



**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
SATURDAY, AUGUST 26, 2017**

I. OPENED BUSINESS – 8:33 AM

A. Called Public Session to Order

B. Roll Called

Mrs. Jodi Massa, President

Mrs. Josie Perez-Aguilera, Vice-President

Mrs. Marie Berlanga, Clerk

Mr. Jaime Fernandez, Trustee

Mr. Javier Galvan, Trustee

Mr. Timothy J. Vanoli, Superintendent

C. Pledge of Allegiance

D. Approved the Board Agenda

MOTION TO APPROVE AGENDA BY: Josie Perez-Aguilera SECONDED BY: Javier Galvan AYES: Mrs. Berlanga, Mr. Fernandez, Mr. Galvan, Mrs. Massa, Mrs. Perez-Aguilera NAYS: None ABSENT: None

II. SUPERINTENDENT’S PERFORMANCE OBJECTIVES –

Ms. Aida Buelnas-Valenzuela from McPherson & Jacobson facilitated the development of the Performance Objectives for the Superintendent with the Board. After discussion, input, and clarification, the goals were outlined. Mr. Vanoli, Superintendent will tweak them and share them with the Board.

III. NEW ITEMS OF BUSINESS

There were no new items of business.

IV. ADJOURNMENT

Meeting adjourned at 11:02 a.m.

Board approved: September 13, 2017