

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday June 10th, 2020
4991 Southside Road, Hollister, CA 95023
by virtual attendance via Zoom**

CLOSED SESSION 5:30
OPEN SESSION - 6:30 p.m.

AGENDA

- I. Call meeting to Order: 5:30
 - a. Roll Call
 - b. 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.
 - c. Recess to Closed Session
- II. Closed Session

Notice is hereby given that a closed session of the board will be held under the general provisions listed as follows:

- a. Personnel [Pursuant to Government Codes 54954.5 and 54957.1]
 - 1. Layoffs/Leaves of absence/Resignation
 - 2. Public Employee Contracts
- III. Regular Session 6:30
 - a. Call the meeting to order
 - b. Roll Call

Present:
Katie Evans
Michael Ruth
Sarah Alford
Carina Freeman
Laura Forth

-Absent:

- c. Pledge of Allegiance
- d. Report 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. .5 TK/K position
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

IV. Discussion/Action Items

- a. Resolution 06-19-20: Reduction or Elimination Certificated Employees Due to a Reduction of Certain Certificated Services. Certificated Personnel Action (ACTION)

Rationale: Reduction in certificated staffing, Teacher: self-contained. See exhibit A. Approved by John Schilling Superintendent/Principal

Recommendation: That the Board of Education approve the Certificated Personnel actions as specified.

Recommended Motion: Approve Certificated Personnel action items

Funding Source: General Fund

- b. Resolution 07-19-20: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work. Classified Personnel Action (ACTION)

Rationale: Based upon lack of funds and/or lack of work, the district will require a reduced number of classified employee positions for the 2020-2021 school year. See exhibit B. Approved by John Schilling Superintendent/Principal

Recommendation: That the Board of Education approve the Classified Personnel actions as specified.

Recommended Motion: Approve Classified Personnel action items

Funding Source: General Fund

c. Resolution 08-19-20: Resolution by the **Southside School District Board of Trustees** Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

Rationale: Governing boards of the school districts of San Benito County must adopt a resolution calling for consolidation of the Governing Board Election to be held on **November 3, 2020**, setting forth the authority for ordering the election and the specifications of the election order.

Recommendation: That the board review and approve the resolution for consolidation of the Governing Board Election to be held on 11/3/2020.

Recommended Motion: Approve resolution 08-19-20

Funding Source: NA

V. Closing Items

a. The next Special Meeting of the Board is Wednesday June 22nd , 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/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.