**SOUTHSIDE SCHOOL DISTRICT**

**SPECIAL MEETING, BOARD OF TRUSTEES**

**Wednesday August 9th, 2017**

**4991 Southside Road, Hollister, CA 95023**

**Art Room**

CLOSED SESSION – 6:30 p.m.

OPEN SESSION - 7:00 p.m.

AGENDA

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| 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

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| 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 (Public Employee Appointment/Employment) and 54957.6 (Labor Negotiations, Public employee appointment)

b. District priorities: Discussion item

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| III. | Regular Session 7:00 p.m. |

a. Call meeting to Order

b. Roll Call

Present: -Absent:

Veronica Martinez

Michael Ruth

Joseph Lucido

Sarah Alford

Jarrod Fassio

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.

g. Officers’ Reports

1. Superintendent/Principal

a. Stuff the Bus 8/5/17

b. Enrollment

c. Draft School Priorities 2017-2018

a. Attendance

b. Community Engagement

d. MTSS/PBIS

e. Technology update

1. Website

2. Student information system

3. email

f. 8th grade Algebra at the High School

2. Board Member Comments

3. Board President

4. Parent Club

IV. 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 7, 2017 as presented

b. Warrants dated 6/1-7/31/17 through date range, as presented

IV. Discussion/Action Items

a. Draft of Southside certificated employee contract for the 2017-2018 school year.

Rationale: This discussion item is to inform the board that negotiations have been productive throughout the summer and a final agreement is pending. Items regarding class size, no tell days, the evaluation process and the certificated employee catastrophic leave bank have been agreed upon. The last item of discussion was salary increase and the certificated negotiations team the administration have agreed upon a 2% increase for the 2017-2018 school year pending board approval.

Recommendation: That the board review the draft certificated staff contract

Recommended Motion: No motion is needed at this time.

b. Education Protection Account (EAP) Resolution # 0517, 2017-2018

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 2017-2018 EAP resolution #0517

Recommended Motion: Approval of the resolution #0517

c. Resolution to Transport Warrants & Authorized Signature Resolution

Rationale: This resolution is to inform the board and the County office of Education any persons authorized to sign payroll and or personnel orders on behalf of the district. The board of trustees by authorization of signature will recognize that John Schilling and Sylvia Rocha will have such authority to sign personnel and payroll orders.

Recommendation: That the board review and approve the 2017-2018 Resolution to Transport Warrants & Authorized Signature Resolution

Recommended Motion: Approval of the resolution for signature

V. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 6th, 2017 at 6:30 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.