

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday April 3rd, 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 54954.5 and 54957.1
 - 1. Layoffs/Leaves of Absence/Resignation/Retirement

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

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

Present:

Katie Evans
Michael Ruth
Sarah Alford
Carina Freeman
Laura Forth

-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. Joint Board meeting 3/28/19 SEL
 - c. 8th grade SJSU field trip changed to CSUMB
 - d. Summer school
 - e. Assemblies
 - 1. Bryan Stow anti-Bullying on 4/5 10:00 & 10:45
<https://bryanstowfoundation.org/presentations/>
 - 2. BMX anti-tobacco 5/14 8:30 & 10:30
 - f. Science Camp 5th and 6th grade on 4/9-4/12
 - 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 March 6th, 2019 as presented
- b. Warrants dated 3/1/19-3/29/19 through date range, as presented

V. Discussion/Action Items

- a. E-RATE funding and usage (DISCUSSION)

Recommendation: NA

Recommended Motion: NA

Rationale: The board requested an update on the use of the E-Rate funds and use of funding on site. The San Benito County office of Education Director of Technology, Mr. Roy Sims will field questions from the board about the use of E-Rate funds.

Budget Source: N/A

- b. Contract with Maggiora Bros. Drilling, Inc. (ACTION)

Recommendation: Approve the contract with Maggiora Bros. Drilling, Inc. to complete water pump installation and repair.

Recommended Motion: That the Board of Education review and approve the contact with Maggiora Bros. Drilling, Inc.

Rationale: The water pump servicing the school is starting to fail. The existing pump was installed 24 year ago. The contract is to pull the old equipment, replace the pump, motor and wire. This repair will maintain the water source for the school without interruption.

Budget Source: \$8,680.00 from the General fund

c. The School Facilities developer fee study report (ACTION)

Recommendation: The board approve the draft school developer fee schedule and timeline for adoption.

Recommended Motion: The board approve the proposed fee adoption schedule.

Rationale: The developer fee study has been completed by the School Facilities Consultants. They have recommended a process to adopt the study.

Budget Source: NA

d. Southside School District Collective Bargaining Agreement with the Southside Educators association (ACTION)

Recommendation: The board authorize the Superintendent to open negotiation with the Southside educator association. Per article 16 in the Collective Bargaining Agreement dated 2017-2018.

Recommended Motion: The board approve the Superintendent to begin the negotiating process with the Southside Educator Association

Rationale: Both parties have a right to open two economic articles and two non-economic articles. The School district intends to open 1 economic article, specifically article 14.7 Health and Welfare with the bargaining unit.

Budget Source: N/A

e. 2018-2019 Southside School Board Meeting Calendar Date change from May 1st to May 29th (ACTION)

Rationale: The proposed 2018-2019 meeting calendar for the Southside Board of Trustee dates and times needs to be revised due to the timing and receipt of the May budget revision and proposed school budget for the 2019-2020 school year. The report will not be ready to approval until the end of May. The proposed change is to move the board meeting date from, Wednesday May 1st to Wednesday May 29th to account for the receipt and preparation of the budget for next year.

Recommendation: Approve the 2018-2019 Board meeting calendar Date change from Wednesday May 1st to Wednesday May 29th.

Recommended Motion: Approve the 2018-2019 Board meeting calendar Date change from Wednesday May 1st to Wednesday May 29th.

Funding Source: N/A

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday May 29th, 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.