

**AGENDA
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
MISSION ROOM
425 GABILAN DRIVE, SOLEDAD, CA 93960
WEDNESDAY, JUNE 25, 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. 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/Layoffs
 - 2. Pending Legal Issues
 - 3. Superintendent's Contract/Compensation

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. **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. Cheerleading: a Sport or an Activity – Mrs. Mel Kuchta
3. Board Member comments

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

B. **Educational Services – Mr. Guzman**

1. Curriculum Report
2. Common Core Update
3. Board Policy Manual Adoption
4. Leasing vs. Buying Student Devices – Mr. Joe Ayala

C. **Superintendent's Reports**

1. Enrollment Report/Class Size – (Appendix Pages 1-4)
2. Williams Lawsuit Report
3. 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 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 June 11, 2014– (Pages 5-23)

2. Approval of the Budget for the General Fund and Other Funds for the 2014/15 School Year – (Pages 24-145)
3. Approval of the 203/2014 Single Site School Plans for Student Achievement for San Vicente Elementary and Soledad High School budget adjustments to match CARS report – (Pages 146-252)
4. Approval of the 2014/2015 Single Site School Plans for Student Achievement for Frank Ledesma, Jack Franscioni, Rose Ferrero Elementaries, San Vicente and Gabilan Elementary Schools, Main Street Middle, Soledad High School, and Pinnacles High School – (Pages 253-583)
5. Approval of a Memorandum of Understanding with Monterey County Superintendent of Schools for the California Volunteers for the AmeriCorps/Monterey County United For Literacy Program – (Pages 584-587)
6. Ratification of an Agreement with Tucci Learning Solutions for the 2014/2015 school year to provide services for a student with special education needs - (Pages 588-589)
7. Ratification of an Agreement with Tucci Learning Solutions for the 2014/2015 school year to provide services three students with special education needs – (Pages 590-593)
8. Ratification of Agreements with Educational Based Services – (Pages 594-597)
9. Ratification for two secondary administrators to attend Rachel's Challenge Education Summit in Denver, Colorado from June 18-21, 2014 – (Pages 598-599)
10. Adoption of the LCAP Plan for 2014/15 to 2016/17 – (Pages 600-674)

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

VI. BOARD POLICIES

- A. Adoption of the Draft Policy Manual as presented and waiving the second reading. This manual will replace the existing policy manual in its entirety; which includes the following Board Policies, Administrative Regulations and Exhibits to clear up

findings from the June 2014 Federal Program Monitoring – (Pages 675-709)

- BP & AR 6171 – Title I Programs
- BP, AR & E 1312.3 – Uniform Complaint Procedures
- BP, AR & E 6174 – Education for Language Learners

**MOTION TO ADOPT DRAFT POLICY MANUAL INCLUDING THE ABOVE
POLICIES BY: _____ SECONDED: _____ AYES _____
NAYS: _____ ABSENT: _____**

VII. RESOLUTIONS

A. No. 6-02-14 – Classified Layoffs – (Page 710)

**MOTION TO ADOPT NO. 6-02-14 BY: _____ SECONDED: _____
AYES: _____ NAYS: _____ ABSENT: _____**

B. No. 6-03-14 – Adoption of the State Common Core Plan – (Page 711)

**MOTION TO ADOPT NO. 6-03-14 BY: _____ SECONDED: _____
AYES: _____ NAYS: _____ ABSENT: _____**

VIII. NEW ITEMS OF BUSINESS

IX. ADJOURNMENT