

**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
CURRICULUM & INSTRUCTION BUILDING
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, MARCH 26, 2014**

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.

I. OPENED BUSINESS – 4:30 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 - ABSENT
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

II. CLOSED SESSION

- A. Personnel
 - 1. Appointments/Reassignments/Resignations/Terminations/Releases/Leaves
 - 2. Pending Existing Litigation

III. RECONVENE TO OPEN SESSION

- A. Report of action taken in closed session
President Barrera reported that the Board discussed pending litigation issues and negotiations; and by a vote of 4-0 with 1 Absent (Mr. Fernandez), the following action was taken by the Board:
 - 1. Certificated appointments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Sarada Sinha	Chemistry Teacher	SHS

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Emily Tanksley	Teacher	GAB
Stephanie Miller	SDC Teacher	SHS
Brandon Day	Substitute	DW
Denise Estrella	Director of Special Projects	DW
Isabel Montoya	Math Teacher	SHS

2. Classified Appointments

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Laura Alvarez	Inst. Aide Substitute	DW
Edgar Rodriguez	Custodian Substitute	DW

3. Resignations:

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Action</u>	<u>Eff. Date</u>
Arthur G. Berlanga	Pupil Supv	RF/DW	Resigned	03/28/14
Michelle Archuleta	Director of Special Projects	DW	Resigned	04/01/14

4. Extra Curricular Assignments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Cruz Almanza III	JV Softball Coach – Volunteer	SHS
Gilbert Lopez	Wrestling Coach - Volunteer	SHS
Isabel Mejia	Spring Intersession – Yard Duty	FL
Yvonne Aguirre	Spring Intersession – Parent Liaison	FL
Jessica Longoria	Spring Intersession – Yard Duty	FL
Christine Tripoli	Track & Field Assist. Coach	HS
Jennifer Clark	After School Tutoring	MSMS
James Lund	After School Tutoring	MSMS
Mariah Lacroix	Swim Coach – Volunteer	SHS

IV. COMMUNICATIONS

A. Oral Communications

1. Audience

- Mr. Steve Gordo, SpEd Teacher at Main Street Middle School addressed the Board in support of Mr. Carlos Radillo, SpEd Teacher at Main Street Middle School. He stated that Mr. Radillo goes above and beyond his responsibilities to help the SpEd Departments and the students. He asked

that the Board retain Mr. Radillo as a teacher.

- Ms. Glenda Woodrow, STA President also addressed the Board on behalf of Mr. Radillo. Ms. Woodrow stated that she believed that when the district released Mr. Radillo, a clerical error had occurred. She asked that the district clear this up before the Board took action on whether to keep or release him. She said that Mr. Radillo had met the needs of the district; had been in in district 6 years; two of those as an Intern; other 4 years as a credentialed teacher. Ms. Woodrow said that according to the state he should be permanent. She requested that his file be reviewed and the district would see that a mistake had been made. There has been a big turnover in staff and people slip through the cracks. She said that Mr. Radillo has been successful at the middle school and he had found his niche, and has been successful, and he should be able to flourish with some support. She said his weaknesses can be helped. He has shown improvement through BTSA and the administrator agrees that he is able to do that.
- Career Day on Friday, March 28, 2014. Lunch will be from 11:30 – 12 p.m. The Board was invited to attend. Speakers come in at 1 p.m. and students will go through 3 different sessions. They have 20-25 speakers coming.

B. Superintendent's Report – Dr. Boyd

1. Williams Lawsuit Report

Superintendent Boyd reported that the MCOE Williams Audit Team visited San Vicente Elementary and Soledad High School as deficiencies were found in their first visit in August. This was a follow-up. Only a few minor items were found and are being addressed.

Dr. Boy also reported that no complaints have been filed for this period under facilities, textbooks and/or credentials.

2. FPM is scheduled for May 9-13 where the Williams Audit will also be reviewed.

3. Honors Program: Dr. Boyd said that the district will be reviewing the Honors Program as it is currently run at in the district. She will bring in a proposal to the Board. She wants to implement the GATE Program in the district and tap into the funding that is available. We also need to meet the needs of high achieving students.

4. CELDT: Dr. Boyd will also review the reclassification of EL students since there won't be CST data to help in reclassifying students. She will keep the

Board posted.

V. **CONSENT CALENDAR**

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

1. Approved American Sign Language designation as an ROP/CTE Class

2. Approved the Designation of General Fund Ending Balance

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

VI. **NEW ITEMS OF BUSINESS**

There were no new items of business.

VII. **ADJOURNMENT**

Meeting adjourned at 5:31 p.m.

Board approved April 9, 2014