

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday December 15th, 2020  
4991 Southside Road, Hollister, CA 95023  
Zoom Meeting**

MEETING CONDUCTED ON ZOOM MEETING  
CLOSED SESSION - 6:00 OPEN SESSION - 6:30 p.m.

AGENDA

I. Call To Order: 6:00 p.m.

a. Roll Call

b. Comments from the Public – This is a time for the public to address the Board. (A maximum of 3 minutes will be allotted to each speaker.)

c. OATH OF OFFICE: Laura Forth: Mr. Schilling will administer the oath of office for board member Laura Forth. The California Constitution requires that all elected and appointed officers to take the official oath of office before they enter upon the duties of their offices. An official taking the oath swears to faithfully execute the duties of the office and defend the constitution and laws of California and the United States.

d. Recess to Closed Session

II. Closed Session 6:00 p.m.

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. Public Employee Performance Evaluation: Superintendent/Principal  
– Closed Session Pursuant to Government Code 54957

III. Regular Session 6:30

a. Report any action taken in closed session

b. Roll Call

Present:  
Katie Evans  
Michael Ruth

-Absent:

Sarah Alford  
Laura Forth  
Vacancy

- 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.

IV. Discussion/Action Items

- a. Officers' Reports
  - 1. Superintendent/Principal
    - a. Cancellation of all in-person student programs
    - b. Footsteps to Brilliance awards: Jenna Cruz and student Rosalie Rovella
    - c. San Benito County department of Education and Public Health
    - d. High School articulation
    - e. Hybrid model for in-person instruction
  - 2. Board Member Comments
  - 3. Board President
  - 4. Parent Club

V. 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 November 4th, 2020 as presented
- c. Warrants report dated 11/2/20-11/30/20 through date range, as presented

VI. Discussion/Action Items

- a. First Interim Financial Report (ACTION) San Benito County office of Education Assistant Superintendent of Business Services, Shannon Hansen

Rationale: Local educational agencies (LEAs) are required to file two reports during the fiscal year (interim reports) on the status of the LEAs financial health. The first interim report is due December 15<sup>th</sup> for the period ending October 31. The second interim report

is due March 17<sup>th</sup> for the period ending January 31<sup>st</sup>. County Superintendents are to report to the Superintendent of Public Instruction and the state Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based upon an appeal of a school district in accordance with the above standards.

**Recommendation:** It is recommended that Board of Education review and approve the First Interim Financial report prepared by the San Benito County Office of Education Business Services office.

**Recommended Motion:** The Board of Education review and approve the First Interim Financial report.

- b. Approval of the Southside School District Board of Trustee organizational structure (ACTION)

**Recommendation:** Per education code 35143 the district is required to hold an annual organization meeting to determine, a President, a clerk and a representative to the annual meeting of the school district board of trustee representatives to the County Committee on School District Organization

**Recommended Motion:** That the Board of Education determine and approve the organizational structure of the board for the 2020-2021 school year for the positions of:

President:

Vice President:

Clerk:

County office representative:

**Rationale:** Satisfy California Education Code 35143

**Budget Source:** N/A

- c. LCFF Budget Overview for Parents (ACTION)

Rationale: California Education Code section 52064.1 requires all school districts to develop the LCFF Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. For the 2020–2021 school year, Senate Bill 98 added Education Code section 43509, which changed the adoption date for the Budget Overview for Parents to on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

Recommendation: That the board review and approve the 2020 Southside Budget overview for parents.

Recommended Motion: To approve the 2020 Southside Budget overview for parents.

Funding Source: LCFF

d. Employee and Student Board Policy for Pregnant Parenting Lactation Accommodations (ACTION)

Rationale: Under California Labor Code sections 1030-1033, all California employers, including schools, are required to provide specific lactation accommodations to employees. Board Policy 4033a complies with California’s laws related to employee lactation accommodation. Secondly, Board Policy 5146, a model pregnant and parenting student policy that meets the requirements of California’s AB 302, which went into effect in 2016 and requires schools to provide reasonable lactation accommodations for students that are breastfeeding. In order to comply with California Labor code, it is recommended that Southside adopt both Board Policies related to employee and student parenting and lactation accommodations.

Recommendation: That the board review and approve Board Policies 4033a and 5146 to meet California Labor code sections 1030-1033.

Recommended Motion: To approve Board Policy 4033a and Policy 5146.

Fiscal impact: N/A

e. Quarterly Investment of Funds report ending September 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 September 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

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday January 13<sup>th</sup>, 2021 at 6:30 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.