

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday August 8th, 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 update
 - b. 1st day of school
 - c. School Meeting Calendar
 - d. New student management system (ARIES)
 - e. Staff development days
 - f. Southside Road update
 - 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 July 18, 2018 as presented
- b. Warrants dated 7/1-8/1/18 through date range, as presented

V. Discussion/Action Items

- a. Social Studies Textbook adoption (ACTION)

Rationale: The California state department of education office of Curriculum and Instruction has approved new common core Social Studies textbook options for the 2018-2019 school year. The Southside staff has reviewed Social Studies curriculum resources and has selected materials from the publisher TCI. More information about the Social Studies materials can be found at: <https://www.teachtci.com/>

This adoption will update the Social Studies curriculum for all grade levels and will bring the school into compliance with the state approved common core instructional materials.

Recommendation: Approve the proposed Social Studies Textbook adoption as presented

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

Funding Source: Multiple funding sources will be used to fund the purchase of these materials and will include restricted lotto funds, carryover funds from last year and REAP account funds.

- b. Authorize the Superintendent to explore contracts for a developer fee study and a with a school facility consultant (ACTION)

Rationale: In order to protect the interests of the organization and maximize the impact of future development and construction project that will impact the Southside School district it is recommended that the district enter into contracts with two specific service providers. One. A school district developer fee study is needed to update the district facility charges that are assessed on projects occurring within the district. The current fee schedule is outdated, and the district is losing funds that it is entitled to with any current development within the district. A new fee study is needed to justify the increase of developer fees that the district can charge. Secondly, a second service contract is needed to assist the school district in school facility funding including new construction, modernization and planning. This service contract would assist the school in locating school funding sources and to verify fee proposals submitted by developer projects and impact studies.

Recommendation: Authorize the Superintendent to explore contracts with the two service providers to protect the interests of the district.

Recommended Motion: Approve and authorize the superintendent to explore contract options for a developer fee study and a school facility consultant.

Funding Source: N/A

- c. Adoption of the 8th grade Activities and behavior Policy (ACTION)

Recommendation: That the Board of Education review and approve the 8th grade student activities and behavior policy.

Recommended Motion: The Board of Education approve the revision to the 8th grade student activities and behavior policy effective upon approval for the 2019 graduation class.

Rationale: the prior policy needed an update and clarification for this school year. Administration and staff have provided suggestions and input to develop the current proposal. Guidelines are necessary to clarify the behavior expectations for the 8th grade class and privileges associated with graduation and graduation activities.

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 September 12th 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/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.