**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Tuesday May 3, 2017**

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

**Art Room**

CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

AGENDA

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| I. | Call to order: 6:00 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 6:00 p.m. |

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

a. PERSONNEL - Closed Session Pursuant to Government Code Section 54954.5 and 54957.1

1. Public Employee Performance Evaluation: Superintendent/Principal

– Closed Session Pursuant to Government Code 54957

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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.

 g. Officers’ Reports

 1. Superintendent/Principal

 a. LCAP update

 1. Public Hearing-May/June

 b. Southside Budget Schedule

 c. Jefferson School project

 d. Migrant PAC meeting on May 18th

 e. Certificated Employee Evaluation

 f. Bathrooms-Update

 2. Board Member Comments

 3. Board President

 4. Parent Club

IV. Consent Items

These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.

a. Regular Board Meeting Minutes April 4, 2017 as presented

b. Warrants dated 4/1-4/30/17 through date range, as presented

V. Discussion/Action Items

a. Southside Certificated Staff Sunshine letter (ACTION)

Rationale: The Certificated staff presented a letter to the Board of Trustees and the Superintendent regarding contractual and negotiated topics for the upcoming certificated contract renewal. Mrs. Suzanne Howard presented the document at the April meeting. This action item is to place the letter into the official record.

Recommendation: The Board of Education accepts the Certificated Staff Sunshine letter.

Recommended Motion: The Board of Education accepts and directs the Superintendent to craft a response to the Certificated bargaining unit.

Funding Source: NA

b. Recognize Southside School Parent Club as a School Connected Organization (ACTION)

Rationale: This is an annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Recommendation: It is recommended that Board of Education review and approve the Southside Parent club application as a school connected organization for the 2017-2018 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2017-2018 school year.

Funding Source: NA

c. Special Meeting of the Board on May 17th-Public Hearing for the 2017-2018 Southside School budget (ACTION)

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

Recommendation: Approve the 5/17 date for a special meeting of the board for an open discussion of the 2017-2018 Southside school budget

Recommended Motion: Approve the date for a Special Meeting of the Board on May 17th.

Funding Source: NA

 d. Memorandum of Understanding (MOU’s) for contract services with the San Benito County office of Education(SBCOE) for the 2017-2018 School year (ACTION).

 -District External Accounting Services

 -Annual Technical Services

 -Special Education Transportation

 Rationale: Due to the size of the Southside School district the district needs to establish a contract with the County office of Education to provide operations, oversight, and coordination needed for the Southside School district to operate. The agreements, MOU’s, are between the SBCOE and the Southside School district for the 2017-2018 school year.

Recommendation: Approve the MOU’s between the SBCOE and Southside School for the 2017-2018 school year for:

 -District External Accounting Services

 -Annual Technical Services

 -Special Education Transportation

Recommended Motion: The Board approve the MOU’s for contract serices for the 107-2018 school year.

Funding Source: General Fund

VI. Closing Items

 a. The next Special Meeting of the Board is Wednesday May 17, 2017 at 6:30 pm.

b. The next regular scheduled Board Meeting is Wednesday June 7, 2017 at

 7:00 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.