

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday March 3rd , 2021
4991 Southside Road, Hollister, CA 95023
Zoom Meeting**

If you would like the Zoom link for the meeting please email jschilling@sbcoe.org

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 February 3rd, 2021 as presented

b. Warrants report dated 2/1/21-2/26/21 through date range, as presented

c. Special Board Meeting Minutes February 24th, 2021 as presented

VI. Discussion/Action Items

a. Second Interim Report (ACTION)

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. 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 on an appeal of a school district in accordance with the above standards.

(<https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp>)

Recommendation: The board approve the Second Interim Report prepared by Shannon Hansen, the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status and three-year projections for Southside school.

Recommended Motion: That the Board of Education review and approve the Second Interim Report as presented.

Budget Source: N/A

b. E-Rate Competitive Bid Review and Approval (ACTION)

Background: The schools and libraries program of the Universal Service fund, known as “E-Rate” provides discounts to assist schools and libraries in the United States in obtaining affordable telecommunications, internet access and internal connections. The district has been a part of this program for 10 years. Discounts for support depend on the level of poverty and the urban/rural status of the population served. Southside Elementary meets the eligibility requirements. In order to participate in the “E-Rate” program, we must periodically solicit competitive proposals for these services following a very prescriptive process defined by the Schools and Libraries program. From the proposals submitted, a vendor has been selected and the winning bid is being submitted for approval.

Recommendation: The board review and approve the “E-Rate” bid from AT&T for data transmission and/or Internet Access for the contract term of 60 months. The estimated fiscal impact over five years in \$35,400.

Recommended Motion: Approve the E-Rate bid from AT&T

Rationale: The winning bid was selected through a competitive bidding and evaluation process.

c. 2020-2021 Southside School Board Meeting Calendar Date change adding a Special Meeting of the board for June 16th, 2021 (ACTION)

Rationale: The proposed 2020-2021 meeting calendar for the Southside Board of Trustee dates and times needs to be revised due to the timing and receipt of the May budget revision, proposed school budget for the 2021-2022 school year, and the review of the 2020-2021 draft Local Control Accountability Plan (LCAP). At the regular scheduled meeting of the board, the draft budget will be presented in a public hearing. Secondly, the draft LCAP will be reviewed. The Special meeting on June 16th is for the adoption of the LCAP document. Presentation of the draft and approval cannot occur in the same meeting.

Recommendation: Approve the 2020-2021 Board meeting calendar Date change by adding a Special meeting of the board on June 16th, 2021.

Recommended Motion: Approve the 2020-2021 Board meeting calendar Date change by adding a Special meeting of the board on June 16th, 2021.

Funding Source: N/A

d. Delegation of Authority to Close/Re-open school (DISCUSSION/ACTION)

Rationale: On 3/20/20 the Southside School Board passed the resolution granting the Superintendent the authority to close schools based upon the welfare and safety of the students and staff at the onset of the COVID-19 global pandemic. As vaccinations continue to be administered and safety protocols in place, the opportunity to re-open Southside school for in-person instruction becomes possible. The board has exercised Education Code section 35161 that permits the Board to delegate to an officer or employee of the District any of the Board's powers and duties, and the Board desires to delegate to the District Superintendent certain powers and duties to address the Coronavirus (COVID-19) pandemic. This would include the modification of work schedules, academic calendars, staffing, and instruction.

Recommendation: That the board continue to recognize and grant the Superintendent the authority to close/reopen Southside school based upon the health and safety guidelines set by the California Department of Public Health, The California safe schools for all guidelines, labor agreements negotiated with the Southside Educators Association, and The Southside Parent club organization. Final approval to reopen Southside school is granted upon the approval of the Southside COVID-19 safety plan by the San Benito County Department of Public Health.

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday April 7th , 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.