



Wednesday, October 30, 2019
Special Meeting of the Governing Board - 6:00 p.m.

Joint Special Meeting Between the Soledad City Council and the Soledad Unified School District
Soledad Leadership Summit
Main Street Middle School Community Room
441 Main Street
Soledad, CA 93960

A. Call To Order

B. Pledge of Allegiance

C. Roll Call

Subject 1. Soledad City Council and Soledad Unified School District Board of Trustees

Meeting Oct 30, 2019 - Special Meeting of the Governing Board - 6:00 p.m.

Category C. Roll Call

Access Public

Type Procedural

Soledad City Council:

Mr. Fred J. Ledesma, Mayor
 Mr. Alejandro Chavez, Mayor Pro Tem Chair
 Ms. Marisela Lara, Council Member
 Ms. Carla Stewart, Council Member
 Ms. Anna Velazquez, Council Member
 Ms. Amber Solorio, Youth Council Member
 Mr. Aaron Arriaga, Youth Council Member

Soledad Unified School District Board of Trustees:

Mrs. Josie Perez-Aguilera, President
 Mr. Javier Galvan, Vice-President
 Mrs. Monica Pantoja, Clerk
 Mr. Jess Barreras, Trustee
 Mr. Alfredo Flores, Trustee
 Mr. Timothy J. Vanoli, Superintendent & Secretary to the Board

D. Approval of Board of Agenda

Subject 1. Approval of Board Agenda of October 30, 2019

Meeting Oct 30, 2019 - Special Meeting of the Governing Board - 6:00 p.m.

Category D. Approval of Board of Agenda

Access Public

Type Action

Recommended Action Approval of Agenda of Special Joint Meeting

E. Communications

Subject 1. Members of the Public

Meeting Oct 30, 2019 - Special Meeting of the Governing Board - 6:00 p.m.

Category E. Communications

Access Public

Type Procedural

At this time, any member of the public may address the Council/Board on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council/Board. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Council Members/ Board Members may briefly respond to statements made or questions posed by members of the public

F. Regular Agenda

Subject **1. Updates and progress report on the goals that were developed in the Soledad Leadership Summit held March 18, 2019**

Meeting Oct 30, 2019 - Special Meeting of the Governing Board - 6:00 p.m.

Category F. Regular Agenda

Access Public

Type Discussion

1. Communications
2. Facilities
3. Services
4. Future Development
5. Input and direction from members of the Soledad City Council and Soledad Unified School District Board of Trustees

File Attachments

[Action Plan Communication INPUT FROM March 18 2019 \(2\).pdf \(155 KB\)](#)
[Action Plan Future Development INPUT FROM March 18 2019 \(2\).pdf \(148 KB\)](#)
[Action Plan Services 03182019 INPUT FROM March 18 2019 \(2\).pdf \(148 KB\)](#)
[Action Plan Facilities 03112019 - INPUT FROM March 18 2019 Real \(1\).pdf \(120 KB\)](#)

G. Adjournment

Subject **1. Meeting Adjourned**

Meeting Oct 30, 2019 - Special Meeting of the Governing Board - 6:00 p.m.

Category G. Adjournment

Access Public

Type

Meeting Adjourned at:



**JOINT SOLEDAD CITY COUNCIL AND
SOLEDAD UNIFIED SCHOOL DISTRICT**



SOLEDAD LEADERSHIP SUMMIT ACTION PLAN **INPUT FROM MARCH 18, 2019**

COMMUNICATION

WHAT	PROGRESS	CONTINUE	Input and Ideas from the Joint Leadership Summit held March 18, 2019
<p>Monthly meetings to communicate collaborate and create an “early warning system” for projects that impact the City and School District.</p>	<p>Meetings of the City Manager and School Superintendent are occurring monthly. Meetings of staff of both of the organizations are taking place when projects are proposed or being implemented.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • Consider issuing joint statements to the public. • Consider developing joint updates to the Council/School Board/Staff/Parents/Community • Issue interim information if issue is time sensitive.
<p>Share on-going updates with School Board and Council members via email.</p>	<p>This process is established and is on-going.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • Continue doing and consider strategies to share with constituents. • City Manager is developing a newsletter.
<p>Schedule joint meetings of the City Council and School Board members.</p>	<p>A Leadership Summit was held 7/31/2018 to build on the initiatives identified in the previous Summit.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • Consider establishing a quarterly calendar to build on the relationships and collaboration that has been successfully established.
<p>NEW IDEAS FROM 7/31/2018 Leverage existing 211 Resources Service.</p>	<p>Fully utilize an existing community resource.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • Obtain information from the United Way to get the word out to community members about this service. • All this information to the City’s and School District’s websites.
<p>Advertise joint City/School District events.</p>	<p>Leverage the City/School District partnership, where feasible.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • Consider identifying other agencies whose events could be jointly advertised.
<p>Invite City Council members to the District’s LCAP meetings.</p>	<p>This process is established and is on-going.</p>	<p align="center">X</p>	<ul style="list-style-type: none"> • This is a positive, valuable collaborative process.



