**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday February 8th, 2018**

**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. 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

Vincent Grewohl

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. REAP update, decline in funding

b. Water filling stations grant

c. STEM zone

d. MTSS/PBIS

 e. Migrant Summer School

 f. Enrollment

 g. Lima property subdivision update

 h. LCAP

 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 December 6, 2017 as presented

b. Warrants dated 12/1-2/28/18 through date range, as presented

V. Discussion/Action Items

a. School Accountability Report Card (SARC) (ACTION)

Recommendation: The board approve the SARC prepared by the Superintendent for Southside School reflecting the 2016-2017 school year.

Recommended Motion: That the Board of Education review and approve the SARC as presented.

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Budget Source: N/A

b. First Interim Report (ACTION)

Recommendation: The board approve the First Interim Report prepared by 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 First 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

 c. Academic Calendar Southside School 2018-2019 (ACTION)

Recommendation: The Board review and approve the proposed academic calendar for the 2018-2019 school year

Recommended Motion: The Board approve the proposed academic calendar for the 2018-2019 school year

Rationale: The calendar has been reviewed and approved by the staff. The academic calendar for Southside school reflects many of the same students breaks and off days from that of San Benito High School.

Budget Source: N/A

d. Quarterly Investment of Funds report 2017 (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, 2017.

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. Second Interim Report (ACTION)

Recommendation: The board approve the Second Interim Report prepared by 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

f. Revision to the Educator Effectiveness Plan 2018 (ACTION)

Recommendation: The board approve the revised Educator Effectiveness Plan for the 2018 school year. Recent changes to legislation prevent funds from this account to “roll over” to new year. Any funds that remain in the account after June 30th, 2018 will be returned to the State. This revision is an attempt to open other areas of professional development to exhaust the funds before they are lost. Additions include student information systems training, leadership training, MTSS and PBIS training.

 Recommended Motion: That the Board of Education review and approve the revision to the Educator Effectiveness Plan as presented.

Rationale: If these funds are not used by June 30th, 2018, they will be returned to the state and will not “roll” into next school year.

Budget Source: Educator Effectiveness Account, $ 5,210.49

g. Declaration of Need For Fully Qualified Educators (ACTION)

Recommendation: Submit form CL-500 to the California Commission on Teacher Credentialing. By submitting this declaration, the district is certifying that a diligent search has been conducted to recruit and hire a fully prepared teacher for Physical Education for the 2017-2018 school year. This declaration is certifying that there is an insufficient number of certificated persons who meet the districts employment criteria for Physical Education. This would allow the district to hire a physical education teacher with the limited authorization to fill the vacancy.

Recommended Motion: That the Board of Education review and approve form CL-500 to be submitted to California Commission on Teacher Credentialing.

Rationale: If the district does not have a Declaration of need on file with the commission, then we would not be allowed to retain an employee on a limited assigned authorization.

Budget Source: N/A

 h. Notice of Budget Adoption Public Hearings 2018-2019

Recommendation: That the board establish a public hearing date to review the proposed Southside school district budget for the 2018-2019 school year. The date that is selected for the budget review must be after the review for the 2018-2019 draft LCAP.

Recommended Motion: That the board approve and sign the San Benito county memorandum establishing the date of May 2, 2018 as the date for the 2018-2019 budget review.

Rationale: For the district to be incompliance with California ED code 42103

VI. Closing Items

 a. The next Regular Meeting of the Board is Wednesday April 11th, 2018 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.