of mistakes. There were two, first team, all-leaguers: Nathaniel Villarreal and Daniel Farfan. Six members were chosen for 2nd team all-league. Daniel Farfan was also named MTAL Player of the year. He was subsequently also named to The Monterey County Herald's All-County Team and was named All-County Player of the Year for that publication. He was also chosen to the Salinas Californian All-County team and was also named Player of the Year for that publication. In short, he was the best of the best.

This is the second time in the school's history, a player has been named player of the year, but the first time that a player has received the honor from both publications. Tentatively, three players have been nominated for the Salinas Lions Host Senior All-Star game: Quentin Garcia, Andrew Sanchez, and Nick Sosa. Lastly, there are three players that will be able Coach and participate in the Junior Olympic Tournament in Peoria, AZ from June 20th-28th. Daniel Farfan will be playing with ADB Academy in the 17th division. Adrian and Robert Lopez will participate with ADB Academy in the 14 and 15 categories. Girls' Soccer: Congratulations to two of our student athletes that participated this season in girls soccer, they were incredibly responsible and had the dedication and motivation to always do better on the field and with their school work. Jessenia Chavez and Miriam Medina are being recognized as Valedictorians this year. As an athlete it's not easy managing school work and sports especially with AP classes but these students have shown that anything is possible. Congratulation Jessenia and Miriam for an outstanding job

c. Community Education Center

Mr. Lopez, Principal gave a brief report on activities at the Community Education Center. Students are focused on credit recovery. He also publicly thanked Sober Grad for inviting the students to attend Sober Grad Night. He reported that 27 students would be graduating from Chalone High, 14 from Pinnacles High and one from the Adult Education Center. He said that for GED, there were over 300 because during November/December, Soledad was the only testing center in the area. He will double check on the numbers and sent those to Mr. Guzman.

4. Employees of the Month

Certificated: Mark Richardson  
Classified: Myra Diaz

5. Tri-Cities Disposal – Ms. Maury Treleven

Ms. Treleven presented the district with a \$2,500 for E-waste recycling. The district recycled 7.7 tons of electronic waste material this year and encouraged the district to continue its participation in the program.

6. Board Member comments

- Trustee Berlanga congratulated the students of the month and

encouraged them to keep reading during the summer and to participate in Summer School. She also thanked the staff for a great year.

- Trustee Ledesma also agreed with Trustee Berlanga's comments and welcomed all the new student council officers on their elected positions and they were embarking on leadership roles. She also thanked staff for an awesome school year.
- Trustee Massa said that her favorite part of the meeting is to hear all the student recognition. She also commended high school administrators for their support during the Salinas Valley Fair. Ms. Austin and Mr. Walker were there to show support to our students and staff.
- Trustee Fernandez encouraged everyone to attend Sober Grad Night and volunteer, if not, come by anyway. He also congratulated the students of the month and reported that a former student, Josh Banuelos was drafted by the Royals Baseball Team.
- President Barrera also sent our congratulations to all students. He said that was how student government can turn into community government. He also congratulated Frank Ledesma for being officially named a Distinguished School and Title I recognition. President Barrera attended the ceremony with administrators and staff in Sacramento on Monday.

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

B. Educational Services

1. Curriculum /Common Core Update Report – Mr. Guzman

- Staff is busy with graduations
- The District Curriculum Council met to approve several courses: AP French, Music History and Appreciation, Photography 2, Fitness Dance and Movement, Health Occupation, Introduction to Law, AP Statistics, AP Spanish Language and Culture and Math2. Mr. Guzman asked permission to proceed with purchasing of textbooks/materials to be ready when school starts in August. There is public viewing period and time is of the essence. He will bring the course approval to the Board for approval at their regular meeting of June 25<sup>th</sup>. Board gave the approval to proceed.
- Summer Expansion Project: teachers will be coming together to write units, benchmarks and assessments during the summer.

C. Administrative Reports

1. Principals' Reports

2. Director of Special Project's Report
3. MOTF Director's Report
4. Director of Technology's Report
5. Early Childhood Program Self-Evaluation

D. Superintendent's Reports

1. Enrollment Report/Class Size  
Enrollment was at 4,804 as of May 23, 2014.
2. Williams Lawsuit Report  
There were no complaints filed under facilities, textbooks or credentials for this time period.
3. Monterey County School Boards Association Training Topics for 2014/2015  
The MCSBA is requesting training topics for Board members. Dr. Boyd asked the Board to email any suggested topics to Mrs. Firme.
4. FMP: Ms. Estrella and district staff has been busy with the Federal Monitoring Program Review.
5. Dr. Boyd commended staff for their great work this year. Students are also phenomenal.
6. Summer Lunch Program: President Barrera asked what the district was doing to advertise the district's participation in the free lunch summer program. Dr. Boyd stated that Mrs. Carnero, Food Service Supervisor, will be advertising in the Soledad Bee, she has ordered banners, and will be posted on the district's website.

President Barrera also encouraged staff to write articles for the newspaper to promote their schools; such as the Distinguished School Designation as we've had no recognition on this topic in the media. Dr. Boyd said she had a meeting scheduled with the newspaper the next day.

