# SOUTHSIDE SCHOOL DISTRICT REGULAR MEETING, BOARD OF TRUSTEES Wednesday January 12<sup>th</sup>, 2022

# 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"

-Absent:

- 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

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 COVID case update
    - c. Water filling stations
    - d. Executive Order AB 361 Public Meetings 3/31/22
    - d. San Benito Department of Public Health update
  - 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 December 15th, 2021 as presented
- b. Warrants report dated 12/1/21-12/17/21 through date range, as presented

#### VI. Discussion/Action Items

a. Draft School Accountability Report Card (SARC) (ACTION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: The board approve the SARC prepared by the Superintendent for Southside School reflecting the 2020-2021 school year.

Recommended Motion: That the Board of Education review and approve the SARC as presented.

Budget Source: N/A

b. Draft Southside School Comprehensive School Safety Plan (CSSP) (DISCUSSION)

Rationale: California *Education Code (EC)* Section 32281(a) requires every kindergarten through grade twelve school, public and public charter, including community and court schools, to develop and maintain a Comprehensive School Safety Plan designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. The CDE, public school districts, county offices of education (COEs), and schools and their personnel are responsible for creating learning environments that are safe and secure. First responders, community partners, and families play an essential role, as well. Schools must be prepared to respond to emergencies including natural and man-made hazards and strive to prevent violence and behavior issues that undermine safety and security. CSSPs include strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus and aspects of social, emotional, and physical safety for both youth and adults.

Recommendation: The board review and discuss the draft school safety plan for edits and revisions. The board will need to review and approve the final plan at the February meeting of the board.

Recommended Motion: NA

Budget Source: NA

c. Vaccination Mandate for Children ages 5-11 years of age (DISCUSSION)

Rationale: This is the opportunity for the board and the Superintendent to engage in a public discussion about the latest updates on the possible requirement for children ages 5-11 to be mandated by the state of California to receive a COVID vaccination. The Brown act does not allow of a closed session discussion of the board and the Superintendent on a topic such as this. This is not an open discussion with the public and is limited to participants of the board and school administration.

Recommendation: NA

Recommended Motion: NA

Budget Source: NA

# VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday February 2<sup>nd</sup>, 2022 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.