

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday March 4th, 2020
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. PERSONNEL - Closed Session Pursuant to Government Code Section 54957.6(a)
 - 1. Conference with Labor Negotiator-Sunshine Letter

- 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. 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.

IV. Close the regular meeting of the Board

V. 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

VI. Close Public Hearing

VII. Re-Open General Meeting of the Board

VIII. Discussion/Action Items

a. Officers’ Reports

1. Superintendent/Principal

a. Bulldog Drama Production 2/13 and 2/14

c. Riverview estates II

d. Coronavirus

e. Migrant grant

f. Ray Lozano assembly

2. Board Member Comments

3. Board President

4. Parent Club

IX. 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

c. Warrants dated 2/3/20-2/28/20 through date range, as presented

X. 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.

- c. Second Interim Report (ACTION)

Recommendation: The board approve the Second Interim Report prepared by Shannon Hansen, the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status and three-year projections for Southside school.

Recommended Motion: That the Board of Education review and approve the Second Interim Report as presented.

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. 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 on an appeal of a school district in accordance with the above standards. (<https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp>)

Budget Source: N/A

d. Quarterly Investment of Funds report ending December 31st, 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 December 31st, 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

e. Consolidated Application 2019-2020 Title 1, Part A Authorization of Schoolwide program 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 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. Under the federal transferability of funds authorization contained in the Every Child Exceeds Act (ESSA), district boards are required to notify and approve a school's eligibility to operate under and report as a Schoolwide program. The title 1 funds must be identified in the schoolwide plan and in Southside case, the funds are used to help support the cost of the iReady program.

Recommendation: That the board review and approve the Con-App 2019-2020 Title 1 Part A authorization to operate as a schoolwide program.

Recommended Motion: Approval of the Con-App 2019-2020 Title 1 part A authorization to operate as a schoolwide program.

XI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday April 1st , 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/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.