

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday July 9th, 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. Negotiations: Government Code 54957.6 (Labor Negotiations, Public employee appointment) District Labor Negotiator
 - 1. SEA Sunshine/District response

- 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.

IV. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Board retreat
 - 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 June 5th & June 18th, 2019 as presented
- b. Warrants dated 6/1/19-6/30/19 through date range, as presented

VI. Discussion/Action Items

- a. Education Protection Account (EAP) Resolution (ACTION) # 02-19-20, 2019-2020

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2019-2020 EAP resolution #02-19-20

Recommended Motion: Approval of the resolution #02-19-20

Funding Source: NA

- b. 2019-2020 Southside School Instructional Calendar Date change of October 4th to an instructional day (ACTION)

Rationale: The approved 2019-2020 instructional calendar contained an error. The total number of instructional days did not equal 180 days as required by the state of California. After reviewing the error with the staff, the date of October 4th was selected to become an instructional day. This would correct the error and provide the needed instructional days for the 2019-2020 school year.

Recommendation: Approve the new 2019-2020 instructional calendar.

Recommended Motion: Approve the 2019-2020 date change of October 4th to an instructional day.

Funding Source: N/A

c. Contract with Capitol Public Finance Group, LLC. (ACTION)

Rationale: The contract with Capitol Public Finance Group is for consulting services for the district. Capitol PFG will provide guidance, advisement, consultation, negotiations and support for the district as the district addresses the capital needs of future developments. Capitol PFG will assist with mitigation agreements, school capacity needs and meetings local agencies and developers to protect the interests of the district.

Recommendation: Approve the contract with Capitol Public Finance Group, LLC for consulting services for the 2019-2020 school year and possible beyond.

Recommended Motion: That the Board of Education review and approve the contact with Capitol Public Finance Group, LLC

Budget Source: General fund

VII. 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/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.