**SOUTHSIDE SCHOOL DISTRICT**

**REGULAR MEETING, BOARD OF TRUSTEES**

**Wednesday September 12th, 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. Negotiations: Government Code 54957.6 (Labor Negotiations, Public employee appointment) District Labor Negotiator

 1. SEA Sunshine letter response

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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

 Vincent Grewohl

Sarah Alford

Vacant

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

 Carina Freeman

 Kathryn Evans

 a. Public comments, oral and written input

 b. Select provisional appointee by a majority vote

 c. Oath of office

 d. Welcome new board member start date 11/7/18

h. Officers’ Reports

 1. Superintendent/Principal

 a. Enrollment update

 b. Back to School Night

 c. Southside Road Closure

 d. New student management system (ARIES)

 e. Migrant Budget fully funded

 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 August 22, 2018 as presented

b. Warrants dated 8/1/18-9/3/18 through date range, as presented

V. Discussion/Action Items

a. Southside School 2017-2018 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2017-2018 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2017-2018 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2017-2018 Unaudited Actuals Report as presented.

Budget Source: N/A

b. GANN Limit 2018/2019 – Resolution 18.19.02 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2017-2018 school year and a projection for the 2018-2019 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2017-2018 and 2018-2019 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2017/2018 Resolution for the GANN Amendment and projected limitations for the 2018-2019 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution 18.19.02

Budget Source: N/A

c. Sufficiency of Instructional Materials Resolution # 18.19.03 (ACTION)

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 18.19.03 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 18.19.03 regarding the sufficiency of instructional materials for the 2018-2019 school year.

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials

Budget Source: N/A

VI. Closing Items

 a. The next Regular Meeting of the Board is Wednesday October 10th, 2018 at 7 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.