

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday June 22nd, 2020
4991 Southside Road, Hollister, CA 95023**

by virtual attendance via Zoom

CLOSED SESSION 5:30
OPEN SESSION - 6:00 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 - Closed Session Pursuant to Government Code Section 54954.5 and 54957.1
 - 1. Layoffs/Leaves of Absence/Resignation/Retirement
 - 2. Public employee appointment
- III. Regular Session 6:00
 - 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.
- IV. Close the regular meeting of the Board
- V. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the **Southside Elementary School District Budget for the 2020-2021 school year** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed.

- 1. Budget for the 2020-2021 School Year

VI. Close Public Hearing

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Local Public Health Update
 - b. Migrant Summer School
 - c. Migrant Health Fair – Postponement
 - d. Re-opening of School plan
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

VII. 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. Special Board Meeting Minutes June 10th , 2020 as presented

VIII. Discussion/Action Items

- a. Local Control Accountability Plan (LCAP) COVID 19 Operations Written Report & 2020-2021 Southside School budget (ACTION)

Rationale: Approve the Southside School 2020-2021 LCAP COVID 19 Operations Written Report and the proposed 2020-2021 Southside School budget.

Recommendation: Approve the LCAP COVID 19 Operations Written Report and approve the 2020-2021 Southside school budget.

Recommended Motion: Approve the 2020-2021 LCAP COVID 19 Operations Written Report with revisions and the 2020-2021 Southside School budget with revisions.

Funding Source: Local Control Funding Formula (LCFF)

- b. Education Protection Account (EPA) Resolution # 01.20.21, 2020-2021

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2020-2021 EAP resolution #01.20.21

Recommended Motion: Approval of the resolution #01.20.21

Funding Source: N/A

- c. Southside Superintendent Non-duty work Calendar for the 2020-2021 school year administrative work furlough days. (DISCUSSION and ACTION)

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

Recommendation: Discuss the 2020-2021 Superintendent adjusted Non-duty calendar and approve four work furlough days

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

Funding Source: Addition to the general fund (+2,764)

d. Quarterly Investment of Funds report ending March 31st, 2020 (ACTION)

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31st, 2020.

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Budget Source: N/A

e. 2020-2021 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The proposed 2020-2021 meeting calendar for the Southside Board of Trustee dates and times needs to be established for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Recommendation: Approve the 2020-2021 Board meeting and site meeting dates.

Recommended Motion: Approve the 2020-2021 meeting dates.

Funding Source: N/A

IX. Closing Items

a. The next Special Meeting of the Board is Wednesday July 15th , 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.