

Regular Meeting (Wednesday, August 8, 2018)

Generated by Irma Firme on Friday, August 10, 2018

Members present

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

Meeting called to order at 7:57 PM

A. OPEN BUSINESS - 5:30 P.M.

Information: 1. Call Public Session to Order

Procedural: 2. Roll Call

Action: 3. Approval of Closed Session Agenda
Recommend Approval

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Procedural: 4. Allow for Public Comment on Closed Session Topics

Procedural: 5. Immediately Adjourn to Closed Session

B. CLOSED SESSION

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

Procedural: 2. Pending Litigation - D. Pierce

Procedural: 3. Conference with Chief Negotiator (Government Code 54957.6): STA & CSEA Chapter 457

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

Procedural: 1. Pledge of Allegiance

Procedural: 2. Report of Action Taken in Closed Session
No action was taken in closed session by the Board Members

Action: 3. Approval of Board Agenda
Recommend Approval

Motion by Javier Galvan, second by Monica Pantoja.

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 comments made by members of the public.

E. PRESENTATIONS

Information: 1. None

F. DISTRICT COMMUNICATIONS

Information: 1. Soledad Teachers Association
None

Information: 2. Classified School Employees Association, Chapter 457

None

Information: 3. Board Member Reports

Trustee Pantoja welcomed everyone back and hoped that everyone enjoyed the Welcome Back BBQ on Wednesday, August 7th. President Perez-Aguilera also welcomed everyone back to a new school year.

Information: 4. Superintendent

-Mr. Vanoli report included the Annual Welcome Back Event on August 7, 2018. He welcomed everyone back with a few words and then he introduced our guest Speaker, Barbara Coloroso who spoke to staff on, "Kids are Worth It" and also facilitated two different sessions for teachers: "Teaching with Wit and Wisdom" and Just Because It's Not Wrong, Doesn't Make it Right: Teaching Kids to Think and Act Ethically." Tomorrow is A.L.I.C.E. Training.

-Mr. Vanoli, Superintendent, introduced Patrice Glover, new Special Education Coordinator. Ms. Glover addressed the Board and thanked everyone for their support as she begins work in her new position.

G. BREAK (5 Minutes)

H. REPORTS/INFORMATION ITEMS

Reports: 1. 45-Day 2018/2019 Budget Revision

Aimee Beleu, Director of Fiscal Services gave a 45-day Budget Update to the Board. President Perez-Aguilera asked about update to property taxes. Mr. Vega, CBO said that this will be updated at First Interim. They do not have the latest information yet. Mr. Vega reminded the Board that this just an update. The ending balance is subject to change. Presentation was attached to the agenda.

Information: 2. BP 6146.1 (a) High School Graduation Requirements

Discussion: 3. AR 5125.2 Withholding Grades, Diploma Or Transcripts - will be brought back for a second reading.

Reports: 4. Facilities Report

Mr. John Dominguez from School Site Solutions gave an update to the Board on the Main Street Middle School Construction Project; Proposition 39 Projects; and CTE Culinary Class.

-At this time the district cannot access the parent drop-off area at Main Street because the electrical poll has to be removed. The project is on time and on budget.

-Soledad High Prop 39 lighting project. The work has taken the entire summer. We are 60 lights from completing the project. Lumunature has completed the project. The last 60 lights will be installed by district staff. Rose Ferrero, San Vicente and Gabilan schools have lights that still need to be completed.

-Culinary project: there is an issue with the stove hood. The program will open with three stoves instead of four. They are also waiting for stainless steel table delivery. This project will be completed at start of school.

-Trustee Massa commented there is a glare with the lights from the gym. Mr. Dominguez had not heard about this but will address the concern.

