



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. Migrant budget
    - b. Title 1 funds
    - c. Mitigation agreement
    - d. Developer fee study update
    - e. Trees
  - 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 November 6<sup>th</sup>, 2019 as presented
- c. Warrants report dated 11/1/19-11/29/19 through date range, as presented

VI. Discussion/Action Items

- a. Quarterly Investment of Funds report ending September 30<sup>th</sup>, 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 September 30<sup>th</sup>, 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

- b. Approval of the Southside School District Board of Trustee organizational structure (ACTION)

Recommendation: Per education code 35143 the district is required to hold an annual organization meeting to determine, a President, a clerk and a representative to the annual meeting of the school district board of trustee representatives to the County Committee on School District Organization

Recommended Motion: That the Board of Education determine and approve the organizational structure of the board for the 2019-2020 school year for the positions of:

President:

Vice President:

Clerk:

County office representative:

Rationale: Satisfy California Education Code 35143

Budget Source: N/A

c. 5<sup>th</sup>-8<sup>th</sup> grade Extra Curriculum Activities Policy (ACTION)

Recommendation: That the Board of Education approve the 5<sup>th</sup>-8<sup>th</sup> grade extra curriculum activities policy with noted revisions.

Recommended Motion: Motion to approve the 8<sup>th</sup> grade Activities and Behavior Policy & 5<sup>th</sup>-8<sup>th</sup> grade Extra Curriculum Activities Policy.

Rationale: The board, administration, and staff have provided suggestions and input to develop the current proposal to include an increase in the GPA requirements. Guidelines are necessary to clarify the behavior expectations for the 5<sup>th</sup>-8<sup>th</sup> grade extra-curricular activities policy. The current document reflects the suggested changes for a probation year due to extra ordinary circumstances.

Funding Source: N/A

d. School Painting Project (ACTION)

Recommendation: That the school board discuss and consider additional action on completing painting of the exterior of the school. The school needs to purchase additional materials and paint to complete the project. The main buildings are completed but the multi-use room still needs to be done.

Recommended Motion: The board, approve the contract for additional paint to complete the project.

Rationale: Complete the paint project

Budget Source: Deferred Maintenance - \$2,835

- e. First Interim Financial Report (ACTION) San Benito County office of Education Assistant Superintendent of Business Services, Shannon Hansen

Rationale: Local educational agencies (LEAs) are required to file two reports during the fiscal year (interim reports) on the status of the LEAs financial health. The first interim report is due December 15<sup>th</sup> for the period ending October 31. The second interim report is due March 17<sup>th</sup> for the period ending January 31<sup>st</sup>. County Superintendents are to report to the Superintendent of Public Instruction and the state Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based upon an appeal of a school district in accordance with the above standards.

Recommendation: It is recommended that Board of Education review and approve the First Interim Financial report prepared by the San Benito County Office of Education Business Services office.

Recommended Motion: The Board of Education review and approve the First Interim Financial report.

## VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday January 16<sup>th</sup>, 2020 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.