

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday November 7th, 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. Employee Insurance cash back option
 - 2. Classified Salary
- 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. Southside Painting Project
 - c. Southside Bulldog Pride Assembly
 - d. New student management system Parent Portal
 - e. San Benito County of Emergency Services

 - 2. Recognition of Board member Veronica Martinez

 - 3. Board Member Comments

 - 4. Board President

 - 5. 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 October 10, 2018 as presented
- b. Warrants dated 10/1/18-10/31/18 through date range, as presented

V. Discussion/Action Items

- a. 2018-2019 Southside School Board Meeting Calendar Date change for December 5th to December 12th (ACTION)

Rationale: The proposed 2018-2019 meeting calendar for the Southside Board of Trustee dates and times needs to be revised due to the validation of the 2018 election results and the appointment of new Southside Board members. The proposed change is to move the board meeting date from, Wednesday December 5th to the next Wednesday December 12th.

Recommendation: Approve the 2018-2019 Board meeting calendar Date change from December 5th to December 12th.

Recommended Motion: Approve the 2018-2019 Board meeting calendar Date change from December 5th to December 12th.

Funding Source: N/A

- c. School Painting Project (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

d. California Smarter Balanced Assessment Results 2018 (DISCUSSION)

Rationale: Recently the state of California released the state-wide assessment results for the 2017-2018 CAASPP Smarter Balanced Assessment. The CAASPP results are the key measure used to assess how well students are mastering the academic standards for English Language arts and Mathematics. No single assessment can provide specific information about all that students have mastered but because the CAASPP assessment is given statewide, the assessments can provide an opportunity to measure the skills of students with other students on the same academic standards in the same way.

Recommendation and more information: <https://caaspp.cde.ca.gov/sb2018/default>
Comparative statistics and past results can be located on the website above as well as other public-school score across the state. A two-page handout is provided for your review.

VI. Closing Items

a. The next proposed Regular Meeting of the Board is Wednesday December 12th, 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.