



AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, NOVEMBER 15, 2017

I. **OPEN BUSINESS** – 5:30 P.M.

- A. Call Public Session to Order
- B. Roll Call
Mrs. Jodi Massa, President
Mrs. Josie Perez-Aguilera, Vice-President
Mr. Jaime Fernandez, Trustee
Mr. Javier Galvan, Trustee
Mr. Timothy J. Vanoli, Superintendent
- C. Pledge of Allegiance
- D. Approval of the Board Agenda

MOTION TO APPROVE AGENDA BY: _____ SECONDED BY:
_____ AYES: _____ NAYS: _____ ABSENT: _____

II. **COMMUNICATIONS**

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Oral and Written Communications component of the agenda only. No action will be taken by the Board on matters not on the agenda, unless subdivision (b) of Government Code Section 54954.2 is invoked by the Trustees. This meeting of the Trustees shall be recorded.

- A. Oral Communications
1. Audience

III. **BOARD APPOINTMENT OF NEW TRUSTEE**

- A. Board Interviews of Candidates
- Fabian M. Barrera
 - Andria Brinson
 - Jose G. Fausto
 - Gloria V. Ledesma
 - Monica Pantoja
 - Lucio Rios

B. Board Discussion

C. Appointment of New Board Member

MOTION TO APPOINT:_____ **BY:**_____ **SECONDED:**_____
AYES:_____ **NAYS:**_____ **ABSENT:**_____

IV. **NEW ITEMS OF BUSINESS**

V. **ADJOURNMENT**