

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Friday May 29th, 2020
4991 Southside Road, Hollister, CA 95023
by virtual attendance via Zoom**

OPEN SESSION - 12:30 p.m.

AGENDA

I. Regular Session 12:30 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

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 May 6th, 2020 as presented
- c. Warrants dated 4/1/20-4/30/20 through date range, as presented

IV. Discussion/Action Items

- a. Recommendation from the Budget Advisory Committee
(DISCUSSION/ACTION)

Rationale: The release of the May budget revision on May 14th from the California Governor's office indicated a 54-billion-dollar statewide budget deficit. This resulted in a 10% cut to the Local Control Funding formula in educational spending for the 2020-2021 school year. The impact of the COVID-19 pandemic has caused a tremendous disruption to the educational system and multi-year fiscal implications to the California K-14 system. In anticipation of the need to review Southside revenues and reduce expenditures for upcoming school year, a budget advisory committee (BAC) was formed to make recommendations to the board. The BAC participated in a survey to prioritize expenditures and program cuts. Some items on the recommendation list must be negotiated with the SEA bargaining unit in order to be considered. Page three of the supporting documentation contains the prioritization list.

Recommendation: That the board review and approve possible areas to be cut from the budget.

Recommended Motion: Approval of program cuts and personnel furloughs

Funding Source: A 10% reduction in the Southside budget = \$200,000

V. Closing Items

- a. The next Regular Meeting of the Board is Wednesday June 10th , 2020 at TBD.
- 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/Principal 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.