VI. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
  1. Approved the minutes of regular meeting of May 14, 2014
  2. Approved the minutes of special meeting of May 28, 2014
  3. Approved the List of Bill Warrants

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General	05/06/2014	300,969.34
	05/08/2014	12,626.63
	05/13/2014	45,868.43
	05/15/2014	489,291.26
	05/20/2014	101,453.96
	05/22/2014	667,160.24
	05/29/2014	<u>85,072.80</u>
		\$1,702,442.66
Adult Education	05/06/2014	\$ 5,741.16
	05/06/2014	2,331.73
	05/15/2014	276.73
	05/20/2014	533.39
	05/29/2014	<u>645.49</u>
		\$ 9,528.50
Child Development	05/15/2014	148.00
Cafeteria	05/06/2014	\$5,013.45
	05/15/2014	<u>522.00</u>
		\$5,535.45
<b>TOTAL ALL FUNDS</b>		<b>\$1,717,654.61</b>

4. Approved the Revolving Fund Expenditures - \$1,500
5. Approved the 2014/15 Field Trip Charges
6. Approved a Memorandum of Understanding with the Monterey County Office of Education for the 2014/2015 Teacher Induction Program
7. Approved a Memorandum of Understanding with the Monterey County Office of Education regarding Internet Access Service for the 2014/2015 school year
8. Approved an Internship Contract Agreement with Brandman University for the 2014/2015 school year
9. Approved an Agreement with Dannis Woliver Kelley for the 2014/2015 school year

10. Approved a weeklong overnight trip for the Migrant Program/California Mini Corps Outdoor Education at Camp Monte Toyon in Aptos, California June 16-20, 2014
11. Ratified an Agreement with Monterey County Office of Education Regional Operation of the Special Education Program
12. Approved the 2014/2015 Designation of CIF Representatives to League
13. Ratified a Services Agreement with North Valley School – Lodi Campus of Victor to provide services to a Soledad student
14. Ratified an Agreement with Soliant Health, Inc. for the 2014/2015 school year
15. Ratified an agreement with Caselight Software for special education caseload management services
16. Ratified an Agreement with Goodfellow Occupational Therapy for the 2014/2015 school year
17. Ratified an agreement for Regional Operation of Special Education Programs and Individual Services Agreements with Gonzales Unified School District
18. Ratified an Individual Services Agreement with Monterey County Office of Education
19. Approved an Agreement in substantially the form presented with Kasavan Architects for architectural services of a middle school
20. Approved an Agreement on transportation of Migrant student to Cal State Monterey Bay (CSUMB) for the Junior Otter Program
21. Approved for Kindergarten teachers to attend an out of state conference in Las Vegas, Nevada July 7-10, 2014
22. Approved a Contractual Agreement with Gertrud Robinson for budget development, closing District books and general business management services
23. Approved an agreement with the Los Angeles Partnership for Professional Development June 17-20, 2014



B. Personnel Items

1. Approved the following job descriptions:
  - 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. Approved a Tentative Agreement with the California School Employees Association Chapter 457 regarding the impacts and effects of the layoff of positions

**MOTION TO APPROVE CONSENT CALENDAR BY: Marie Berlanga SECONDED: Gloria Ledesma AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Fernandez, Mrs. Massa NAYS: None ABSENT: None**

*Discussion on item #3: The item was pulled for discussion. President Barrera stated that we have had rotating substitutes in classrooms all year long. This is hard on students and parents. Trustee Ledesma said she that approving this type of leave, the Board would be setting a precedent. Trustee Fernandez said that they needed to look at a case-by-case basis. He also agreed that they want to keep good staff and administrators and denying a leave, they are not doing that. Trustee Berlanga agreed and said she knew that it was hard being a new mom and did not have a problem approving the leave.*

3. Leaves

Nichole Miller	Teacher	Leave of Absence	RF	2014/2015 School year
----------------	---------	------------------	----	-----------------------

**MOTION TO APPROVE LEAVE BY: Jodi Massa SECONDED: Marie Berlanga AYES: Mr. Barrera, Mrs. Berlanga, Mr. Fernandez, Mrs. Massa NAYS: Mrs. Ledesma ABSENT: None**

*Discussion on the Resolution: President Barrera publicly thanked the staff members who participated in the Every 15 minutes program. It was all too real and it made an impact on the students. It was good timing and a great lesson. Trustee Berlanga also challenged staff to do something similar about texting and driving. Mr. Calderon, Assistant Principal said some of that was incorporated but will look into this further.*

VII. **RESOLUTIONS**

A. No. 6-01-14 – Every 15 Minutes Participation

**MOTION TO APPROVE NO. 6-01-14 BY: Gloria Ledesma SECONDED: Marie Berlanga AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Fernandez, Mrs. Massa NAYS: None ABSENT: None**

VIII. **BOARD POLICIES**

A. Adoption – Administrative Regulation 3541.1 - Transportation For School-Related Trips

**MOTION TO ADOPT AR 3541.1 BY: Marie Berlanga SECONDED: Gloria Ledesma AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Fernandez, Mrs. Massa NAYS: None ABSENT: None**

IX. **NEW ITEMS OF BUSINESS**

- Trustee Massa asked that they agendaize the topic of the Superintendent's compensation at their June 25<sup>th</sup> meeting.
- Trustee Fernandez thanked everyone for a great job and again reminded everyone about Sober Grad night and encouraged everyone to volunteer.
- Trustee Berlanga agreed with Trustee Fernandez and said Sober Grad Night was a great event. He also commended Mr. Rios for a great presentation.
- President Barrera said he had been approached by a few people and received a call regarding the traffic control at Soledad High and how traffic is running much smoother and especially we are keeping student safe by having staff monitor traffic.

X. **ADJOURNMENT**

Meeting adjourned at 8:50 p.m.

Board approved June 25, 2014