

**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, AUGUST 7, 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 – 5:15 PM

- A. Called Public Session to Order
- B. Roll Call
 - Mr. Fabian M. Barrera, President
 - Mr. Edward Lopez, Vice-President - ABSENT
 - 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 – 5:00 P.M.

II. CLOSED SESSION – 5:00 P.M.

- A. Personnel
 - 1) Assignments/Reassignments/Resignations/Terminations
 - 2) Other items added

III. RECONVENE TO OPEN SESSION - 5:30 P.M.

- A. Pledge of Allegiance
- B. Report of action taken in closed session

No action was taken in closed session. Direction was given on specific issues.
- C. Approved the Board Agenda

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

IV. **COMMUNICATIONS**

A. Oral Communications

1. Audience

There were no comments by members of the audience.

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>
Robin Word	Teacher	SHS
Allen Shalom	Teacher	SHS
Chanelle Ralston	Substitute	DW
Elida Gonzales	Teacher	FL

2. Classified Appointments

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

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Miriam Ramirez	Substitute	DW
Michelle Ayala	Substitute	DW

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>
Silvie Duvet	School Nurse	DW	Resignation	07/31/13
Cassandra Maxwell	IA-SPED	JF	Resignation	08/01/13
Martin Ponce	IA-SPED	SHS	Resignation	08/15/13
Lorena Leyva	Secretary I	SS	Resignation	08/16/13
Alyssa Marshall	IA-SPED	JF	Resignation	08/6/13
Johnny Silva, Jr.	IA-SPED	SHS	Resignation	08/16/13

4. Leaves of Absence

RESOLVED: The Board of Trustees approved the following request:

<u>Employee</u>	<u>Position</u>	<u>Type</u>	<u>Site</u>	<u>Eff. Date</u>
Ludivina Cantu	Teacher	Military	SHS	2013/2014 SY

5. Extra Curricular Assignments

RESOLVED: The Board of Trustees approved the following Extra Curricular Assignments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Robin Word	Ag FFA Advisor	SHS

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

VI. NEW ITEMS OF BUSINESS

- President Barrera asked if parents were invited to attend Freshmen Orientation. The answer was yes.
- President Barrera would like an update report of the Summer Food Lunch Program, including participation.
- New Teacher Orientation – Thursday, August 8, 2013. Mr. Guzman asked everyone to meet at Rose Ferrero at 11:25 a.m. where everyone will board a school bus to take them to Eden Valley Care Center for a lunch sponsored by Mr. Steve Pritt. After lunch they will take a tour of the district. They will return back to Rose Ferrero at 2 p.m.

VII. ADJOURNMENT

Meeting adjourned at 6:10 p.m.

Board approved August 14, 2013