

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday October 10th, 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
Carina Freeman
 - 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. LCAP approval
 - c. Southside Bulldog Pride Assembly
 - d. New student management system Parent Portal
 - e. SBHS Homecoming Parade 10/26
 - 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 September 12, 2018 as presented
- b. Warrants dated 9/1/18-9/28/18 through date range, as presented

V. Discussion/Action Items

- a. Quarterly Investment of Funds report ending June 30th, 2018 (ACTION)

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 June 30th, 2018.

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.

Budget Source: N/A

- b. Authorize contract with *School Facility Consultants* for developer fee consulting services (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 a contract for a developer fee student within the Southside school district. 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.

Recommendation: Authorize a contract with School Facility Consultants for a developer fee study for \$3,500

Recommended Motion: Approve the proposed contract with School Facility Consultants for developer fee consulting services

Funding Source: General fund (from school developer fees account)

c. School Painting Project (DISCUSSION/ACTION)

Recommendation: That the school board discuss and consider action on painting the exterior of the school. To include the fencing, portable classrooms, gym and main building. One of our parents, Mr. Julio Salazar is a bonded-insured painting contractor who has offered to donate the labor costs of painting the school. The school would need to purchase the materials and paint for the project. Color samples and selection was provided by the art teacher, Mrs. Rodriguez.

Recommended Motion: If desired by the board, approve the school painting project and the contract for purchasing the materials.

Rationale: The current color of the school does not portray a positive, fun learning environment.

Budget Source: Deferred Maintenance

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday November 7th, 2018 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.