MINUTES SPECIAL MEETING OF THE GOVERNING BOARD OF THE SOLEDAD UNIFIED SCHOOL DISTRICT STUDY SESSION

JACK FRANSCIONI ELEMENTARY SCHOOL 779 ORCHARD LANE, SOLEDAD, CA 93960 SATURDAY, SEPTEMBER 14, 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 – 8:30 AM

A. Called Public Session to Order

B. Roll Call

Mr. Fabian M. Barrera, President

Mr. Edward Lopez, Vice-President

Mrs. Gloria Ledesma, Clerk

Mrs. Marie Berlanga, Trustee

Mr. Lucio Rios, Trustee

Dr. Rupi Boyd, Secretary to the Board

C. Allowed for Public Comment on agenda topics

II. COMMUNICATIONS: PROTOCOLS

- How Board members handle complaints regarding the district or district staff
- Board public response when there are disagreements over issues
- Mutual expectations for when superintendent recommendations are not approved
- Protocol for addressing any problems that may arise between board retreats
- Board meeting protocols
- Friday Updates (Format)
- Board meetings(Strengths/Concerns)
- Board Policies Updates
- Salary Placement Decision

III. STUDY SESSION

A. Board Study Session

Members of the Board, the Superintendent, Director of Curriculum & Instruction, Director of Special Projects, Human Resource Director, Chief Business Officer, Director of Technology, Principals and Assistant Principals, met to review and discuss projects and programs of the Soledad Unified School District and will revisit District Goals & Vision. Mr. Augie Scornaienchi acted as the facilitator.

IV. <u>NEW BUSINESS</u>

- Dr. Boyd voiced her appreciation to the Board. She said that as we are transitioning, she will need feedback from staff. She is open to feedback and is coachable.
- President Barrera said he would like to have a study session twice a year to reflect
 and for feedback. He thanked everyone for their hard work and time. He said he was
 hearing many positive things about the district. He sees the change and principals
 have open door policy. He encouraged principals to try different things to get parents
 involved such as having coffee meetings in the morning or afternoon. They are our
 resources.
- Trustee Lopez said that most of the comments he has heard have been positive. For himself as an educator and former administrator, he has learned that if they are not good enough for your own kids; they are not good enough for any of our kids. We want the best out there for our kids.
- Trustee Ledesma mentioned that Dr. Boyd has a good disposition, anyone can talk to her and also to the Board; they are there to help them.
- Trustee Berlanga also mentioned that everyone is there for the students and that the board is there to support them. That all students are our kids. Encourage everyone to reach out to the kids; many have a rough time at home and you can make a difference in their lives.
- Trustee Rios echoed same comments made by other Board members. He shared how a substitute teacher gave many positive comments to him about the district and was amazed with the students. He said to keep up the good work.

V. ADJOURNMENT

Meeting adjourned at 2:00 p.m.

Board approved October 9, 2013