

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday May 6th, 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-Stay at Home Order

b. Promotion/Graduation

c. Planning Assurances

d. Migrant Summer School

f. Budget decrease at 0% COLA or -10%

2. Board Member Comments

3. Board President

4. Parent Club

III. 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 April 2nd, 2020 as presented
- c. Warrants dated 4/1/20-4/30/20 through date range, as presented

IV. Discussion/Action Items

- a. Southside School Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies (ACTION)

Recommendation: The Southside board review, discuss and approve the Cal OES 130 resolution and recommend the submission of the document to the Governors office of Emergency Services.

Recommended Motion: Approve the Southside school resolution for the Cal OES 130 application.

Rationale: The California Office of Emergency Services (Cal OES) has coordinated assistance for schools to apply for Federal Emergency Management Agency's (FEMA) emergency relief funds during the COVID crisis. On March 22, 2020, the President declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant a major declaration for the State of California, pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121-5207). State, Territorial, Tribal, local government entities and certain private non-profit (PNP) organizations are eligible to apply for Public Assistance.

In accordance with section 502 of the Stafford Act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of public health officials' may be reimbursed under Category B of the FEMA Public Assistance program.

Southside has already submitted a request for public assistance to the Department of Homeland Security FEMA offices. FEMA form 009-0-49 was submitted on 4/12/20 and form Cal OES 89 was filled on 4/12/20. Cal OES Form 130 is a designation of an applicant's agent resolution for Non-State Agencies and is required of all Applicants to be eligible to receive funding.

- b. 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 2020-2021 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2020-2021 school year.

Funding Source: NA

- c. Resolutions: (ACTION ITEMS)
 - 1. Year-End Budget Transfers Resolution #19-20-05
 - 2. Resolution to Transport Warrants 2020-2021
 - 3. Resolution for Authorized Signatures 2020-2021

Recommendation: It is recommended that Board of Education review and approve the Year-End Budget Transfers Resolution #19-20-05, Resolution to Transport Warrants, Resolution for Authorized Signatures for the 2020-2021 school year.

Recommended Motion: The Board of Education accepts and approves the Year-End Budget Transfers Resolution #19-20-05, The Resolution to Transport Warrants and the Resolution for Authorized Signatures for the 2020-2021 school year.

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. The resolution to transport warrants authorizes an official designee(s) to transport payroll and personnel documents to and from Southside school to the San Benito County office of education in accordance to Education Code sections 42632 & 42633. The resolution for authorized signatures designates district employees responsible for the authorization of signatures on payroll/personnel orders on behalf of the district.

- d. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2020-2021 school year for the following services:
 - 1. Educational and Human Resource Services
 - 2. District External Accounting Services
 - 3. Technology Services
 - 4. Student Transfers: Community School & Special Schools program
 - 5. Special Education Transportation Contract
 - 6. Fingerprint Consortium

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to specialty services. The SBCOE will act

as a service provider for the district and the specified programs and will provide staffing to support those programs. The terms of the MOU will be valid based upon the terms of the agreements.

Recommendation: Approve the 2020-2021 MOU's between the SBCOE and the Southside school district

Recommended Motion: Approve the 2020-2021 the MOU as stated

Funding Source: 0001-0999: Unrestricted: Locally Defined. 1. \$6,000, 2. \$4,000, 3. \$11,941, 5. Per pupil enrollment in the program. 6. NA,

- e. Southside Superintendent Non-duty work Calendar for the 2020-2021 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2020-2021 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss the 2020-2021 Superintendent Non-duty calendar and approve three roll over workdays

Recommended Motion: Approval of the roll over workdays for the 2020-2021 school year

Funding Source: NA

V. Closing Items

- a. The next Regular Meeting of the Board is Wednesday May 27th , 2020 at 6:00 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.