

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday February 2nd, 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(d)
 - 1. To Consider Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee.
 - a. Part Time Temporary Instructional Aide Position
- 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 COVID case update

b. Water filling stations

c. Extended Learning Opportunities Grant

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. Special Board Meeting Minutes January 25th, 2022, as presented

b. Warrants report dated 1/3/22-1/31/22 through date range, as presented

c. Obsolete surplus district property: Old Promethean Boards

VI. Discussion/Action Items

a. Southside Elementary School District Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan. Presentation of Mid-Year Implementation and Expenditure Data (DISCUSSION) [LINK](#)

Rationale: California's 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present and update on the annual Update to the 2021-2022 LCAP and Budget Overview

for Parents on or before February 28, 2022, at the regularly scheduled meeting of the board or body of the LEA. At meeting, the LEA must include all of the following:

- The Supplement to the Annual Update for the 2021-2022 LCAP (item “b”)
- All available mid-year outcome data related to the metrics identified in the 2021-2022 LCAP
- Mid-year expenditure and implementation data on all actions identified in the 2021-2022 LCAP

When reporting available mid-year outcome, expenditure, and implementation data, LEAs have the flexibility to provide this information as best suits the local context, provided that it is succinct and contains a level of detail that is meaningful and accessible for the LEA’s educational partners.

Recommendation: N/A

Recommended Motion: N/A

Budget Source: N/A

b. Southside Elementary School District Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (LCAP)(ACTION)

Rationale: California’s 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. The following is a one-time mid-year report to the local governing board or body and educational partners related to engagement on, and implementation of, these Acts.

Recommendation: That the board review, discuss and consider approving the Supplement to the Annual Update to the 2021-2022 LCAP.

Recommended Motion: To approve the Southside Elementary School District Supplement to the Annual Update to the 2021-2022 LCAP.

Budget Source: N/A

c. Southside School Comprehensive School Safety Plan (CSSP) (ACTION)

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 school safety plan for edits and revisions. The board has had the opportunity to review the final plan from the January meeting of the board.

Recommended Motion: Approve the Southside Elementary School Comprehensive School Safety Plan for the 2021-2022 school year.

Budget Source: NA

d. 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 March 2nd, 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/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.