Reports: 5. Technology Report

I. ACTION ITEMS

Action: 1. BP/AR 1312.3 Community Relations - Uniform Complaint Procedures

Approval of Board Policy /Administrative Regulation 1312.3 - Community Relations Uniform Complaint Procedures

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: 2. Resolution No 8-01-18 - Conflict of Interest Code

Adoption of Resolution No. 8-01-18 Conflict of Interest Code

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action: 3. Approval of the Monterey County Grand Jury Report Response

Approval of the Monterey County Grand Jury Report Response

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: 4. Adoption of Board Policy and Administrative Regulations 4158 All Employees - Employee Security

Adoption of BP / AR 4158 - All Employees - Employee Security

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: 5. Provisional Internship Permit Request - Joshua Fontanilla

The Administration recommends that the Board approve the Provisional Internship Permit Request for Joshua Fontanilla as contained in the support material provided.

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: 6. Provisional Internship Permit Request - Jenn Linney

The Administration recommends that the Board approve the Provisional Internship Permit Request for Jenn Linney as contained in the support material provided.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action: 7. Provisional Internship Permit Request - Carlos Rodriguez

The Administration recommends that the Board approve the Provisional Internship Permit Request for Carlos Rodriguez as contained in the support material provided.

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: 8. Variable Term Waiver Request (CBEST) - Billy Delgado

The Administration recommends that the Board approve the Variable Term Waiver (CBEST) Request for Billy Delgado as contained in the support material provided.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action: 9. Variable Term Waiver Request (CBEST) - Ismael Mondragon

The Administration recommends that the Board approve the Variable Term Waiver (CBEST) Request for Ismael Mondragon as contained in the support material provided.

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: 10. Short-Term Staff Permit Request - Daniel Hill

The Administration recommends that the Board approve the Short-Term Staff Permit Request for Daniel Hill as contained in the support material provided.

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: 11. Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board approve the Declaration of Need for Fully Qualified Educators, as contained in the support materials provided to the Board.

Motion by Jodi Massa, second by Javier Galvan.

Final Resolution: Motion Carries

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

J. CONSENT CALENDAR

Action (Consent): 1. Minutes of July 11, 2018
Resolution: Approval of Minutes of July 11, 2018

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 2. 2018 California School Boards Association Conference Approval
Resolution: Approval for all Board members, Superintendent, and Associate Superintendent to attend the Annual CSBA Conference in San Francisco

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 3. Approval of an Agreement with the City of Soledad for a School Resource Officer for the 2018/2019 school year
Resolution: Approval of an Agreement with the City of Soledad for a School Resource Officer for the 2018/2019 school year

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action: 4. Solution Tree, Inc. Professional Development Agreement

Action (Consent): 5. E.L. Achieve Agreement for Professional Development
Resolution: Approval of agreement with E.L. Achieve to provide professional development to SUSD teachers and administrators throughout the 2018-19 school year.

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 6. Houghton Mifflin Harcourt English 3D Professional Development
Resolution: Approval of proposal from Houghton Mifflin Harcourt to provide English 3D Professional Development to English 3D teachers

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 7. MOU - SUSD and Hartnell College for HiSET Testing Services
Resolution: Approval of MOU between Soledad Unified School District and Hartnell College

Motion by Jodi Massa, second by Monica Pantoja.
Final Resolution: Motion Carries
Yea: Jaime Fernandez, Javier Galvan, Jodi Massa, Josie Perez-Aguilera, Monica Pantoja

Action (Consent): 8. California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) State Wide Grant LEA Agreement (Cohort 3)
Resolution: Approval of LEA Agreement Cohort 3 between Soledad Unified School District and Orange County Superintendent of Schools

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 9. Adoption of Inside The USA Curriculum for Level 1 English Learners

Resolution: Administration is recommending that the Board approve Inside the USA curriculum for use with Level 1 English Learner students including Newcomer students in the English Learner Development 1 (ELD 1) at the secondary level. Most High Schools are now using the Inside the USA curriculum for their Newcomers as it is more aligned to the state ELD and Common Core standards. The District's current adoption, Visions is not aligned to these standards and High Schools are no longer using it. The curriculum Inside the USA is the curriculum in which is more appropriate for the students that have more recently arrived to the United States.

