

**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
CURRICULUM & INSTRUCTION BUILDING
1261 METZ RD., SOLEDAD, CA 93960
FRIDAY, NOVEMBER 22, 2013**

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 – 4:15 PM

- A. Called Public Session to Order
- B. Roll Call
 - Mr. Fabian M. Barrera, President
 - Mr. Edward Lopez, Vice-President
 - Mrs. Gloria Ledesma, Clerk - ABSENT
 - Mrs. Marie Berlanga, Trustee
 - 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

II. CLOSED SESSION

- A. Personnel
 - 1) Conference with the Superintendent and District Negotiating Team regarding Labor Negotiations with STA

III. RECONVENED TO OPEN SESSION

- A. Report of action taken in closed session

There was no action taken by the members of the Board; however direction was given to administration to finalize a negotiated agreement with the Soledad Teachers Association and such agreement to be put on the regular board meeting agenda of December 11, 2013.

VII. NEW ITEMS OF BUSINESS

There were no new items of business.

VIII. ADJOURNMENT

Meeting adjourned at 5:20 p.m.

Board approved December 11, 2013