

**AGENDA  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
MISSION ROOM  
425 GABILAN DRIVE, SOLEDAD, CA 93960  
WEDNESDAY, MARCH 12, 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. Appointments/Reassignments/Resignations/Terminations/Releases
  - 2. Pending Existing 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. 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. Girls Inc. Presentation
6. 2012/2013 Audit Report – Ms. Samantha Moore, VTD & Co., LLP
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. Principals ' Reports – (Pages 1-9)
2. Director of Special Project's Report – (Page 10)
3. Chief Business Officer's Report
  - a. Presentation of the First Interim Report
4. Director of Technology's Report – (Page 11)
5. MOTF Director's Report – (Page 12)

D. Superintendent 's Reports

1. Enrollment Report/Class Size – (Appendix Pages 13-16)
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 Consent Calendar. Each item on the Consent Calendar s 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 February 12, 2014 – (Pages 17-31)
2. Approval of minutes of special meeting of February 26, 2014 – (Pages 32-34)
3. Approval of Revolving Fund Expenditures – (Page 35)
4. Approval of the 2013/2014 Second Interim Report – (Page 36)
5. Approval of the Amended 2013/2014 Single School Site Plans for Student Achievement (SPSA) for Frank Ledesma, Gabilan, Jack Francioni, Rose Ferrero, San Vicente, Main Street, and Soledad High Schools – (Page 37)
6. Ratification of an agreement with the Association of California School Administrators for a one-day training for a Master Scheduling Workshop – (Page 38)
7. Approval of the 2014/2015 School Calendar
8. Approval of an Individual Services Agreement with Salinas Union High School to provide education services to a Soledad student with an individualized education plan – (Pages 39-40)

9. Approval of SkillsUSA Chapter Charter to travel o State conference and competition from April 24 to April 27, 2014 to San Diego, California – (Pages 41-42)
10. Approval to amend Contract with Sandy Madrid for additional support to district staff – (Pages 43-45)
11. Approval for an overnight Leadership Summit for two middle school Migrant Students to Camp Jones Gulch in La Honda, California from March 21-23, 2014 – (Page 46)
12. Approval of a contract to provide Supplemental Educational Services (SES) with “Educando con Tabletas” – (Page 47-51)
13. Approval of a Memorandum of Understanding with Hartnell College to participate in the AB86 Career Pathways Trust Consortium – (Pages 52-62)
14. Acceptance of the 2012/2013 Audit Report – (Page 63)
15. Approval for Soledad High School Seniors to Attend Disney Grad Night on May 22-23, 2014 – (Pages 64-69)
16. Approval of Spring Intersession for Frank Ledesma Elementary School from March 31, 2014 to April 4, 2014 in order to provide extended learning for students. Title I funds will be utilized

**B. Personnel Items:**

17. Approval of a change in compensation for the position of Certified Nursing Assistant Director – (Page 70)
18. Job Descriptions for Library/Media Supervisor and Computer Technician– (Pages 71-74)
19. Approval of new Instructional Aide IV – SPED position – (Page 75)
20. CSEA 2013/2014 “Sunshine” Disclosure – (Pages 76-78)
21. Approval of the Public Disclosure of Collective Bargaining Agreement with the Soledad teachers Association – (Pages 79-95)

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

**VI. GENERAL BUSINESS ITEMS**

A. Construction projects, acceptances of bids, major purchases, major policy and/or procedures.

1. Approval of \_\_\_\_\_ as the Architect for the new middle school

**MOTION TO APPROVE BUSINESS ITEM #1 BY:\_\_\_\_\_**  
**SECONDED:\_\_\_\_\_AYES:\_\_\_\_\_NAYS:\_\_\_\_\_ABSENT:\_\_\_\_\_**

**VII. NEW ITEMS OF BUSINESS**

**VIII. ADJOURNMENT**