

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.

IV. Close the regular meeting of the Board

V. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the **Local Control Accountability Plan and District Budget** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. "DRAFT" Local Control Accountability Plan for 2019-2020
2. "DRAFT" Budget for the 2019-2020 School Year

VI. Close Public Hearing

VII. Re-Open General Meeting of the Board

VIII. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal
 - a. Bulldog Pride
 - c. 8th grade CSUMB field trip
 - d. Summer school/Migrant update
 - e. Health Fair 6/28 12-5pm
 - f. iReady 2019-2020

2. Board Member Comments

3. Board President

4. Parent Club

IX. 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 April 6th, 2019 as presented
- b. Warrants dated 4/1/19-4/30/19 through date range, as presented

X. Discussion/Action Items

- a. Recognize Southside School Parent Club as a School Connected Organization (ACTION)

Rationale: This is an annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Recommendation: It is recommended that Board of Education review and approve the Southside Parent club application as a school connected organization for the 2019-2020 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2019-2020 school year.

Funding Source: NA

b. Year-End Budget Transfers (ACTION) Resolution #18-19-04

Recommendation: It is recommended that Board of Education review and approve the Year-End Budget Transfers Resolution #18-19-04.

Recommended Motion: The Board of Education accepts and approves the Year-End Budget Transfers Resolution #18-19-04.

Rationale: Per Education Code E.C. 42601 allows Superintendents to make all needed and necessary budget transfers at year end to ensure no delay in payments due to budget limitations. Anticipated and unanticipated expenditures can exceed remaining balances in certain budget classifications. This resolution authorizes the San Benito County office of Education to direct the necessary budget transfers to satisfy the end of the year financial obligations of the district.

c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for:

1. Educational and Human Resource Services
2. District External Accounting Services
3. Special Education Services
4. Technology Services
5. Special Education Transportation Contract
6. Resolution to transport warrants
7. Provision of Annual Technical Services

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to specialty services. The SBCOE will act as a service provider for the district and the specified programs and will provide staffing to support those programs. The terms of the MOU will be valid based upon the terms of the agreements.

Recommendation: Approve the 2019-2020 MOU's between the SBCOE and the Southside school district

Recommended Motion: Approve the 2019-2020 the MOU as stated

Funding Source: 0001-0999: Unrestricted: Locally Defined. 1. \$6,000, 2. \$3,000, 3. As determined by pupil enrollment. 4. \$11, 941, 5. Per pupil enrollment in the program. 6. NA, 7. \$6,729

- d. Southside Superintendent Non-duty work Calendar for the 2019-2020 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2019-2020 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss the 2019-2020 Superintendent Non-duty calendar and approve three roll over work days

Recommended Motion: Approval of the roll over work days for the 2019-2020 school year

Funding Source: NA

- e. Quarterly Investment of Funds report ending March 31st, 2019 (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 March 31st, 2019.

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

- f. 2019-2020 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The proposed 2019-2020 meeting calendar for the Southside Board of Trustee dates and times needs to be established for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Recommendation: Approve the 2019-2020 Board meeting and site meeting dates.

Recommended Motion: Approve the 2019-2020 meeting dates.

Funding Source: N/A

XI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday August 21st, 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.