**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday September 6th, 2017**

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

**Art Room**

CLOSED SESSION – 6:00 p.m.

OPEN SESSION - 7:00 p.m.

AGENDA

|  |  |
| --- | --- |
| 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

|  |  |
| --- | --- |
| 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. Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9

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

 -Superintendent

|  |  |
| --- | --- |
| 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. Acronym list

 b. LCAP/PLN

 c. SELPA

 d. Enrollment

 e. Epi-Pen training

 f. Draft School Priorities 2017-2018

 a. Attendance

 b. Community Engagement

 g. SUMS/MTSS/PBIS

 h. Technology update

 1. Website

 2. Student information system

 3. email

 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. Special Board Meeting Minutes August 9, 2017 as presented

b. Warrants dated 7/1-8/31/17 through date range, as presented

IV. Discussion/Action Items

a. Southside School 2016-2017 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2016-2017 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle. Presented by Shannon Hansen, Assistant Superintendent of Business Services, San Benito County Office of Education.

Recommendation: The board approve the 2016-2017 Unaudited Actuals Report prepared by and presented by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2016-2017 Unaudited Actuals Report as presented.

Budget Source: N/A

 b. Southside Certificated Employee contract for the 2017-2018 school year (ACTION).

Rationale: This action item is intended for the board to approve the negotiated contract between the district and the Southside Certificated staff. Items regarding class size, no tell days, the evaluation process and the certificated employee catastrophic leave bank and a 2% salary increase have been agreed upon by both parties.

Recommendation: That the board approve the Southside certificated staff contract

Recommended Motion: That the board move to approve the new contract.

Budget Source: General fund. Financial impact to the district at 2%, $20,784

c. GANN Limit 2017/2018 – Resolution 01-17-18 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2016-2017 school year and a projection for the 2017-2018 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2016-2017 and 2017-2018 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2016/2017 Resolution for the GANN Amendment and projected limitations for the 2017-2018 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution 01-17-18.

Budget Source: N/A

V. Closing Items

 a. The next Regular Meeting of the Board is Wednesday October 4th, 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.