**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday November 1st, 2017**

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

**Art Room**

CLOSED SESSION – 6:00 p.m.

OPEN SESSION - 7:00 p.m.

AGENDA

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| I. | Call to Order: 6:00 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 6:00 p.m. |

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

a. Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9

b. Public Employee Performance Evaluation (Government Code Section 54957)

1. Superintendent

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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

Sarah Alford

Jarrod Fassio

Vacancy Vacancy

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. Southside School Board Vacancy

 1. Interview of applicants for the existing vacancy

 Vincent Grewohl

 Jessie Ornelas

 a. Public comments, oral and written input

 b. Select provisional appointee by a majority vote

 c. Oath of office

 d. Welcome new board member

 h. Officers’ Reports

 1. Superintendent/Principal

a. Presentation to the board on California State reporting and accountability

 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. Board Meeting Minutes October 4, 2017 as presented

b. Warrants dated 10/2-10/31/17 through date range, as presented

V. Discussion/Action Items

a. Approval of the Annual Southside School District Board of Trustee organizational meeting date (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. This annual meeting must be set with sufficient time to allow the clerk of the board to provide at least 15 days written notice of the meeting to all board members and board members-elect. The governing board must notify the County Superintendent of schools of the annual organizational meeting date and time.

Recommended Motion: That the Board of Education approve annual organization meeting December 6th, 2017 at the regular meeting of the school board at 7:00pm.

Rationale: Satisfy California Education Code 35143

Budget Source: N/A

b. The Southside School district establish a board policy to address AB 2246, O'Donnell. Pupil suicide prevention policy. (DRAFT)

 Recommendation: This bill requires the governing board of local educational agencies, as defined, that serves pupils in grades 7 to 12, inclusive, to, before the beginning of the 2017–18 school year, adopt a policy on pupil suicide prevention, as specified, that specifically addresses the needs of high-risk groups. By imposing additional duties on local educational agencies, the bill would impose a state-mandated local program. Therefore, it is recommended that the Southside Elementary School district develop a district policy to meet the criteria set forth in AB 2246.

 Recommended motion: The Southside School District board of trustees review the draft board policy for possible approval at the December 2017 meeting.

 Rationale: Establish Pupil Suicide Prevention Policies to meet the AB 2246 legislation.

 c. 2017 California School Dashboard Reporting (DRAFT)

 Recommendation: Changes in the California state reporting procedures require local educational agencies to upload local educational indicators into the school Dashboard system. Local educational agencies are required to submit information on four local educational indicators in the 2017-2018 school year by December 1st, 2017. The local indicators are comprised of:

 1. Appropriately assigned teachers, Access to curriculum-aligned instructional materials, and safe, clean and functional school facilities (priority 1)

 2. Implementation of State Academic Standards (priority 2)

 3. Parent Engagement (priority 3)

 4. School Climate (priority 4)

The local educational agency is required to submit the documentation to the state and report the contents to the local agency’s governing board. The documentation is a reflection of the draft documents for submission.

Recommended motion: The board review the documents to be submitted to the State Dashboard, provide feedback and the opportunity for questions prior to submission.

Rationale: Reporting and accountability are an important part of stakeholder information and feedback. Reliable and valid information that is submitted about the district, meets the state mandates requirements and meets the communication goals of the district.

VI. Closing Items

 a. The next Regular Meeting of the Board is Wednesday December 6th, 2017 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.