

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday July 21<sup>st</sup> , 2021  
4991 Southside Road, Hollister, CA 95023  
Zoom Meeting**

**If you would like the Zoom link for the meeting please email [jschilling@sbcoe.org](mailto: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 & 54957.6(a)
  - 1. Conference with Labor Negotiator -Classified and Certificated “Sunshine Letters”
  - 2. Government Code 54957 (Public Employee Appointment/Employment)
- III. Regular Session 6:00pm
  - a. Report any action taken in closed session
  - b. Roll Call

Present:  
Katie Evans  
Michael Ruth  
Sarah Alford

-Absent:

Laura Forth  
Aaron Kaelin

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. Gym Roof

b. Picetti Endowment update

c. Summer School

d. Opening of school for the 21-22 school year

e. Roof of the Multi-purpose building

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 16<sup>th</sup> 2021 as presented

b. Warrants report dated 6/1/21-6/30/21 through date range, as presented

VI. Discussion/Action Items

a. Southside Classified Personnel Salary Schedule (ACTION)

Rationale: The district and the classified bargaining unit have agreed upon a revised salary schedule for the 2021-2022 school year. The revised schedule reflects an increase in hourly compensation for most positions. The new schedule also includes a consistent 4% increase for each yearly step of employment with the district. Lastly, the employee longevity steps have been adjusted to a most consistent pattern. The district and the bargaining unit have mutually agreed upon the new schedule.

Recommendation: It is recommended that Board of Education review and approve the Southside Classified Personnel Salary Schedule for the 2021-2022 school year.

Recommended Motion: The Board of Education accepts and approves the Southside Classified Personnel Salary Schedule for the 2021-2022 school year.

Funding Source: General Fund

- d. Revision of the Board Policy for the Southside School District for tobacco use and prevention for facility use (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 policy, BP 1330 for facility use and tobacco use and prevention.

Recommended Motion: Approve board policy BP 1330

Funding Source: NA

## VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday August 4<sup>th</sup>, 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/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.