

Regular Meeting (Wednesday, November 14, 2018)

Generated by Irma Firme on Monday, November 19, 2018

Members present

Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Meeting called to order at 5:30 PM**A. OPEN BUSINESS - 5:30 P.M.**

Procedural: 1. Call Public Session to Order

Procedural: 2. Roll Call

Procedural: 3. Allow for Public Comment on Closed Session Topics

Jaime Ceja, Teacher at San Vicente Elementary addressed the Board to thank the District for their support as he had a student in his class who passed away last week. He publicly thanked Mr. Calderon, Principal, Mr. Vanoli, Superintendent, and Trustee Pantoja, Dr. Bailey, teachers, staff for attending the funeral services and going above and beyond by trying to help the family in their time of need.

Procedural: 4. Immediately Adjourn to Closed Session

5:30 p.m.

B. CLOSED SESSION

Procedural: 1. Personnel - Discipline, Dismissal, Complaints, Reassignments/Release (Government Code 54957)

C. RECONVENE TO OPEN SESSION - 7:00 P.M.

Procedural: 1. Pledge of Allegiance

Procedural: 2. Report of Action Taken in Closed Session

1. Personnel items: By a vote of 5 to 0, with 5 members voting yes and 0 members voting no, the Board approved a resignation and settlement agreement with a certificated employee.

2. Student Discipline: By a vote of 5 to 0, with 5 members voting yes and 0 members voting no, the Board approved a stipulated expulsion in student case No. SE-18-19-01

Action: 3. Approval of Board Agenda

Recommend Approval

Motion by Jaime Fernandez, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

D. COMMUNICATIONS

Procedural: 1. Members of the Public

There were no public comments.

E. PRESENTATIONS

Information: 1. Student of the Month

Main Street Middle School: Eric Olsen, Principal introduced Bibi Zahida Achiczy as the Student of the Month.

Pinnacles High School: Mr. Jeff Lopez, Principal introduced Brianna Salinas as the Student of the Month. Brianna was not able to attend the meeting

Soledad High School: Ms. Mel Kuchta, Assistant Principal introduced Garrett Guidotti as the Student of the Month

Information: 2. Employees of the Month

Main Street Middle School:

Classified: Tamara Gonzalez, Library Technician

Certificated: Jill Bentley, Teacher

Administrator of Month: Jaime Calderon, Principal at San Vicente Elementary

Confidential/Supervisory/Technology: Greg Quitevis, Systems Administrator

MOTF: Nick Hernandez, Mechanic

Food services: Maritza Osuna, Head Cook at San Vicente Elementary

F. DISTRICT COMMUNICATIONS

Information: 1. Soledad Teachers Association

No report

Information: 2. Classified School Employees Association, Chapter 457

No report

Information: 3. Board Member Reports

Trustee Fernandez: Congratulated to all students and employees of the month. He welcomed new board members and said he had enjoyed his time on the Board.

Trustee Galvan: Congratulated the students and employees of the month. He thanked the Soledad Lioness Club for giving gift cards for shoes to our needy students. He also commended Juan Ovalle, Pupil Supervisor at Jack Franscioni. He does the morning cross-walk every morning and also gives hand balls to kids and pays for them out of his own pocket. If you see him, thank him for what he does.

Trustee Pantoja, dittoed previous comments and said she enjoys working with the Board. She also thanked Mr. Calderon for his support in the fundraising efforts at his school to help the family of the little girl who passed away. In times of need, we unite and help. Mrs. Pantoja also thanked Mr. Vanoli for keeping the Board informed of what is happening in the District and looks forward to continuing on the Board.

Trustee Massa also congratulated the students and employees of the month. She said it had been an honor to serve the students and staff. She plans to still remain active in the District and community. She also reminded everyone that in four (4) months we will have the Carnival and encouraged principals and teachers to join the Soledad Foundation. Their next meeting is scheduled for January 15, 2019. They need more members. Another worthy cause is Sober Grad, they are also looking for new leadership. Get involved because our students need that and nothing is more important. Contact the high school administrator for more information. She wished everyone a Happy Thanksgiving.

President Perez-Aguilera congratulated students and employees of the month. She encouraged STA and CSEA to continue to give the Board updates. President Perez-Aguilera said it tonight was hard for her as the current Board has made a really good team. They've had their challenges/difficulties but have done a great job. She thanked Trustees Fernandez and Massa for being instrumental with the Main Street Middle School construction project. She said it was sad to see two of them leaving and hoped they continue to volunteer and said the Board is there for them. To the new board members, she said they had big shoes to fill but they had great staff working with them. Welcomed on board.

