

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday August 21st, 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. Introductions

b. Board retreat

c. San Benito County department of mental and behavioral health

d. Open House 9/5 6:30pm

e. Bulldog Pride 9/6 9am

f. Classroom Parent Representative

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 July 9<sup>th</sup>, 2019 as presented

b. Warrants dated 7/1/19-7/31/19 through date range, as presented

VI. Discussion/Action Items

a. Appointment of Third-Party Administrator – 403(b) Plan: SchoolsFirst Plan Administration, LLC – Service agreement (ACTION)

Rationale: Provided and arranged by the SBCOE, Southside School District authorizes SchoolsFirst Plan Administration (Third party administrator) to act on behalf of Southside SD in fulfilling duties associated with the SchoolsFirst Plan Administration 403(b) Plan Document and provider/information sharing agreement in order to provide 403(b) plan administration and compliance services.

Recommendation: That the board review, approve and authorize the superintendent to sign the Appointment of Third-Party Administrator – 403(b) Plan service agreement.

Recommended Motion: Approval of the SchoolsFirst service agreement

Funding Source: NA

b. 2019-2020 Agreement for Student Transfers to the Community School Program for the fiscal year July 1, 2019 through June 30, 2020 (ACTION)

Rationale: The agreement establishes an arrangement for student transfers to the community school program and special schools and services program. The agreement is between the Southside school district and the San Benito County Superintendent of schools for the academic year. The agreement ensures that Southside school has the alternative educational opportunities available for students.

Recommendation: Approve the 2019-2020 Agreement for Student Transfers to the Community School Program.

Recommended Motion: Approve the 2019-2020 Agreement for Student Transfers to the Community School Program.

Funding Source: Reimbursement of all costs to operate the program prorated on the number of students from the district. The cost would include the SBCOE indirect cost at the State-approved rate.

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 4<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/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.