

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Thursday April 2<sup>nd</sup>, 2020  
4991 Southside Road, Hollister, CA 95023  
Art Room or by virtual attendance**

OPEN SESSION - 6:00 p.m.

AGENDA

I. Regular Session 6:00 p.m.

a. Call meeting to Order

b. Roll Call

Present:

Katie Evans

Michael Ruth

Sarah Alford

Carina Freeman

Laura Forth

-Absent:

c. Pledge of Allegiance

d. Approval of the Agenda

e. 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.

II. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal

a. Public Health update

b. Academic update

c. School Cleaning

d. Migrant grant (MOU)

e. State Testing

f. May budget revision

2. Board Member Comments

3. Board President

#### 4. Parent Club

##### IX. 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 March 4<sup>th</sup>, 2020 as presented
- b. Special Board Meeting Minutes March 20<sup>th</sup>, 2020 as presented
- c. Warrants dated 3/2/20-3/31/20 through date range, as presented

##### X. Discussion/Action Items

- a. Southside School Closure May 2020 (ACTION)

Recommendation: Extend the Southside school closure through May 1<sup>st</sup>, 2020. It is the recommendation through a collaboration of all county superintendents to extend the school closure for all county schools due to the shelter in place order and for the health and safety of our students and families. The extension of the school closure is subject to change and schools cannot resume until the shelter in place order is lifted by public health officials and the Governor of California.

Recommended Motion: Extend the Southside school closure through May 1<sup>st</sup>, 2020. With a possible student return date of Monday May 4<sup>th</sup>, 2020.

Rationale: Observe the shelter in place order issued throughout California and extend the school closure for the health and safety of our students and families.

- b. E-Rate Competitive Bid Review and Approval (ACTION)

Background: The schools and libraries program of the Universal Service fund, known as “E-Rate” provides discounts to assist schools and libraries in the United States in obtaining affordable telecommunications, internet access and internal connections. The district is a part of this program. Discounts for support depend on the level of poverty and the urban/rural status of the population served. Southside Elementary meets the eligibility requirements. In order to participate in the “E-Rate” program, we must periodically solicit competitive proposals for these services following a very prescriptive process defined by the Schools and Libraries program. From the proposals submitted, a vendor has been selected and the winning bid is being submitted for approval.

Recommendation: The board review and approve the “E-Rate” bid from the San Benito County office of Education.

Recommended Motion: Approve the E-Rate bid from the San Benito County office of Education.

Rationale: The winning bid was selected through a competitive bidding and evaluation process.

- c. Propose a Special Meeting of the Board for April 22<sup>nd</sup>, 2020.

Recommendation: The board establish a special meeting date prior to the date for students to return to school in case other decision need to be made prior to the start of school.

Recommended Motion: Set a Special meeting date for the Southside board of trustees for April 22, 2020.

Rationale: Due to the uncertainty of the spread of the COVID-19 pandemic, the board may need to take further actions to address the status of school closure and student safety.

## XI. Closing Items

- a. The next Regular Meeting of the Board is T.B.D. or Wednesday May 27<sup>th</sup> , 2020 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.