Approval of Minutes of July 11, 2018

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 10. Agreement between Chamberlain's LCI/Keith Thompson NPS and SUSD

Resolution: Approval of agreement between Soledad Unified School District and Chamberlain's LCI/Keith Thompson NPS from the San Benito County SELPA District.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 11. Agreement with Boca Grande Speech Therapy, Inc. & SUSD

Resolution: Approval of agreement with Boca Grande Speech Therapy, Inc. for the 2018-19 school year

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 12. Agreement with Boca Grande Speech Therapy, Inc. & SUSD for SLPA

Resolution: Approval of agreement with Boca Grande Speech Therapy, Inc. independent contractor to provide a Speech Language Pathology

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 13. MOU-SUSD & MCOE - CTEAME Career Pathway Class Digital Performing Arts 2018-19

Resolution: Approval of Memorandum of Understanding between Monterey County Office of Education and Soledad Unified School District (Main Street Middle School) for the continuance of the Media Arts Program within the newly built Middle School.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 14. Personnel Appointment: To approve Certificated/Classified Personnel Items

Resolution: To approve the Certificated/Classified Personnel Items as submitted for the 2018/19 School Year.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 15. Memorandum of Understanding between Soledad Unified School District and Monterey County Office of Education Administrator Induction Program

Resolution: To approve Memorandum of Understanding between Soledad Unified School District and Monterey County Office of Education Administrator Induction Program for the 2018/19 School Year.

Approval of Minutes of July 11, 2018

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 16. Approval Of List of Bill Warrants

Resolution: It is recommended that the Board of Trustees approved the List of Bill Warrants as presented

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 17. Board Advisory Committee on School Construction (BACSC) Sprigeo Services Contract Renewal

Resolution: It is recommended that the Board of Trustees approve the contract with Sprigeo Services Contract Renewal

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 18. Board Advisory Committee on School Construction (BACSC) E-Waste Surplus Equipment for Disposal

Resolution: It is recommended that the Board of Trustees declare certain district surplus and equipment as obsolete. A list of items is provided for review.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 19. Board Advisory Committee on School Construction (BACSC) Locks for Elementary Ipad Carts-Proposal from David's Locksmith

Resolution: It is recommended that the Board of Trustees approve the proposal from David's Locksmith to provide locks for each elementary iPad cart.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 20. Board Advisory Committee on School Construction (BACSC) Purchase of Microsoft Office 2011 for District Wide System Upgrade

Resolution: It is recommended that the Board of Trustees approve the proposal from PCMG for the Microsoft Office 2011 Software.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 21. Board Advisory Committee on School Construction (BACSC) Change Order for Cabling Project at MSMS

Resolution: It is recommended that the Board of Trustees approve the Change Order to remove MSMS as part of the Cabling Project

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 22. Board Advisory Committee on School Construction (BACSC) District Office Fire Escape Ramp
Resolution: It is recommended that the Board of Trustees approve the proposal from RQI for the replacement of a fire escape ramp at the District Office

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 23. Board Advisory Committee on School Construction (BACSC) Animal Damage Management Fumigation

Resolution: It is recommended that the Board of Trustees approve the proposal from Animal Damage Management.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 24. Approval of Memorandum of Understanding with YMCA for Joint Use Agreement of Facilities, Equipment and Services

Resolution: It is recommended that the Board of Trustees approve the Memorandum of Understanding between Soledad Unified School District and the South County YMCA

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

Action (Consent): 25. Approval of Memorandum of Understanding with Youth Music Monterey County for music instruction services.

Resolution: It is recommended that the Board of Trustees approve the Memorandum of Understanding with Youth Music Monterey County for music instruction services.

Motion by Jodi Massa, second by Monica Pantoja.

Final Resolution: Motion Carries

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

K. NEW ITEMS OF BUSINESS

L. ADJOURNMENT