

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday November 10th, 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 End of Year Activities

Friday May 27th – Play Day

Monday May 30th – Memorial Day No School

Tuesday May 31st – Honor roll field trip

Wednesday June 1st – Promotion 4pm

Thursday June 2nd – Last day of School

c. Smart Boards

d. Migrant Summer School

e. Vaccination Mandate

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 October 6th, 2021 as presented

b. Warrants report dated 10/1/21-10/29/21 through date range, as presented

VI. Discussion/Action Items

a. Educator Effectiveness Grant (DISCUSSION)

Recommendation: On October 21, 2021, the California Department of Education announced the California Educator Effectiveness Funds (EEF) 2021 Block Grant Program. A program that provides funding to provide learning and to promote educator effectiveness, quality and equity. Funds may be expended during 2021-22 thru 2025-26

fiscal years. The district will develop a plan on how the funds will be used to support professional learning for teachers, administrators, paraprofessionals, and classified staff as described in Education Code Section 41480(b). This plan will be brought back in the December board meeting for approval.

Recommended Motion: NA

Rationale: The plan must be presented to the board for review and questions prior to approval at the December meeting. The district will have until 2026 to spend the funds and the plan can be changed based upon the needs of the district.

Budget Source: \$40,465

b. Developer fee Reporting and Developer fee Resolution #21-22-08 (ACTION)

Rationale: Southside school district has revoked the authorization of developer fee collection from the San Benito County Building and Planning Department on behalf of the district. Authorization has been granted to the San Benito Office of Education to collect fees on behalf of the district for an administrative fee of one percent (1%). Prior legislation and ongoing mandates relating to impact fees require school districts to do certain things to ensure proper compliance. Within 180 days of the fiscal year close the district is required to report the following:

- An indication of the fee use for specific public improvements
- The amount of expenditure on each improvement.
- Estimated date when the construction will begin if sufficient funds are collected
- Description of each transfer or loan made to or from the funds
- The amount of refunds made that has remained unexpended and or uncommitted for 5 years or more

Recommendation: The board review and approve the developer fee report and resolution for developer fees #21-22-08.

Recommended Motion: Approve the developer fee report and resolution for developer fees #21-22-08.

Budget Source: N/A

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday December 15th, 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.