

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday January 13th, 2021
4991 Southside Road, Hollister, CA 95023
Zoom Meeting**

MEETING CONDUCTED ON ZOOM MEETING
CLOSED SESSION - 5:30 OPEN SESSION - 6:30 p.m.

AGENDA

- I. Call To Order: 5:30 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. Recess to Closed Session

- II. Closed Session 5:30 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
Sarah Alford
Laura Forth
Vacancy

-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.

IV. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal

- a. Analysis of HVAC systems
- b. Homeless Youth Grant Application
- c. Chrome Book update
- d. Board Vacancy

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 December 15th, 2020 as presented

c. Warrants report dated 12/1/20-12/18/20 through date range, as presented

VI. Discussion/Action Items

a. Extension of the Distance Learning Program for the Re-opening of School for In-Person Instruction (DISCUSSION/ACTION)

Rationale: On 12/30/20 Governor Newsom presented a new "Safe Schools for All" plan. The plan included a four pillars of Funding, Safety & Mitigation, Oversight & Assistance, and Transparency & Accountability. The plan included a desire to begin in-person instruction on school campuses for students in grades TK-2 and students most disproportionately impacted. The plan has not yet been approved by the legislature or mandated by the Governor's office. Despite the shared desire to host in-person instruction, San Benito County still remains in the "widespread" tier under the California Department of Health Blueprint for a Safer Economy Framework. As of 1/5/21 San Benito County is still bound by the regional stay at home order. Based upon the

guidelines for our county to move to a less restrictive tier, the county must demonstrate infection case rates and case counts that reflect the criteria of the lower tier. As of 1/6/21 the County metrics indicate an infection rate of 80.3 cases per 100,00 and a positivity rate of 15.4 over a 7-day period. In order for the County to move from purple to red, tier 4 to tier 3, our positivity rate must be between 4 and 7 for a two-week period of time. A result of these restrictions and for the safety of our staff and students, it is recommended that the District postpone the return of students for in-person instruction to 3/1/21.

Recommendation: That the board review and approve an extension of the district learning program until such time as is appropriate for the safe return of students and staff.

Recommended Motion: To approve the extension of the Southside Distance Learning Program to March 1st, 2021.

Funding Source: NA

b. School Accountability Report Card (SARC) (ACTION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: The board approve the SARC prepared by the Superintendent for Southside School reflecting the 2019-2020 school year.

Recommended Motion: That the Board of Education review and approve the SARC as presented.

Budget Source: N/A

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday February 3rd, 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.