

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday April 7th , 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
 - b. PERSONNEL - Closed Session Pursuant to Government Code Section 54957.6(a)
 - 1. Conference with Labor Negotiator -MOU Southside Educators Association
- III. Regular Session 6:30
 - a. Report any action taken in closed session
 - b. Roll Call

Present:
Katie Evans

-Absent:

Michael Ruth
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. Local Health Department update

b. Reopening of School 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. Special Board Meeting Minutes March 17th, 2021 as presented

b. Regular Board Meeting Minutes March 3rd, 2021 as presented

c. Warrants report dated 3/1/21-3/31/21 through date range, as presented

VI. Discussion/Action Items

a. Annual Financial Report for Period Ending June 30, 2020 (ACTION)

Recommendation: The board approve the Annual Financial Report for Period Ending June 30, prepared by Eide Bailey, LLP, Certified Public Accountants retained by the San Benito County office of Education. The report reflects the financial statements of each

major fund, and the aggregate remaining fund information for the year ending June 30, 2020 for the Southside School District.

Recommended Motion: That the Board of Education review and approve the Annual Financial Report for Period Ending June 30, 2020.

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports and year ending 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. Year ending audit reports are required to demonstrate the responsibility to appropriate accounting standards and practices. 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>)

Funding Source: NA

- b. Inter-district Transfer Agreement MOU with North County Joint Union School District and Tres Pinos Elementary School District for the term of 2021 to 2026 (ACTION)

Rationale: The Inter-district Attendance Agreement between the North County Joint Union School District, Southside School District, and Tres Pinos Elementary School District is in accordance with the provisions of Education Code sections 46600 et seq. The agreement is an extension of a prior agreement between the districts that allows for the resident students from one district to attend school in another district. The prior agreement is scheduled to expire at the end of the 2020-2021 school year. Other than the date changes, very little has changed from the prior agreement other than Hollister school district electing to withdraw from the MOU. The Term of Agreement shall become effective as of July 1 2021, and shall end June 30, 2026. This Agreement supersedes any and all previous inter-district attendance agreements between the districts.

Recommendation: The board approve the Inter-district Transfer Agreement MOU with Southside School and North County Joint Union School District and Tres Pinos Elementary School District for the term of 2021 to 2025.

Recommended Motion: That the Board of Education review and approve the Southside Inter-district transfer agreement MOU draft as presented.

- c. Inter-district Transfer Agreement MOU with the Hollister School District for the term of 2021 to 2022 (ACTION)

Rationale: The Inter-district Attendance Agreement between the Hollister School District (HSD) is in accordance with the provisions of Education Code sections 46600 et seq. The agreement is a new agreement between Southside and HSD that allows for the resident students from one district to attend school in another district. The prior agreement is scheduled to expire at the end of the 2020-2021 school year. The term of this agreement includes new language about reporting Allen Bill students, terms of accepting and rejecting transfers and conditions for sibling transfers. The Term of Agreement shall become effective as of July 1 2021, and shall end June 30, 2022. This Agreement supersedes any and all previous inter-district attendance agreements between the districts.

Recommendation: The board approve the Inter-district Transfer Agreement MOU with Southside School and Hollister School District for the term of 2021 to 2022.

Recommended Motion: That the Board of Education review and approve the Southside Inter-district transfer agreement MOU draft as presented.

- d. Quarterly Investment of Funds report ending December 31st, 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 December 31st, 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 May 5th, 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.