

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday June 16th , 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. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. New Mask Guidance
 - b. State CDPH
 - 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 June 9th 2021 as presented

VI. Discussion/Action Items

- a. Local Control Accountability Plan (LCAP) 2021-2022 & The 2019-2020 Local Control Accountability Plan Annual Update (ACTION)

Rationale: Approve the Southside School 2021-2022 LCAP & The 2019-2020 Local Control Accountability Plan Annual Update.

Recommended Motion: Approve the 2021-2022 LCAP with possible edits or revisions and the 2019-2020 Local Control Accountability Plan Annual Update.

Funding Source: Local Control Funding Formula (LCFF)

- b. 2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget (ACTION)

Rationale: Approve the 2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget

Recommended Motion: Approve the 2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget

Funding Source: Local Control Funding Formula (LCFF)

c. Education Protection Account (EAP) 2021-2022 Resolution #21-22-04
(ACTION)

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2021-2022 EAP resolution #21-22-04

Recommended Motion: Approval of the resolution #21-22-04

Funding Source: NA

VII. Closing Items

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