

**AGENDA**  
**REGULAR MEETING OF THE**  
**GOVERNING BOARD OF THE**  
**SOLEDAD UNIFIED SCHOOL DISTRICT**  
**MISSION ROOM**  
**425 GABILAN DRIVE, SOLEDAD, CA 93960**  
**WEDNESDAY, JULY 10, 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. OPENING BUSINESS – 4:30 PM**

- A. Call 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. Approval of Closed Session Agenda
- D. Allow for Public Comment on Closed Session Topics
- E. Immediately Adjourn to Closed Session – 4:30 P.M.

**II. CLOSED SESSION – 4:30 P.M.**

- A. Personnel
  - 1) Assignments/Reassignments/Resignations/Terminations
  - 2) Other items added
- B. Students
  - Expulsion Case No. 12-13-05

**III. RECONVENE TO OPEN SESSION - 4:40 P.M.**

- A. Pledge of Allegiance
- B. Report of action taken in closed session
- C. Approval of Board Agenda

**MOTION TO APPROVE AGENDA BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**  
**AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

IV. **CONSENT ITEMS**

Items listed under the Consent Items are considered routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote, unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Items. Such comments will be limited to three minutes. It is understood that the administration recommends approval of all Consent Items. Each item on the Consent Items approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
1. Approval of minutes of regular meeting of June 26, 2013 – (Pages 1-11)
  2. Approval of an Agreement with Eagle Software for Aeries.Net  
The Board of Trustees is asked to approve an Agreement with Eagle Software for professional development training on Aeries.Net. (Pages 12-14)
  3. Approval of an agreement with Caselite Software, Inc. for Special Education Program  
The Board of Trustees is asked to approve an agreement with Caselite Software, Inc. for web-based training and support for special education staff. (Pages 15-16)
  4. Approval of an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with South Monterey County High School District for the 2013/2014 school year  
The Board of Trustees is asked to approve an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with South Monterey County High School District for the 2013/2014 school year. (Pages 17-23)
  5. Approval of an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with King City Union School District for the 2013/2014 school year  
The Board of Trustees is asked to approve an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with King City Union School District for the 2013/2014 school year. (Pages 24-30)

6. Approval of an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Gonzales Unified School District for the 2013/2014 school year

The Board of Trustees is asked to approve an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Gonzales Unified School District for the 2013/2014 school year. (Pages 31-37)

7. Approval of an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Greenfield Union School District for the 2013/2014 school year

The Board of Trustees is asked to approve an agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA with Greenfield Union School District for the 2013/2014 school year. (Pages 38-44)

9. Approval of an agreement with DataWORKS

The Board of Trustees is asked to approve an agreement with DataWORKS for teacher training on August 14, 2013. (Pages 45-47)

**MOTION TO APPROVE CONSENT ITEMS BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

V. **PERSONNEL ITEMS**

A. Personnel

1. Certificated Appointments

**RESOLVED:** The Board of Trustees is asked to appoint the following certificated employees:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Cheyenne Ralston	Teacher	RF
Karlye Berman	Teacher	RF
David Cramer	Teacher	MSMS
Jaime Calderon	Assistant Principal	MSMS

2. Classified Appointments

**RESOLVED:** The Board of Trustees is asked to appoint the following classified employees:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Vanessa Guajardo	Certificated Payroll Clerk	DO

3. Resignations

**RESOLVED:** The Board of Trustees is asked to accept the following resignations:

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Action</u>	<u>Eff. Date</u>
Marcos Ruiz	Teacher	SHS	Resigned	06/30/13
Cecilia Ritterbush	Teacher	SHS	Resigned	06/30/13
Ana Villalobos	Teacher	SHS	Resigned	06/30/13
Ryan Gallagher	Teacher	SHS	Resigned	06/30/13
Alisha Bolar	Teacher	RF	Resigned	06/30/13

4. Leaves of Absence

**RESOLVED:** The Board of Trustees is asked to approve the following request:

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Type</u>	<u>Eff. Date</u>
Lacey Ventress	Psychologist	DW	Maternity	08/13/13-08/2013

5. Job Description – Controller

The Board of Trustees is asked to approve the following job description:  
(Pages 48-50)

Controller

6. Approval of the amended 2012/2013 Confidential and Supervisory Classified Salary Schedule

The Board of Trustees is asked to approve the amended 2012/13 Confidential Supervisory Classified Salary Schedule to reflect the range change for the position of the Controller. (Pages 51-52)

7. Approval to increase Certificated Substitute Teacher Pay

The Board of Trustees is asked to approve the Certificated Substitute Teacher Pay from \$135 per day to \$145 per day. (Page 53)

8. Approval of staffing Common Core Planning

The Board of Trustees is asked to approve the following staff for the Common Core Assessment Planning for planning and working on the Common Core pacing, identify strategies and materials, develop supplemental lessons/units, and assessments, from July 2013 through August 2013.

<u>Name</u>	<u>Site</u>
Erasmo Aguilar	FL
Heather Martin	GAB
E. Wiley Reeves, III	RF
Amanda Bassetti	RF
Julie Brush	RF
Laura Tucker	JF
Jessica Borba	MSMS
Adam Higgins	MSMS
Michaela Rangel	MSMS
Melissa Armer	MSMS
Arin Millett	MSMS
Judith Tuddao	MSMS
Maria Arminda Lopez	MSMS
Sang Lee	MSMS

**MOTION TO APPROVE PERSONNEL BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

VI. **BOARD POLICIES**

A. Adoption – BP 5139 – Internet Safety Policy

The Board of Trustees is asked to adopt BP 5139 – Internet Safety Policy. This policy is being revised in order to comply with the Children's Internet Protection (CIPA), this district must have a Technology Acceptable User Agreement and Internet Training to students as well as compliance to E-rate requirements of CIPA, this policy must also be periodically revised. (Pages 54-58)

**MOTION TO APPROVE BP 5139 BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

VII. **RESOLUTIONS**

A. No. 7-01-13 – Signature Authorization to release funds from district checking accounts for student council, cafeteria, and revolving accounts

The Board of Trustees is asked to adopt Resolution No. 7-01-13 – Signature Authorization to release funds from district checking accounts for student council, cafeteria, and revolving accounts to include new staff. (Pages 59-60)

**MOTION TO APPROVE NO. 7-01-13 BY:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

VIII. NEW ITEMS OF BUSINESS

IX. ADJOURNMENT