

**SOUTHSIDE SCHOOL DISTRICT  
SPECIAL MEETING, BOARD OF TRUSTEES  
Tuesday June 18<sup>th</sup>, 2019  
4991 Southside Road, Hollister, CA 95023  
Art Room**

OPEN SESSION - 10:30 a.m.

AGENDA

I. Call to Order: 10:30 a.m.

a. Roll Call

Present:

Katie Evans

Michael Ruth

Sarah Alford

Carina Freeman

Laura Forth

-Absent:

b. Pledge of Allegiance

c. Approval of the Agenda

d. 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.)

II. Discussion/Action Items

a. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (Con-App) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

Recommendation: That the board review and approve the Con-App for Southside School for the 2019-2020 school year.

Recommended Motion: Approval of the Con-App for the 2019-2020 school year

III. Closing Items

a. The next Regular Meeting of the Board is Wednesday July 10<sup>th</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.