

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday September 2nd, 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. Technology

b. Facility Inspection Report (FIT)

c. Child Find

d. 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. Special Board Meeting Minutes August 19th, 2020 as presented
- b. Warrants report dated 8/1/20-8/31/20 through date range, as presented

IV. Discussion/Action Items

- a. Southside Elementary Learning Continuity and Attendance Plan (DISCUSSION)

Rationale: The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in *EC* Section 43509.

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while both streamlining engagement and condensing several preexisting plans. In particular, it was important to combine (1) the intent behind Executive Order N-56-20, published in April 2020, which envisioned an off cycle Local Control and Accountability Plan (LCAP) due December 15th, and (2) the ongoing need for LEAs to formally plan to return to school in the midst of the uncertainty and of COVID-19, without requiring two plans. The Learning Continuity Plan replaces the LCAP for the 2020–21 school year.

Recommendation: That the board review and discuss the Southside School Learning Continuity and Attendance Plan

Recommended Motion: N/A First read

- b. Academic Calendar Southside School 2021-2022 (DISCUSSION)

Recommendation: The Board review the draft academic calendar for the 2021-2022 school year

Recommended Motion: NA

Rationale: The calendar is in the process of being reviewed by the staff. The academic calendar for Southside school reflects many of the same students breaks and off days from that of San Benito High School.

Budget Source: N/A

c. Southside School 2019-2020 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2019-2020 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2019-2020 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2019-2020 Unaudited Actuals Report as presented.

Budget Source: N/A

d. GANN Limit 2019/2020 – Resolution #20-21-02 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2019-2020 school year and a projection for the 2020-2021 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2019-2020 and 2020-2021 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2019/2020 Resolution for the GANN Amendment and projected limitations for the 2020-2021 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution #20-21-02

Budget Source: N/A

V. Closing Items

a. The next Special Meeting of the Board is Wednesday September 16th , 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.