

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday June 5<sup>th</sup>, 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
    - 2. Public employee appointment
- III. Regular Session 7:00 p.m.
    - a. Call meeting to Order
    - b. Roll Call


Present:	-Absent:
Katie Evans	
Michael Ruth	
Sarah Alford	
Carina Freeman	
Laura Forth	
    - 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.

IV. Discussion/Action Items

- a. Officers' Reports
  - 1. Superintendent/Principal
    - a. Promotion
    - b. Migrant Summer school
  - 2. Board Member Comments
  - 3. Board President
  - 4. Parent Club

V. 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 May 29<sup>th</sup>, 2019 as presented
- b. Warrants dated 5/1/19-5/31/19 through date range, as presented

VI. Discussion/Action Items

- a. Transportation of Payroll Warrants (ACTION) Resolution #18-19-05

Recommendation: It is recommended that Board of Education review and approve the Transportation of Payroll Warrants Resolution #18-19-05.

Recommended Motion: The Board of Education accepts and approves the Transportation of Payroll Warrants #18-19-05.

Rationale: Authorization is needed in order for district employees to pick and transport payroll documents to the school. This resolution authorizes Mrs. Sylvia Rocha and Mr. John Schilling as designees authorized to carry out the pick-up and delivery of payroll warrants for the district.

- b. Local Control Accountability Plan (LCAP) & 2019-2020 Southside School budget (ACTION)

Rationale: Approve the Southside School 2019-2020 LCAP and 2019-2020 Southside School budget

Recommendation: Approve the LCAP goals and objective and approve the 2019-2020 Southside school budget.

Recommended Motion: Approve the 2019-2020 LCAP with revisions and the 2019-2020 Southside School budget with revisions.

Funding Source: Local Control Funding Formula (LCFF)

## VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday August 21<sup>st</sup>, 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.