**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday June 7, 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)

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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. Object items: 4000’s (2016-2017 budget)

b. Enrollment

c. Draft School Priorities 2017-2018

a. Attendance

b. Community Engagement

d. MTSS grant

e. Developer property update

f. Certificated Employee Contract

g. Summer School

h. SJSU field trip on 6/30/17

2. Food Services Report – Suzie Yamanishi

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 May 3, 2017 as presented

b. Special Board Meeting Minutes May 24, 2017 as presented

b. Warrants dated 5/1-5/31/17 through date range, as presented

IV. Discussion/Action Items

a. Local Control Accountability Plan (LCAP) & 2017-2018 Southside School budget (ACTION)

Rationale: Approve the Southside School 2017-2018 LCAP and 2017-2018 Southside School budget

Recommendation: Approve the LCAP goals and objective and approve the 2017-2018 Southside school budget.

Recommended Motion: Approve the 2017-2018 LCAP with revisions and the 2017-2018 Southside School budget with revisions.

Funding Source: Local Control Funding Formula (LCFF)

b. 2017-2018 Southside School Board Meeting Calendar (ACTION)

Rationale: The proposed 2017-2018 meeting calendar for the Southside Board of Trustee dates and times needs to be reviewed and approved for next school year. It is important that the meeting times and dates publicized with the county office of education and for the Southside stakeholders. The board needs to establish the next regular scheduled meeting date for July 2017 or August 2017.

Recommendation: Approve the 2017-2018 Board meeting calendar

Recommended Motion: Approve the 2017-2018 Board meeting calendar

Funding Source: NA

c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the Renaissance learning: STAR 360 assessment system. (ACTION)

Rationale: The purpose of the MOU is to define the scope of the partnership between the SBCOE and the district as it relates to STAR 360 student subscriptions. The SBCOE will act as a liaison between the district and the program and will provide staff training. The terms of the MOU will be valid until 8/31/19.

Recommendation: Approve the 2017-2018 MOU between the SBCOE and the Southside school district

Recommended Motion: Approve the 2017-2018 the MOU as stated

Funding Source: 0001-0999: Unrestricted: Locally Defined. 2-year agreement for 245 student prescriptions per year totaling $6,271.32 for two years.

d. Southside Superintendent Non-duty work Calendar for the 2017-2018 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2017-2018 school year. Provide an opportunity for questions and clarification of the proposed calendar. Approval of three (3) roll over work days into next school year. The “roll over” would mean working 218 (add 6/12, 6/13, 6/14) days in the 2016-2017 school year and 212 (subtract 7/17, 7/18, 7/19) work days in the 2017-2018 school year

Recommendation: Discuss the 2017-2018 Superintendent Non-duty calendar and approve three roll over work days

Recommended Motion: Approval of the roll over work days for the 2017-2018 school year

Funding Source: NA

e. 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

Funding Source: NA

f. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (ConApp) 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 May, 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.

Recommendation: That the board review and approve the ConApp for Southside School for the 2017-2018 school year.

Recommended Motion: Approval of the ConApp for the 2017-2018 school year

Funding Source: Categorical programs

V. Closing Items

a. The next Regular Meeting of the Board is Wednesday July/August 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.