

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday April 11th, 2018
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 6:30 p.m.
OPEN SESSION - 7:00 p.m.

AGENDA

- 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
- 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. Public Employee Performance Evaluation (Government Code Section 54957)
 - 1. Superintendent
 - a. Contract for 2018-2019

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

- a. Call meeting to Order
- b. Roll Call

Present:
Veronica Martinez
Michael Ruth
Sarah Alford
Vincent Grewohl
Vacancy

-Absent:

- 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. REAP update, Grant Submission
 - b. Water filling stations grant-update
 - c. "Grunch"
 - d. MTSS/PBIS
 - e. Migrant grant application
 - f. Enrollment
 - g. Lima property subdivision update
 - h. LCAP

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 March 7, 2017 as presented
- b. Warrants dated 3/1-3/30/18 through date range, as presented

V. Discussion/Action Items

- a. Notice of Budget Adoption Public Hearings 2018-2019

Recommendation: That the board establish a public hearing date at a Special Meeting of the Board to review the proposed Southside school district budget for the 2018-2019 school year. The date that is selected for the budget review must be after the review for the 2018-2019 draft LCAP and must be after May 21st, 2018.

Recommended Motion: That the board approve and sign the San Benito county memorandum establishing the date of May 30th as the date for the budget public hearing and June 6th, 2018 as the date for the 2018-2019 budget adoption.

Rationale: For the district to be in compliance with California ED code 42103

b. Southside Educators Association Sunshine Letter (1st Read)

Recommendation: The board review the correspondence received from the Southside Educators Association (SEA) for the 2018-2019 certificated contract year

Recommended Motion: That the Board of Education review and provide feedback to the district negotiator for the next steps in negotiations with SEA.

Rationale: Per the certificated contract each bargaining unit has the right to discuss one financial topic and one non-financial topic within the contract.

Budget Source: N/A

c. Assembly Bill 1227, (Bonta) Human Trafficking Prevention and Education Training Act (INFORMATIONAL)

Recommendation: The Board review AB 1227 for future recommendation for staff development and for curriculum recommendations.

Recommended Motion: N/A

Rationale: Insure the district is in compliance with AB 1227

Budget Source: N/A

d. Assembly Bill 10, (Garcia) Feminine Hygiene Products: Public School Restrooms (INFORMATION)

Recommendation: The Board review AB 10 for future recommendation for facility improvements and product supply.

Recommended Motion: N/A

Rationale: Insure the district is in compliance with AB 10

Budget Source: Possible future impact

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday May 2nd, 2018 at 7:00 pm.

b. The next Special Meeting of the Board is Wednesday May 30th, 2018 at 7:00pm

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/Principal 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.