Information: 4. Superintendent

Sunshine openers for the 2019 -

1. Enrollment report was at 4,880 as of November 2, 2018.
2. Williams report - Report was attached as an information item. The Credential audit is scheduled for January 10, 2019.
3. Mr. Vanoli thanked everyone who participated in the COPS Giving Tree Bowling Tournament: Trustees Galvan, Perez-Aguilera, Mr. Bangs, Ms. Cline, and teachers and staff.
4. Board Elections: Election has not been certified; but as soon as this happens we'll have new board members who will be need to be sworn in by December 7th and take office in December 12th Board member. We will have organizational board meetig and elect the Board President, Vice-President, and Clerk.
5. Mr. Vanoli thanked Trustees Massa and Fernandez for their support and dedication. He will be asking them to sit on advisory board to use their expertise.
6. Happy Thanksgiving

Trustee Fernandez said he appreciated having Mr. Vanoli as Superintendent but also recognized Mr. Bangs, Associate Superintendent and Ms. Cline, Executive Director of H.R. for their hard work. Mr. Vanoli has a great support system. The Board and District has a great team leading district. Thanks for all you do.

Information: 5. CAASPP Results Presentation

Dr. Witwer gave a detailed report to the Board on CAASPP results. Dr. Witwer focused on EL subgroups and specifically went into detail on this topic. (See PowerPoint Presentation on the Agenda for November 14, 2018).

Comments:

- President Perez-Aguilera shared her observations and said that in looking at the results, they are based on grade levels but there are two student co-horts for each comparison year. For example, the 6th graders at Frank Ledesma for 2016/17 and 2017/18 are not the same group of students. How are we tracking the progress for each class or group of students? Are they improving or declining? Dr. Witwer said there are different ways of looking at data. We look at grade level and look at the teaching trend. When teachers meet to go over data, they are given the scores from the previous years to track their own students. So, they do both.
- Trustee Massa asked for those groups with huge growths, are we having Distriwide grade level meetings where the one school doing well will have conversations with those that did not to share their teaching strategies?
- Dr. Witwer said that one of Mr. Bangs' goals is to have two Districtwide grade level meetings to share successful teaching strategies. There are some teachers who are being successful but are shy and don't speak up and we want to encourage sharing. PLC does help with that. We want to promote the great teaching skills.
- Trustee Pantoja commented that other then teachers collaborating on Wednesdays and does the district give them strategies to teach the material? Dr. Witwer said we'll have another full Professional Development Day on January 7th where teachers will have an opportunity to select specific trainings. Today they had a meeting with all TOSAS on this and they will monitor collaborative conversations. We are trying to focus on the areas where new teachers need training. Trustee Pantoja asked if new teachers have coaches that can work with them such as Math. Dr. Witwer said yes and that Mr. Bangs brought in Solution Tree to help wit this for the secondary levels and they also have a second training with Gear-Up. We are also trying to find why we are not making gains in Math. A lot of language came into the math with CAASPP. Now it is more about problems solving than adding numbers. Trustee Pantoja asked how teachers feel about these programs. What is the feedback? Dr. Witwer said that the feedback for math is that they need supplemental materials. We are looking at what materials work best for them? It's more about teaching strategies rather than materials.

- Trustee Massa asked how many years we've been doing CAASPP? Dr. Witwer said it's been 3 years. She also mentioned that Mr. Bangs, herself and Mrs. Morones had attended a CAASPP training and the testing is dependent on technology. We keep working with that and making sure students feel comfortable with technology.
- President Perez-Aguilera asked if they were keeping track of what PD each teacher is taking and how are they being measured on the trainings they are taking. Mr. Bangs said they had contracted with Frontline to track PD. We will be able to track who has done what. President Perez-Aguilera said that if a class is not doing well, are they able to track what type of training the teacher has had. Mr. Bangs said that would need to be built into the tool kit. They are also working with the TOSAS to provide opportunities for training for teachers.
- Trustee Galvan asked if teachers/staff who receives specific training, do they come back and train other teachers. Mr. Bangs said that was the intent. PD is effective when there is follow-up and is it taking hold or not; do we need to provide support.
- Trustee Galvan would like to see for example, 3rd grade teachers districtwide, teaching the students the same thing at the same time.
- Mr. Vanoli said we are building teacher capacity, meaning they become the experts and with PLCS, Solution Tree training, PBIS for example; we'll get to a point. Also having coaches to support our teachers. We have to try to get tighter alignment between the taught, written and tested curriculum. We are in different place in education now. We have essential standards, we need to share with each other and how are we going to teach it, and how are we going to assess it. The context of how we assess is very important. As far as scores, when you start to look subgroups, these are smaller number of students (representative of that smaller group). We have fewer English Learners and that is because we pre-designate students. Math is different today: Statewide we are struggling in Math so it is a state issue. It is about how we listen to teachers and bring experts to explain the sophistication.

Discussion: 6. LCAP Update Report

Mr. Bangs presented a detailed LCAP report to the Board.

