

SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday October 7th, 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 update

b. Saturday Academy

c. Picture day 10/15

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 September 16th, 2020 as presented
- b. Warrants report dated 9/1/20-9/30/20 through date range, as presented

IV. Discussion/Action Items

- a. Sufficiency of Instructional Materials Resolution # 20.21.04 (ACTION)

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 20.21.04 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 20.21.04 regarding the sufficiency of instructional materials for the 2020-2021 school year.

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials

Budget Source: N/A

- b. Academic Calendar Southside School 2022-2023 (DISCUSSION)

Recommendation: The Board review the draft academic calendar for the 2022-2023 school year

Recommended Motion: NA

Rationale: The calendar is in the process of being reviewed by the staff. The academic calendar for Southside School for 2022-2023 reflects many of the same students breaks and off days from that of San Benito High School academic calendar for the 2022-2023 school year.

Budget Source: N/A

V. Closing Items

- a. The next Regular Meeting of the Board is Wednesday November 4th, 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.