

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Thursday July 19, 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. Enrollment
    - b. Draft School Priorities 2018-2019
      - 1. Attendance
      - 2. Community Engagement
      - 3. Student Achievement
      - 4. Paperless board
    - c. School Meeting Calendar
    - d. Summer School
      - 1. Health Fair
      - 2. Field Trips
  - 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 June 5, 2018 as presented
- b. Warrants dated 6/1-6/29/18 through date range, as presented

#### V. Discussion/Action Items

- a. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

Recommendation: That the board review and approve the ConApp for Southside School for the 2017-2018 school year.

Recommended Motion: Approval of the ConApp for the 2018-2019 school year

Funding Source: Categorical programs

- b. 2018-2019 Southside School Board Meeting Calendar Date change for August 1<sup>st</sup> to August 8<sup>th</sup> (ACTION)

Rationale: The proposed 2018-2019 meeting calendar for the Southside Board of Trustee dates and times needs to be revised due to a scheduling conflict. The proposed change is to move the board meeting date from, Wednesday August 1<sup>st</sup> to the next Wednesday August 8<sup>th</sup>.

Recommendation: Approve the 2018-2019 Board meeting calendar Date change for August 1<sup>st</sup> to August 8<sup>th</sup>

Recommended Motion: Approve the 2018-2019 Board meeting calendar Date change for August 1<sup>st</sup> to August 8<sup>th</sup>

Funding Source: N/A

- c. Education Protection Account (EAP) Resolution # 18.19.01, 2018-2019

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2018-2019 EAP resolution #18.19.01

Recommended Motion: Approval of the resolution #18.19.01

Funding Source: N/A

- d. Southside School District Board Vacancies (DISCUSSION)

Rationale: Discussion about the districts upcoming school board vacancies including, communications, applications and marketing.

Recommendation: N/A

Recommended Motion: N/A

Funding Source: N/A

## VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday August 8<sup>th</sup> 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.