

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday March 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. Southside School Board Vacancy
 - 1. Interview of applicants for the existing vacancy
 - Laura Forth
 - a. Public comments, oral and written input
 - b. Select provisional appointee by a majority vote
 - c. Oath of office
 - d. Welcome new board member start date 3/6/19

- h. Officers' Reports
 - 1. Superintendent/Principal
 - a. Joint Board meeting 3/28/19
 - b. Mrs. Rocha, Welcome back
 - c. 8th grade SJSU field trip
 - d. Summer school
 - e. EOY activities
 - 5/30, Thursday: 8th grade trip
 - 5/31, Friday: Play Day (minimum day)
 - 6/3, Monday (minimum day)
 - 6/4, Tuesday: Honor roll field trip (minimum day)
 - 6/5, Wednesday: Olympic day variation (minimum day)
 - 6/6, Thursday: Promotion (Board member needed, minimum day)
 - 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 February 7th 2019 as presented
- b. Warrants dated 2/1/19-2/28/19 through date range, as presented

V. Discussion/Action Items

- a. Second Interim Report (ACTION)

Recommendation: The board approve the Second Interim Report prepared by Shannon Hansen, the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status and three-year projections for Southside school.

Recommended Motion: That the Board of Education review and approve the Second Interim Report as presented.

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is

due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based on an appeal of a school district in accordance with the above standards. (<https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp>)

Budget Source: N/A

b. Quarterly Investment of Funds report ending December 31st, 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 December 31st, 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

c. ERATE Funds (ACTION)

Recommendation: That the board review and approve the use of ERATE funds for the upcoming school year for technology related items outlined by the San Benito County Director of Technology, Roy Sims.

Recommended Motion: That the board approve the use of ERATE funds for technology support.

Rationale: ERATE: The purpose of the agenda item is to get confirmation from the board that Southside school would like to continue with the process of using ERATE funds. In short, the amount of money available from this account was for very specific things like WIFI, switches and such. Mr. Sims “spec-ed” out what the needs of Southside school were and the funds available to address those needs. The reason we need a board agenda item is that ERATE is based on the free and reduced student lunch population at the school and so the district would be responsible for some portion in 19-20 year.

Funding Source: ERATE funds and General funds, TBD.

d. 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

e. Academic Calendar Southside School 2019-2020 & 2020-2021 (ACTION)

Recommendation: The Board review and approve both of the proposed academic calendars for the 2019-2020 and 2020-2021 school years.

Recommended Motion: The Board approve the proposed academic calendars for the 2019-2020 and 2020-2021 school years.

Rationale: Both of the academic calendars have been reviewed and approved by the staff. Future academic calendars for Southside school reflects many of the same students breaks and off days from that of San Benito High School and other neighboring school districts.

Budget Source: N/A

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday April 3rd, 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/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.