President Perez-Aguilera said she appreciated seeing where balances are available and when implementation is complete. She'd like to know what the plan is for the money and can it be moved to areas. Mr. Bangs said that, that will be a staff focus and LCAP Advisory Committee will guide those discussions.

Trustee Pantoja asked about RTI Aides and how do we determine who needs training and how they'll receive it. Mr. Bangs said that at the January PD training, classified staff will be included in those training and both groups may attend same trainings.

G. BREAK (5 Minutes)

H. REPORTS/INFORMATION ITEMS

Information: 1. Director of MOTF's Report

Information: 2. Director of Technology Report

I. ACTION ITEMS

Action: 1. Adoption of Board Policies and Administrative Regulations

Adoption - CSBA Manual Maintenance July 2018

Motion by Jodi Massa, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 2. BB 9270 Board Bylaws - Conflict of Interest Code

Adoption of BB 9270 - Conflict of Interest Code as presented and waiving the second reading. This Board Bylaw has been revised per the recommendations of the Monterey County Board of Supervisors and as reviewed by District's counsel.

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 3. Resolution No. 11-01-18 Signature Authorization to Release Funds from the District Checking Accounts for Student Council, Cafeteria, and Revolving Accounts

Adoption of Resolution No. 11-01-18 - Signature Authorization to Release Funds from the District Checking Accounts for Student Council, Cafeteria, and Revolving Accounts

Motion by Javier Galvan, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 4. Resolution No. 11-02-18 Designating Authorized Agents to Sign School Orders

Adoption of Resolution No. 11-02-18 - Designating Authorized Agents to Sign School Orders

Motion by Jodi Massa, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 5. 2018-19 Site Level Emergency Plans for Frank Ledesma Elementary, Gabilan Elementary, Jack Francioni Elementary, Rose Ferrero Elementary, San Vicente Elementary, Main Street Middle, Soledad High and Pinnacles High

Approval of 2018-19 Site Level Emergency Plans for Frank Ledesma Elementary, Gabilan Elementary, Jack Francioni Elementary, Rose Ferrero Elementary, San Vicente Elementary, Main Street Middle, Soledad High and Pinnacles High. All Safety Plans have been approved by their corresponding School Site Councils.

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 6. Approval of the AB1200 Public Disclosure of Collective Bargaining Agreement with the California School Employees Association, Chapter 457
It is recommended to the Board of Trustees to review and approve the proposed Public Disclosure of Collective Bargaining with the California School Employee Association (CSEA), dated October 3, 2018 in accordance with the AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR Title V, Section 15449, using the Monterey County Office of Education.

Motion by Javier Galvan, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 7. Approval of the AB1200 Public Disclosure of Collective Bargaining Agreements with the Soledad Teachers Association
It is recommended to the Board of Trustees to review and approve the proposed Public Disclosure of Collective Bargaining with the California School Employee Association (STA), in accordance with the AB 1200, dated September 17, 2018 (Chapter 1213/1991), GC 3547.5, and CCR Title V, Section 15449, using the Monterey County Office of Education.

Motion by Javier Galvan, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 8. Tentative Agreement with the California Schools Employee Association, Chapter 457 dated October 3, 2018
To Approve the Tentative Agreement with the California Schools Employee Association, Chapter 457 dated October 3, 2018

Motion by Jaime Fernandez, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 9. Side Letter of Agreement Regarding Transportation with California Schools Employee Association, Chapter 457 dated September 20, 2018
To Approve the Side Letter of Agreement with California Schools Employee Association, Chapter 457 dated September 20, 2018

Motion by Jodi Massa, second by Jaime Fernandez.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 10. Tentative Agreement with the Soledad Teachers Association dated September 17, 2018
To Approve the Tentative Agreement with the Soledad Teachers Association dated September 17, 2018

Motion by Javier Galvan, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 11. One-time Off Schedule Bonus for 2018/2019 school year based on 1% of the 2017/18 Salary Schedule for Certificated Management, Classified Management, and Confidential/Supervisory Personnel
To Approve the One-time Off Schedule Bonus based on 1% of the 2017/18 Salary Schedule for Certificated Management, Classified Management, and Confidential/Supervisory Personnel

Motion by Jaime Fernandez, second by Javier Galvan.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 12. One-time Off Schedule Bonus for 2018/2019 school year for the non represented personnel as per STA Tentative Agreement dated September 17, 2018
To Approve a one-time bonus for non-represented personnel (Preschool, Psychologist, School Nurse, Occupational Therapists, and NJROTC

Motion by Javier Galvan, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 13. One-time Off Schedule Bonus for 2018/2019 School Year based on 1% of the 2017/2018 Base Salary for District Superintendent Ms. Marilyn Cline, Executive Director of H.R. read the following statement for the record:
"It is recommended to the Board of Trustees to apply the same compensation terms that apply to the Certificated Management in regards to the one-time off schedule bonus. Granting of this bonus payment will not alter the base salary. The calculation is 1% of the 2017/18 base salary or \$2,200.00"