**JOINT SOLEDAD CITY COUNCIL AND
SOLEDAD UNIFIED SCHOOL DISTRICT**



SOLEDAD LEADERSHIP SUMMIT ACTION PLAN **INPUT FROM MARCH 18, 2019**

FACILITIES

WHAT	PROGRESS	CONTINUE	Input and Ideas from the Joint Leadership Summit held March 18, 2019
City to update the Comprehensive Master Plan for Parks & Recreation with District input.	City did not receive the planning grant; will reapply next cycle. Input being sought for next cycle's application.	X	<ul style="list-style-type: none"> • Develop a joint use plan utilizing a Memorandum of Understanding for maintenance. • Include plans for non-sport programs such as the arts, music, etc. into recreational strategies. • Explore broader program offerings in contract negotiations with the YMCA.
Identify potential funding sources for upgrades at City and School District recreation sites.	School District successfully extended bond Measure G. Potential projects are currently being prioritized by the School Board members.	X	<ul style="list-style-type: none"> • Apply for an accessible playground through the Tatum's Garden Foundation. • Jointly fund a grant writer for parks and other safety upgrades.
Research the feasibility of the District using reclaimed water from the City's system.	Water reclamation project has begun. Plans are to explore utilization of excess capacity by the School District based on an analysis of the costs and benefits.	X	<ul style="list-style-type: none"> • Include the utilization of City-supplied recycled water into future irrigation and other water-related needs of the District's schools.
<p align="center">NEW IDEA</p> Explore developing a City-wide fiber optic or cable network to provide high speed, low cost internet access to all residents.	Spectrum is currently putting the infra-structure in place to serve residents of Soledad. Availability is scheduled for the first quarter of 2019.	X	<ul style="list-style-type: none"> • Upgraded network services currently being launched city-wide.



**JOINT SOLEDAD CITY COUNCIL AND
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SOLEDAD LEADERSHIP SUMMIT ACTION PLAN **INPUT FROM MARCH 18, 2019**

SERVICES

WHAT	PROGRESS	CONTINUE	Input and Ideas from the Joint Leadership Summit held March 18, 2019
Have the School Resource Officer engage with teachers and administrators to train them about traffic control.	Officer has been selected and will receive training and orientation on 8/10/18.	X	<ul style="list-style-type: none"> • Parents like the School Resource Officer, students feel safer. • More training is needed on youth outreach in an informal approach to establish relationships (build a bridge). • Put blinking lights and reflective strips near the high school.
Install a speed measuring sign on a rotating basis at each school.	The sign is currently being strategically located at appropriate sites throughout the City.	X	<ul style="list-style-type: none"> • Include the placement of the speed measuring sign on the City Manager's weekly update. • Look for a grant to put sign in on a permanent basis and rotate the other one. • Park a patrol car around school sites.
Coordinate with existing organization to develop youth leadership opportunities	The City of Gonzales has a blueprint for creating a Youth Council. The Rotaract Club is identified as a possible source of youth leadership council members.	X	<ul style="list-style-type: none"> • Consider funding for this initiative in the Strategic Planning session to be held by the Soledad City Council. • Set a deadline and representative to identify potential student organizations to approach with this concept.
Implement Transportation for Monterey County grant for traffic calming on Metz Road.	\$644,500 has been received for planning and repair of surface streets as well as other traffic calming measures.	Project has been successfully completed.	
Install a roundabout at Metz and East roads.	A traffic survey has been completed. Design work is in progress.	X	<ul style="list-style-type: none"> • Will keep all stakeholders apprised of the progress of this work.
NEW IDEA Stagger school start times to decrease traffic congestion.	School District to research and explore this option.	X	<ul style="list-style-type: none"> • Premature to adopt staggered times until more school construction is done and existing traffic calming and safety measures are fully implemented.



JOINT SOLEDAD CITY COUNCIL AND
SOLEDAD UNIFIED SCHOOL DISTRICT



SOLEDAD LEADERSHIP SUMMIT ACTION PLAN **INPUT** FROM MARCH 18, 2019

FUTURE DEVELOPMENT

WHAT	PROGRESS	CONTINUE	Input and Ideas from the Joint Leadership Summit held March 18, 2019
City to update the Comprehensive Master Plan for Parks & Recreation with District input.	City did not receive the planning grant; will reapply next cycle. Input being sought for next cycle's application.	X	<ul style="list-style-type: none"> • City will continue to search for grants and research what other cities have done. • Explore installing gates between schools and parks. • Ensure needs of the disabled are included in the planning.
Conduct an inventory of School and City facilities that could potentially be used by community groups.	Completed and is being used as a guideline for identifying gaps in facilities. A School District representative will be invited to all City Parks & Recreation Committee meetings.	X	<ul style="list-style-type: none"> • Complete a Joint Use Agreement which details how parks and school facilities can be well maintained. • Identify a facility that might be re-purposed or developed into a Performing Arts Center.
Collaborate on the planning for the Hartnell Satellite campus and the Farm in quarterly meetings.	The City of Soledad is currently reviewing contract language for the donation of 8 acres of land. There are on-going efforts to participate in the design and potential course offerings with Hartnell College.	X	<ul style="list-style-type: none"> • Date to be set for the ground breaking – Summer, 2019; Opening in Fall, 2020. • Ensure that School Board and Council members have input into classes offered; want to ensure math, science and technology are covered but also the arts.
Collaborate on identifying and obtaining long term, sustainable revenue sources	All potential projects are reviewed with the criteria that they can be sustained long term.	X	<ul style="list-style-type: none"> • Consider planning for park/recreational needs into new housing developments. • Leverage joint resources to reduce costs. • Keep both organization's budgets balanced.