

**MINUTES  
REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
SOLEDAD UNIFIED SCHOOL DISTRICT  
MISSION ROOM  
425 GABILAN DRIVE, SOLEDAD, CA 93960  
WEDNESDAY, SEPTEMBER 10, 2014**

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 – 5:30 PM**

- A. Called Public Session to Order
  
- B. Roll Call  
Mr. Fabian M. Barrera, President  
Mrs. Marie Berlanga, Vice-President  
Mrs. Gloria Ledesma, Clerk  
Mrs. Jodi Massa, Trustee  
Mr. Jaime Fernandez, Trustee - ABSENT  
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) Assignments/Reassignments/Resignations/Terminations
  - 2) Jane Doe vs. Soledad Unified School District  
File No. 2543.91325
  - 3) Pending Litigation

**III. RECONVENE TO OPEN SESSION - 7:00 P.M.**

- A. Pledge of Allegiance led by Ms. Darcie Adams
  
- B. Report of action taken in closed session  
Direction was given by the Board to the Superintendent on pending litigation and other personnel matters.

Also, by a vote of 4-0 with 1 absent and Mr. Barrera abstaining from voting on the Certificated Appointments and Mrs. Ledesma abstaining from voting on Classified appointments, the following were approved by the Board of Trustees:

- 24. Approved to rename of Course Titles: Business and Finance (formerly Computer Applications)
- 25. Ratified the Secondary School Courses and Materials

<b>School Site</b>	<b>Courses</b>
Main Street	Digital Art
	Business Marketing and Advertisement
Soledad High Pinnacles High	Business and Finance
	Sociology (E2020 online)
	Introduction to Information Technology (E2020 online)
	Psychology (E2020 Online)
	Speed Strength Training (no textbooks needed)
	Medical Fields/Medical Careers

- 26. Approved the SACS Unaudited Actuals for the 2014/15 School Year

**B. Personnel Items**

- 1. Approved a new Instructional Aide III-SPED position for student who requires 1:1 aide support

**MOTION TO APPROVE CONSENT CALENDAR BY: Jodi Massa SECONDED: Gloria Ledesma AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: Mr. Fernandez**

**VI. BOARD POLICIES**

- A. First Reading – BP 0460 – Local Control and Accountability Plan – Revised to include the community in the plan development
- B. First Reading 3100 – Budget – Revised to specify the minimum reserve to 10 percent
- C. Adopted Manual Maintenance April 2014 and BB 9270 - Conflict of Interest Code

**MOTION TO APPROVE MANUAL MAINTENANCE APRIL 2014 AND BB9270 BY: Gloria Ledesma SECONDED: Jodi Massa AYES: Mr. Barrera, Mrs. Berlanga, Mrs. Ledesma, Mrs. Massa NAYS: None ABSENT: Mr. Fernandez**