

**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
CURRICULUM & INSTRUCTION BUILDING
1261 METZ RD., SOLEDAD, CA 93960
WEDNESDAY, OCTOBER 30, 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>
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I. OPENED BUSINESS – 4:30 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

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

Mr. Guzman, Associate Superintendent of Educational Services, introduced Dr. Illene Strauss to the Board. Dr. Strauss is a Consultant and has been in the district three days to support the district's work during this transition period into the CCSSS and SBAC. Dr. Strauss shared that she has visited the high school, the middle school and has met with the academic Coaches and elementary principals. Dr. Strauss also shared information on her 40-years of educational experience working at the K-12 levels. Dr. Strauss is also a member of the State Board of Education. But is here as a Consultant. This was Dr. Strauss' second visit in the district. On her first visit she attended Soledad Rotary lunch with Dr. Boyd and also had the pleasure of meeting with Chief Sills. She said that she had visited the high school and the students are well behaved and were great. Soledad has students who want to learn and teachers who want to teach them. Dr. Boyd will be giving updates to the Board on her visits to Soledad.

E. Immediately Adjourned to Closed Session – 4:44 P.M.

II. CLOSED SESSION

A. Personnel

1) Assignments/Reassignments/Resignations/Terminations

- 2) Settlement Agreement and Release of all Claims Between SUSD & Certificated Employee No.159638
- 3) Conference with the Superintendent & Associate Superintendent regarding Labor Negotiations with STA

III. **RECONVENE TO OPEN SESSION – 6:15 p.m.**

A. **Report of action taken in closed session**

By a vote of 4 – 0 the Board approved the settlement agreement and release of all claims between SUSD & Certificated Employee No. 159638

B. Approved the Board Agenda

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

IV. **CONSENT ITEMS**

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

1. Approved an overnight field trip for students from Frank Ledesma Elementary to attend Rancho El Chorro Outdoor School in San Luis Obispo, from November 13-15, 2013.
2. Approved the Form of Independent Contractor Agreement with Maxim

MOTION TO APPROVE CONSENT ITEMS BY: Mrs. Ledesma SECONDED: Mr. Rios AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Rios NAYS: None ABSENT: Mr. Lopez

V. **PERSONNEL ITEMS**

A. **Personnel**

1. **Approved the Job Description: Business Department Internship**
That the Board of Trustees is asked to approve the following job description:

Business Department Internship

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

VI. **RESOLUTIONS**

- A. No. 10-03-13 - Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2013, 2014, and 2015, and Authorizing Execution and Delivery of related Documents and Actions.

**MOTION TO APPROVE NO. 10-03-13 BY: Mrs. Ledesma SECONDED: Mrs. Berlanga
AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mr. Rios NAYS: None ABSENT:
Mr. Lopez**

VII. **NEW ITEMS OF BUSINESS**

There were no new items of business.

VIII. **ADJOURNMENT**

Meeting adjourned at 6:30 p.m.

Board approved November 13, 2013