**SOUTHSIDE SCHOOL DISTRICT**

**SPECIAL MEETING, BOARD OF TRUSTEES**

**Tuesday May 24, 2017**

**4991 Southside Road, Hollister, CA 95023**

**Art Room**

CLOSED SESSION – 6:30 p.m.

OPEN SESSION - 7:00 p.m.

AGENDA

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| I. | Call to Order: 6:30 p.m. |

a. Roll Call

b. Comments from the Public – This is a time for the public to address the Board. (A maximum of 3 minutes will be allotted to each speaker.)

c. Recess to Closed Session

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| II. | Closed Session 6:30 p.m. |

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

a. Negotiations: Government Code 54957 (Public Employee Appointment/Employment) and 54957.6 (Labor Negotiations)

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| III. | Regular Session 7:00 p.m. |

a. Call meeting to Order

b. Roll Call

Present: -Absent:

Veronica Martinez

Michael Ruth

Joseph Lucido

Sarah Alford

Jarrod Fassio

c. Pledge of Allegiance

d. Report of Any Action Taken in Closed Session

e. Approval of the Agenda

f. Comments from the Public – This is a time for the public to address the Board. A maximum of 5 minutes will be allotted to each speaker.

IV. Discussion/Action Items

a. Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP) & 2017-2018 Southside School budget (DISCUSSION)

Rationale: Public Hearing to review the 2017-2018 LCAP and Southside School Draft budget

Recommendation: Review the LCAP goals and objective and review the draft 2017-2018 Southside school budget. Provide recommendations to the Superintendent for clarifications or recommendations for both documents.

Recommended Motion: Approve the documents with recommendations for approval at the Regular Meeting of the Board on June 7th, 2017.

Funding Source: Local Control Funding Formula (LCFF)

V. Closing Items

a. The next Regular Meeting of the Board is Wednesday June 7, 2017 at 6:30 pm.

b. Adjournment

PUBLIC COMMENTS –

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

AGENDA ITEMS –

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.