

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday February 5th, 2020
4991 Southside Road, Hollister, CA 95023
Art Room**

OPEN SESSION - 7:00 p.m.

AGENDA

I. 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. Approval of the Agenda

e. 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.

II. Close the regular meeting of the Board

III. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the **School Facility Fee Justification Report for Residential, Commercial, and Industrial Development projects** to solicit the recommendations and comments of members of the public. Public hearing, and consideration and possible adoption of Resolution 05-19-20 to adopt developer fee justification study, adoptions of findings thereon, adoption of school facilities fees pursuant to Education Code section 17620, and adoption of CEQA Notice of Exemption.

1. "DRAFT" School Facility Fee Justification Report for Residential,
Commercial, and Industrial Development projects

IV. Close Public Hearing

V. Re-Open General Meeting of the Board

VI. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Bulldog Drama Production 2/13 and 2/14
 - c. Presidents week
 - d. ESSA update
 - e. CalPads
 - f. iReady diagnostic 2
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

VII. 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 January 15th, 2020 as presented
- b. Warrants dated 1/6/20-1/31/20 through date range, as presented

VIII. Discussion/Action Items

- a. The School Facilities developer fee study report draft January 2020 (ACTION)

Recommendation: The board approve the draft school developer fee schedule

Recommended Motion: The board approve the proposed fee adoption schedule.

Rationale: The fee study has been updated with the most up to date limits and has been reviewed by the district and advisors.

- b. Adoption of Statutory School Facilities Fees and adoption of CEQA notice of exemption: Resolution 05-19-20. (ACTION)

Recommendation: The board approve Resolution 05-19-20

Recommended Motion: The board approve and adopt the Statutory School Facilities Fees and adoption of CEQA notice of exemption: Resolution 05-19-20 for consideration and adoption of Resolution to adopt developer fee justification study, adoptions of findings

thereon, adoption of school facilities fees pursuant to Education Code section 17620, and adoption of CEQA Notice of exemption.

Rationale: The district is following the legal requirements and obligations to update the collection of developer fees for residential, commercial and industrial developments within the boundaries for the Southside school district.

IX. Closing Items

a. The next Regular Meeting of the Board is Wednesday March 4th , 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.