

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday October 6th, 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 & 54957.6(a)
 - 1. Conference with Labor Negotiator - Certificated “Sunshine Letter”

- 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. Southside Road Project
- b. Southside Athletics
- c. Smart Boards
- d. Child Find
- e. AED

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 September 1st, 2021 as presented

b. Warrants report dated 8/1/21-8/31/21 through date range, as presented

c. Warrants report dated 9/1/21-9/30/21 through date range, as presented

VI. Discussion/Action Items

a. Sufficiency of Instructional Materials Resolution # 21.22.07 (ACTION)

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 21.22.07 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 21.22.07 regarding the sufficiency of instructional materials for the 2021-2022 school year.

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials

Budget Source: N/A

- b. Assembly bill AB130 Independent Study Board Policy 6158 and the Southside Independent Study Master Agreement (ACTION)

Rationale: On July 9th, the California Legislature approved Assembly Bill (AB)130 which addresses an expanded independent study option for the 2021/2022 school year only. Families should be aware that this option is not the same as the distance learning option offered during the last school year. For the 2021-2022 school year, schools are required to offer an independent study option to be made available to students whose health would be put at risk by in-person instruction, as determined by their parent or guardian. Independent Study provides instruction based on the state-adopted content standards by certificated teachers. There are specific requirements for instructional time that may include both synchronous and asynchronous work. These expectations will also be outlined in the students' written Learning Agreement, which must be signed prior to enrollment in an independent study program. Board policy BP 6158 and the master learning agreement establishes the guideline for offering the independent study program.

Recommendation: The board review and approve BP 6158 and the Southside Independent Study Master agreement.

Recommended Motion: Approve BP 6158 and the Southside Independent Study Master agreement.

Budget Source: N/A

- c. Contract with Mission Water Company for the installation of water bottle filling stations (ACTION)

Recommendation: That the board review and approve the proposal from Mission Water Company for the Southside water bottle filling station installation.

Recommended Motion: Approve the contract with Mission Water Company for the installation of water filling stations on campus.

Rationale: Southside has been attempting to install water filling station for a number of years and pursuing grant funding for the project has not been successful. Funding has been the major obstacle. Now with current restrictions to the use of public water fountains, Southside has asked for bottled water donations and has purchased over 30 cases since the Summer school. Water stations are a long term solution to students access

to water. The work will encompass the removal of the old free standing water fountain and replace it with a wall mount unit. A second unit will be installed on the wall next to the cafeteria entrance on the playground side.

Budget Source: Restricted Lottery, Endowment, Donations. To total \$9,928.30

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday November 4th, 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.