

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday February 6th, 2019
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. PERSONNEL - Closed Session Pursuant to Government Code Section 54957.6(a)
 - 1. Conference with Labor Negotiator

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

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

Present:
Katie Evans
Michael Ruth
Sarah Alford
Carina Freeman
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. Southside Scoop
 - b. E-Cubed Grants
 - 1. Garden project 3rd
 - 2. Story telling 6th
 - 3. Intellidance TK-K
 - 4. Digital story telling 7th-8th
 - 5. Creating with clay 4th
 - c. Southside Science Camp Update
 - d. Southside Academic Calendars 2019-2020, 2020-2021
 - e. Brown Act training
 - 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 November 14, 2018 as presented
- b. Warrants dated 11/1/18-11/30/18 through date range, as presented
- c. Regular Board Meeting Minutes January 9th, 2019 as presented
- d. Warrants dated 1/3/19-1/31/19 through date range, as presented

V. Discussion/Action Items

- a. School Accountability Report Card (SARC) (ACTION)

Recommendation: The board approve the SARC prepared by the Superintendent for Southside School reflecting the 2017-2018 school year.

Recommended Motion: That the Board of Education review and approve the SARC as presented.

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Budget Source: N/A

- b. California Low Performing Students Block Grant District Plan (ACTION)

Recommendation: The board approve the Southside California Low Performing Students Block Grant (LPSBG) for the spring 2019 semester.

Recommended Motion: That the Board of Education review and approve the Southside LPSBG as presented.

Rationale: Purpose of the LPSBG: to serve pupils identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under LCFF or eligible for special education services. The number of eligible students at Southside school based upon the 2016-2017 CAASPP scores was 6. The per pupil grant allocation is \$1,976.02 for a total grant funds available for Southside school at \$11,856.12. The authorized areas for fund use are: Professional development, Instructional materials, and Additional pupil supports. After Board approval, Districts must complete Required Report Number One on or before March 1, 2019.

Budget Source: State grant funds \$11,856.12

- c. Authorize contract with *Lozano Smith* for legal consulting services (ACTION)

Rationale: In order to protect the interests of the organization and maximize the impact of future developments and construction projects that will impact the Southside School district it is recommended that the district enter into a contract for legal consulting services. Legal consulting services are associated with future community developments impacting the district and the district is in need of legal expertise to advise the district on future agreements and disputes. Legal consulting services are needed to review and advise the district on investigations, binding agreements, public relations, consulting, financial matters, budgeting, facility bonds and other services upon request. See attached fee schedule.

Recommendation: Authorize a contract with Lozano Smith for legal consulting services.

Recommended Motion: Approve the proposed contract with Lozano Smith for legal consulting services

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

VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday March 6th, 2019 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.