

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday February 3rd, 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. Local Health Department update

b. Homeless Youth Grant Application

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 January 13th, 2021 as presented

c. Warrants report dated 1/5/21-1/29/21 through date range, as presented

VI. Discussion/Action Items

a. First Interim Report – Concurring with the District's Positive Certification letter from the San Benito County office of Education Assistant Superintendent of Business Services, Shannon Hansen (DISCUSSION)

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 15th for the period ending October 31. The second interim report is due March 17th for the period ending January 31st. 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 the First Interim report letter prepared by the San Benito County Office of Education Business Services office.

Recommended Motion: NA

Funding Source: NA

b. Draft COVID-19 School Safety Plan (ACTION)

Rationale: The recent California Department of Public Health (CDHP) guidance requires school districts, COEs, charter schools, and private schools to post a new COVID-19 safety plan, which is comprised of the COVID-19 Prevention Program required by Cal/OSHA and a new COVID-19 School Guidance Checklist, prior to reopening. Additionally, the Guidance establishes new requirements around student face coverings and physical distancing. The Guidance now requires all students to wear a face covering at all times while on campus and changes the physical distancing requirements for students from “six feet or as practicable” to “no less than 4 feet.” The safety plan is a living document that will require changes as Southside plans for re-opening. New recommendations from CDHP and mandates from the Governor’s office will impact the direction of the plan moving forward. Although Southside School does not have a firm re-opening date for in-person instruction, the safety plan provides a foundation to insure a safety procedures and protocols are in place for staff and students.

Recommendation: The board approve the Southside School COVID-19 safety plan draft for the 2020-2021 school year.

Recommended Motion: That the Board of Education review and approve the Southside COVID-19 safety plan draft as presented.

Budget Source: N/A

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday March 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.