

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday June 5, 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. Negotiations: Government Code 54957.6 (Labor Negotiations, Public employee appointment) District Labor Negotiator
 - 1. SEA Sunshine letter response

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

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

Present:
Veronica Martinez
Michael Ruth
Vincent Grewohl
Sarah Alford
Vacant

-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. Compliance Complaint (#S-0920-17/18)
 - b. Enrollment
 - c. Draft School Priorities 2018-2019
 - a. Attendance
 - b. Community Engagement
 - c. Student Achievement
 - d. Paperless board
 - d. School Calendars 19-20, 20-21
 - e. Facility Projects-Scouts
 - f. Certificated Employee Contract
 - g. Summer School
 - h. Field trip on 6/21/18 MBA
 - 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 May 2, 2018 as presented
- b. Special Board Meeting Minutes May 23, 2018 as presented
- c. Warrants dated 5/1-5/31/18 through date range, as presented

V. Discussion/Action Items

a. Local Control Accountability Plan (LCAP) & 2018-2019 Southside School budget (ACTION)

Rationale: Approve the Southside School 2018-2019 LCAP and 2018-2019 Southside School budget

Recommendation: Approve the LCAP goals and objective and approve the 2018-2019 Southside school budget.

Recommended Motion: Approve the 2018-2019 LCAP with revisions and the 2018-2019 Southside School budget with revisions.

Funding Source: Local Control Funding Formula (LCFF)

b. 2018-2019 Southside School Board Meeting Calendar (ACTION)

Rationale: The proposed 2018-2019 meeting calendar for the Southside Board of Trustee dates and times needs to be reviewed and approved for next school year. It is important that the meeting times and dates publicized with the county office of education and for the Southside stakeholders. The board needs to establish the next regular scheduled meeting date for July 2018 or August 2018.

Recommendation: Approve the 2018-2019 Board meeting calendar

Recommended Motion: Approve the 2018-2019 Board meeting calendar

Funding Source: NA

c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the following. (ACTION)

1. Resolution to Transport Warrants
2. Educational and Human Services MOU
3. Special Education Transportation Contract
4. District External Accounting Services
5. Annual Technical Services 2018-19
6. Technology MOU

Rationale: The purpose of the MOU's are to define the scope of the partnership between the SBCOE and the Southside School district. The SBCOE will act as a contracted service provider for the district for the programs and categories defined above. The terms of the MOU will be valid until 6/31/19.

Recommendation: Approve the 2018-2019 MOU's between the SBCOE and the Southside school district

Recommended Motion: Approve the 2018-2019 the MOU as stated

Funding Source: 0001-0999: Unrestricted: LCFF.

d. Southside Superintendent Non-duty work Calendar for the 2018-2019 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2018-2019 school year. Provide an opportunity for questions and clarification of the proposed calendar. Approval of three (10) roll over work days into next school year. The "roll over" would mean working 220 (add 6/18-6/29) days in the 2017-2018 school year and 210 (subtract 1/14-1/18) work days in the 2018-2019 school year.

Recommendation: Discuss the 2018-2019 Superintendent Non-duty calendar.

Recommended Motion: Approve the 2018-2019 Superintendent Non-Duty Calendar

Funding Source: NA

- e. Quarterly Investment of Funds report March 31, 2018 (ACTION)

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31st, 2018.

Budget Source: N/A

- f. Resolution for elections Application Southside School District (ACTION)

Rationale: Governing boards of the school districts of San Benito County must adopt a resolution calling for consolidation of the Governing Board Election to be held on **November 6, 2018**, setting forth the authority for ordering the election and the specifications of the election order. This resolution must be signed by an officer or clerk of the governing board and a copy filed with the County Superintendent of Schools (Education Code §5304 and §5322). Education Code §5016, amended by Stats 1977, requires boards to determine whether a tie vote shall be determined by lot or run-off election. If a run-off election is selected, it shall be held on the sixth Tuesday following the election, and the candidate whose term would have expired shall continue in office until his successor qualifies. Also, each board must determine whether the board or the candidate will pay for the Candidate's Statement included on the sample ballot.

Recommendation: The board review and approve Southside resolution for elections

Recommended Motion: Approve resolution # 06-17-18

Funding Source: NA

- g. Pre-K-8th grade student Accident Insurance 2018-2019 school year (ACTION)

Rationale: Purchase student accident insurance to cover all students through the California Student Accident Insurance Program (CSAIP). This program provides coverage for all student injuries that occur during school hours and while attending school sponsored activities on or off of school premises. This includes all school sponsored sports.

Recommendation: That the board review and approve Southside's application for participation on the CSAIP program and approve the expenditure.

Recommended Motion: Approve the 2018-2019 Southside CSAIP application for student insurance coverage

Funding Source: 0001-0999: Unrestricted: LCFF. 220 students at \$2.20 per student=\$484

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday July/August 2018 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/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.