

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday August 19th, 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. School Opening

b. PPE

c. San Benito County department of Education and Public Health

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 August 5th, 2020 as presented
- b. Regular Board Meeting Minutes May 29th, 2020 as presented
- c. Regular Board Meeting Minutes June 4th, 2020 as presented
- d. Warrants report dated 7/1/20-7/31/20 through date range, as presented

IV. Discussion/Action Items

- a. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (Con-App) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

Recommendation: That the board review and approve the Con-App for Southside School for the 2020-2021 school year.

Recommended Motion: Approval of the Con-App for the 2020-2021 school year

- b. Revision of the Board Policy and Administrative Regulations for Southside Elementary for supporting and serving Homeless families and Homeless Youth.

Rationale: Children who are identified as meeting the Federal definition of "homeless" will be provided a free appropriate public education (FAPE) and other services needed to ensure an opportunity to meet the same challenging State academic standards to which all students are held. To that end, homeless students will not be stigmatized or segregated on the basis of their status as homeless. The District shall establish safeguards that protect homeless students from discrimination on the basis of their homelessness. The District shall regularly review and revise its policies, including school discipline policies that impact homeless students, including those who may be a member of any of the protected classes (Policy 2260).

Homeless children and youth, including "certified homeless youth" under State law, are defined as individuals who lack a fixed, regular, and adequate nighttime residence, and include children and youth who meet any of the following criteria:

- A. share the housing of other persons due to loss of housing, economic hardship, or similar reason
- B. live in motels, hotels, trailer parks, or camping grounds due to a lack of alternative adequate accommodations
- C. live in emergency or transitional shelters
- D. are abandoned in hospitals
- E. have a primary night time residence that is a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings, or
- F. live in a car, park, public space, abandoned building, substandard housing, bus or train station, or similar setting.

Pursuant to the McKinney-Vento Act, an unaccompanied youth includes a homeless child or youth and not in the physical custody of a parent or guardian. Under State law an unaccompanied homeless youth who is sixteen (16) years of age or older and found to be an unaccompanied homeless youth eligible for services under Federal law shall be issued a certificate by the District's Liaison for Homeless Children on District letterhead documenting his/her status which is to be accepted by medical providers and the courts.

Additionally, pursuant to Federal and State law, children or youth who are experiencing homelessness also include migratory children who are living in circumstances described in A-F above.

The Superintendent will appoint a Liaison for Homeless Children who will perform the duties as assigned by the Superintendent. Additionally, the Liaison will coordinate and collaborate with the State Coordinator for the Education of Homeless Children and Youth as well as with community and school personnel responsible for the provision of education and related services to homeless children and youths.

Recommendation: As part of the consolidated application for Southside Elementary the district is required to update the board policies and the administrative regulations to serve and support families and students identified as homeless.

Recommended Motion: That the Board of Education review and approve AR 5111.1- District Residency, AR 6173 - Instruction, BP 5111.1- District Residency, BP 6173- Instruction and Exhibit 6173.

Budget Source: N/A

c. Memorandum Of Understanding (MOU) for the Southside Elementary Distance Learning Program between Southside Elementary School District and the Southside Educator's Association

Rationale: As we continue to work together to plan for the 2020-2021 school year, the first priority for educators and the administration continues to be the health and safety of our students, staff, families and community. We are alarmed by the rapid

rise in COVID-19 cases throughout California and in local area. Therefore, we want to take this opportunity to establish protocols and safety procedures for our staff during the Southside School distance Learning program. This agreement was established to maintain a safe working environment and a common understandings during our distance learning program. The MOU has been discussed and agreed upon by the administration and the Southside Educator's association and if approved will remain in effect until the district transitions to an alternate instructional program.

Recommendation: The board review and approve the Distance Learning MOU between the SEA and the Southside Elementary School District

Recommended Motion: To approve the Distance Learning MOU between the SEA and the Southside Elementary School District

Budget Source: N/A

V. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 2nd, 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.