

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday August 5th, 2020  
4991 Southside Road, Hollister, CA 95023  
Zoom Meeting**

MEETING CONDUCTED ON ZOOM MEETING  
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. Certificated Staffing

b. Classified Staffing

c. San Benito County department of Education and Public Health

d. Open House Cancelled

e. Facility Update

f. Superintendent/Principal Evaluation 2020-2021

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 June 22<sup>nd</sup>, 2020 as presented

### IV. Discussion/Action Items

- a. Modified Instructional Calendar for the 2020-2021 school year (ACTION)

Rationale: Due to the restrictions and directive placed upon LEA's by the Governor Newsom and the local San Benito Public Health department, limitations on in person instructional services at Southside school, Southside school will open on August 13<sup>th</sup> under a 100% distance learning format. Until such time as San Benito County meets the criteria to be removed from the California state monitoring list, Southside will remain in a 100% distance learning model. Criteria for returning students on campus for in-person instruction will be reviewed on a six-week review cycle.

Recommendation: That the board review and approve the modified instructional calendar for the 2020-2021 school year.

Recommended Motion: Approval of the Modified Instructional Calendar to start the school year in 100% distance learning.

Funding Source: NA

- b. Quarterly Investment of Funds report ending June 30<sup>th</sup>, 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 June 30<sup>th</sup>, 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

V. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 2<sup>nd</sup>, 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/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.