**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday May 2nd, 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

 a. Contract for 2018-2019

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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

Vincent Grewohl

 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. Officers’ Reports

 1. Superintendent/Principal

a. End of the year activities

b. Water filling stations grant-update

c. Footsteps presentation

d. MTSS/PBIS

 e. Migrant grant application approved

 f. Enrollment

 g. Hospital property update KB homes

 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 April 11, 2018 as presented

b. Warrants dated 4/2-4/30/18 through date range, as presented

V. Discussion/Action Items

a. Recognize Southside School Parent Club as a School Connected Organization (ACTION)

Rationale: This is an annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Recommendation: It is recommended that Board of Education review and approve the Southside Parent club application as a school connected organization for the 2018-2019 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2018-2019 school year.

Funding Source: NA

b. Southside Board of Trustees Term Limits (DISCUSSION)

Recommendation: The board review the correspondence received from the County office of education regarding the term limits and future vacancies on the Southside Board of Trustees.

Recommended Motion: No motion is recommended for this item

Rationale: For the current board members to anticipate future positions and upcoming vacancies on the Southside School Board. It is critical to properly plan for staffing all positions for the proper operations and direction of the school district.

Budget Source: N/A

c. Year-End Budget Transfers (ACTION) Resolution #04-17-18

Recommendation: It is recommended that Board of Education review and approve the Year-End Budget Transfers Resolution #04-17-18.

Recommended Motion: The Board of Education accepts and approves the Year-End Budget Transfers Resolution #04-17-18.

Rationale: Per Education Code E.C. 42601 allows Superintendents to make all needed and necessary budget transfers at year end to ensure no delay in payments due to budget limitations. Anticipated and unanticipated expenditures can exceed remaining balances in certain budget classifications. This resolution authorizes the San Benito County office of Education to direct the necessary budget transfers to satisfy the end of the year financial obligations of the district.

 d. Notice of Budget Adoption Public Hearings Date Change 2018-2019

Recommendation: That the board establish a public hearing date at a Special Meeting of the Board 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 and must be after May 21st, 2018 and change the adoption date from 6/6/18 to 6/5/18.

Recommended Motion: That the board approve and sign the San Benito county memorandum establishing the date of May 23rd as the date for the budget public hearing and June 5th, 2018, Tuesday, as the date for the 2018-2019 budget adoption.

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

Funding Source: NA

VI. Closing Items

 a. The next Special Meeting of the Board is Wednesday May 23rd, 2018 at 7:00pm

 b. The next Regular Meeting of the Board is Tuesday June 5th, 2018 at 7:00 pm.

c. 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.