

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday June 9th , 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 - 6:00 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 54957.6(a)
 - 1. Conference with Labor Negotiator -Classified and Certificated “Sunshine Letters”
- III. Regular Session 6:00pm
 - a. Report any action taken in closed session
 - b. Roll Call

Present:
Katie Evans
Michael Ruth
Sarah Alford
Laura Forth
Aaron Kaelin

-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. Close the regular meeting of the Board

V. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the (1)**Budget Overview for Parents**, (2)**Local Control Accountability Plan**, and (3)**District Budget** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. “DRAFT” Budget Overview for Parents
2. “DRAFT” Local Control Accountability Plan for 2021-2022
3. “DRAFT” Budget for the 2021-2022 School Year

VI. Close Public Hearing

VII. Re-Open General Meeting of the Board

VIII. Discussion/Action Items

- a. Officers’ Reports
 1. Superintendent/Principal
 - a. Promotion
 - b. Picetti endowment update
 - c. Summer School
 - d. Homeless Youth grant

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 May 5th 2021 as presented
- b. Warrants report dated 5/3/21-5/31/21 through date range, as presented

VI. Discussion/Action Items

- a. Recognize Southside School Parent Club as a School Connected Organization (ACTION)

Rationale: This is an annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Recommendation: It is recommended that Board of Education review and approve the Southside Parent club application as a school connected organization for the 2021-2022 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2021-2022 school year.

Funding Source: NA

- b. 2021-2022 Southside School Instructional Calendar Date change of 2022 Winter break (ACTION)

Rationale: The approved 2021-2022 instructional calendar contained an error. The date of the approved calendar was 2/14 to 2/18. After reviewing the error with the staff, comparing the break week with other local districts the week of 2/21 to 2/25 was selected to become the winter break. Approval of this action would correct the error and provide the correct winter break dates.

Recommendation: Approve the revised 2021-2022 instructional calendar.

Recommended Motion: Approve the 2021-2022 date change of winter break from 2/14-2/18 to 2/21-2/25.

Funding Source: N/A

- c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2021-2022 school year for the annual technical services:

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE, The Santa Clara County office of Education (SCCOE), and the Southside School District for Quintessential School Services (QSS). The SBCOE & SCCOE will act as a service providers for the district for payroll and commercial warrant processing, W2, 1099, PERS/STRS bank transactions and processing. The terms of the MOU will be valid based upon the terms of the agreements.

Recommendation: Approve the 2021-2022 MOU between the SBCOE/SCCOE and the Southside school district

Recommended Motion: Approve the 2021-2022 the MOU as stated

Funding Source: 010-5800: Unrestricted: 1. \$6,918

- d. Revision of the board policy and administrative regulation for the Southside School District for tobacco use and prevention (ACTION)

Rationale: The Governing Board recognizes the serious health risks presented by tobacco use and desires to ensure that, through adoption of consistent policies, district students are made aware of those risks and, to the extent possible, protected from them. The Superintendent or designee shall establish a coordinated school health system which includes a comprehensive behavioral health education component that teaches students the knowledge, skills, and attitudes they need in order to lead healthy lives and avoid high-risk behaviors, such as tobacco use. Secondly, the Board prohibits smoking and/or the use of tobacco products at any time in district-owned or leased buildings, on district property, and in district vehicles. (Health and Safety Code 104420, 104559)

These prohibitions apply to all employees, students, and visitors at any school-sponsored instructional program, activity, or athletic event held on or off district property. Any written joint use agreement governing community use of district facilities or grounds shall include notice of the district's tobacco-free schools policy and consequences for violations of the policy.

Recommendation: Review and approve the revised board policies, BP 3513.3(a) & BP 5131.62(a) on tobacco use and prevention.

Recommended Motion: Approve board policy 3513.3(a) and board policy 5131.62(a)

Funding Source: NA

- e. 2021-2022 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The proposed 2021-2022 meeting calendar for the Southside Board of Trustee dates and times needs to be established for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Recommendation: Approve the 2021-2022 Board meeting and site meeting dates.

Recommended Motion: Approve the 2021-2022 meeting dates.

Funding Source: N/A

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday June 16th, 2021 at 6:00 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/President 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.