To Approve the One-time Off Schedule Bonus for 2018/2019 School Year based on 1% of the 2017/2018 Base Salary for District Superintendent

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

J. CONSENT CALENDAR**Action (Consent), Minutes: 1. Approval of Minutes****Jaime; Jodi - all in favor****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 2. Establishing December 12, 2018 as the Annual Organization Board Meeting to elect Board Officers and to establish regular meeting dates and times in accordance with state Education Code 35143****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 3. Approval of a Memorandum of Agreement with the County of Monterey for the Active Transportation Program Grant funded by Caltrans****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 4. LCAP Adjustments to Goals 1-6 School Site-Based Actions****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 5. LCAP Revision Goal 3 Action 1 Safety****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 6. LCAP Revision Goal 4 Action 3 Music Education****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 7. Agreement with Solution Tree, Inc. for Global PD Subscriptions & Online Coaching 2018-19****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja****Action (Consent): 8. MOU-SUSD & MCOE - to provide a Media Teaching Assistant for the CTE Media Class at Soledad High****Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented****Motion by Jaime Fernandez, second by Jodi Massa.****Final Resolution: Motion Carries****Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja**

Action (Consent): 9. Agreement with Acellus Learning Services -Credit Recovery Online Courses for Soledad High School for the 2019-2022 School Years.

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 10. Agreement with LauraTDecor for Prom 2019 Decoration Services at SHS

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 11. Overnight Field Trip - SHS FFA members to attend the Made for Excellence & Advanced Leadership Conference in Seaside, CA on Jan. 25-26, 2019.

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 12. Overnight/Out-Of-State Field Trip - SHS SkillsUSA Chapter to travel to National Conference at Louisville, KY on June 23-29, 2019.

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 13. Overnight Field Trip - SHS SkillsUSA Chapter to travel to State Conference at Ontario, CA - April 25-28, 2019

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 14. Overnight Field Trip - SHS Boys & Girls Wrestling Team to attend the CCS Tournament in San Jose, CA - February 15-16, 2019 #14 & #23 - LEA local indicators - for dashboards

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 15. Out of State Conference Request for Sandra Still to attend PLC Conference in Atlanta, GA.

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 16. Out of State Conference Request for Eric Olsen and Guillermo Regalado to attend the Computer Science Education Week in Seattle, WA on Dec. 2-3, 2018.

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 17. Agreement with AmericanStar Trailways to provide transportation to San Vicente's Science Camp Trip-Cambria, CA
Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 18. Revised Preschool Parent Handbook 2018-19

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 19. Course Approval for Main Street Middle School Computer Science Discoveries

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 20. Sidney Stern Memorial Trust Donation to Soledad High School's Photography Class

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 21. MOU-Soledad Unified and Greenfield Union School for Regional Operation of Special Education Program- Individual Services to Student #14291

Approval of agreement for Regional Operation of Special Education Program with Greenfield Union School District to provide individual services to student #14291 effective Oct. 4 to June 7, 2019.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Abstain: Javier Galvan

Action (Consent): 22. Ratification of Agreement with Tucci Learning Solutions to provide a Behavioral Intervention Services for Student #11673

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 23. Soledad Unified School District California Dashboard LEA Local Indicators

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 24. Personnel Appointment: To Approve Certificated/Classified Personnel Items

Mr. Knight

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 25. Memorandum of Understanding between Soledad Unified School District and San Francisco State University Student Internship Placement Program (Multiple and Single Subject Credential Programs)
Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 26. Memorandum of Understanding between Soledad Unified School District and Hartnell Community College District Student Service Learning Placement Program (Service Learning Program)
Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 27. Approval Of List of Bill Warrants

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 28. Change Order #32-#39 for Main Street Middle School

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 29. Purchase of 32 Chromebooks for the Counseling Department of SHS

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 30. Purchase of SALT Software for the Special Education Department

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 31. E-Waste Surplus Equipment for Disposal

Motion to Approve Consent Calendar Items #1-20 and #22-31 as presented

Motion by Jaime Fernandez, second by Jodi Massa.

Final Resolution: Motion Carries

Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

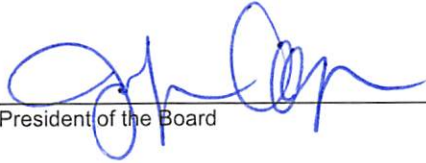
K. NEW ITEMS OF BUSINESS

There were no new items of business

L. ADJOURNMENT

Meeting adjourned at 8:44 p.m.

Respectfully submitted by:



President of the Board

Date

12/12/18



Clerk of the Board

Date

12/12/18