**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday December 6th, 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. Student Discipline – Consideration of Student Expulsion (Ed code 5144.1, 5144.2)

b. Public Employee Performance Evaluation (Government Code Section 54957)

1. Superintendent

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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

Sarah Alford

Jarrod Fassio

Vincent Grewohl

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. Technology update

b. Student drama performance 12/14 7pm, 12/15 10:30am

c. CALPADS recognition S. Rocha

d. MTSS/PBIS

e. Migrant budget update

f. FIT report

g. enrollment

h. Bennett Ranch subdivision Southside Road

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. Board Meeting Minutes November 1, 2017 as presented

b. Warrants dated 11/1-11/30/17 through date range, as presented

V. Discussion/Action Items

a. Approval of the Southside School District Board of Trustee organizational structure (ACTION)

Recommendation: Per education code 35143 the district is required to hold an annual organization meeting to determine, a President, a clerk and a representative to the annual meeting of the school district board of trustee representatives to the County Committee on School District Organization

Recommended Motion: That the Board of Education determine and approve the organizational structure of the board for the 2018-2019 school year for the positions of:

President:

Vice President:

Clerk:

County office representative:

Rationale: Satisfy California Education Code 35143

Budget Source: N/A

b. The Southside School district establish a board policy to address AB 2246, O'Donnell. Pupil suicide prevention policy. (Action)

Recommendation: This bill requires the governing board of local educational agencies, as defined, that serves pupils in grades 7 to 12, inclusive, to, before the beginning of the 2017–18 school year, adopt a policy on pupil suicide prevention, as specified, that specifically addresses the needs of high-risk groups. By imposing additional duties on local educational agencies, the bill would impose a state-mandated local program. Therefore, it is recommended that the Southside Elementary School district develop a district policy to meet the criteria set forth in AB 2246.

Recommended motion: The Southside School District board of trustees approve the

board policy for suicide prevention BP #5141.5

Rationale: Pupil Suicide Prevention Policy BP #5141.5 to meet the AB 2246 legislation.

c. First Interim Financial Report (ACTION)

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based on an appeal of a school district in accordance with the above standards. (https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp)

Recommendation: It is recommended that Board of Education review and approve the First Interim Financial report prepared by the San Benito County Office of Education Business Services office.

Recommended Motion: The Board of Education review and approve the First Interim Financial report.

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday January 3rd, 2018 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.