

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday May 4th, 2022
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 5:30 p.m. 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. Roll Call

- Present:
 - Katie Evans
 - Michael Ruth
 - Sarah Alford
 - Laura Forth
 - Aaron Kaelin

- Absent:

- b. Pledge of Allegiance
 - c. Approval of the Agenda

d. 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.

IV. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal

a. Southside COVID case update

b. End of Year Activities

1. 5/27 Friday – Play Day

2. 5/30 Monday – Memorial Day Holiday

3. 5/31 Tuesday – Honor Roll Field Trip

4. 6/1 Wednesday – Promotion 4pm

5. 6/2 Thursday – Student last Day

c. Migrant Education Summer School

d. Southside Kitchen Grant – Update

e. Terminx Multi-use room update 6/9/22

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 April 6th, 2022, as presented

b. Warrants report dated 4/1/22-4/29/22 through date range, as presented

c. Surplus Technology – Ruckus access points disposal

VI. Discussion/Action Items

a. Universal Prekindergarten Grant Plan for Southside School District (ACTION)

Rationale: The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). This grant program provides \$200 million for the California Department of Education (CDE) to allocate directly to LEAs based on a statutory formula to support planning and implementation costs associated with expanding prekindergarten options, such as

universally-available transitional kindergarten (TK), CSPP, and Head Start for eligible students, and other local and community-based partnerships.

Under the provisions of California *Education Code (EC)* Section 8281.5, grant funds are allocated to school districts, charter schools, and county offices of education (COEs) with kindergarten enrollment in specific years, according to a specified formula. In addition, funds are allocated to COEs to support countywide planning and capacity building around UPK.

Grant funds may be used for costs associated with creating or expanding TK programs, or to establish or strengthen partnerships with other providers of prekindergarten education within the LEA, including Head Start programs, to ensure that high-quality options for prekindergarten education are available for four-year-old children. Allowable costs include, but are not limited to: (1) planning costs, (2) hiring and recruitment costs, (3) staff training and professional development, (4) classroom materials, and (5) supplies. As a condition of receiving grant funds, state law requires each LEA to create a plan articulating, how all children in the attendance area of the LEA will have access to full-day learning programs the year before kindergarten that meet the needs of parents, including through partnerships with the LEA's expanded learning offerings, the After-School Education and Safety Program, the California state preschool program, Head Start programs, and other community-based early learning and care programs (*EC* Section 8281.5). Under state law, the plan must be developed for consideration by the LEA's governing board or body at a public meeting on or before June 30, 2022, after which the LEA must provide data, as specified by the State Superintendent of Public Instruction, to the CDE. The CDE must encumber funds by June 30, 2024. LEAs will have until June 30, 2025, to use the funds.

Recommendation: That the board discuss, review, and approve the Southside UPK grant plan.

Recommended Motion: To approve the Southside UPK grant plan.

Budget Source: N/A

- b. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2022-2023 school year for the following services: Finger Printing Services, Fiscal Services, and Technology and Internet Services

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to Finger Printing Services, Fiscal Services, and Technology and Internet Services. The SBCOE will act as a service provider for the district and the specified programs and will provide staffing to support those programs. The terms of the MOU's will be valid based upon the terms of the agreements.

Recommendation: Approve the 2022-2023 MOU's between the SBCOE and the Southside school district for:

1. Finger Printing Services
2. Fiscal Services
3. Technology and Internet Services

Recommended Motion: Approve the 2022-2023 the MOU's as stated.

Funding Source: 0001-0999: Unrestricted: A \$100. B \$4,200. C \$16,086

c. Resolutions: (ACTION)

1. Resolution to Transport Warrants 2022-2023
2. Resolution for Authorized Signatures 2022-2023

Rationale: Per Education Code E.C. 42601 allows Superintendents to make all needed and necessary budget transfers at year end to ensure no delay in payments due to budget limitations. Anticipated and unanticipated expenditures can exceed remaining balances in certain budget classifications. This resolution authorizes the San Benito County office of Education to direct the necessary budget transfers to satisfy the end of the year financial obligations of the district. The resolution to transport warrants authorizes an official designee(s) to transport payroll and personnel documents to and from Southside school to the San Benito County office of education in accordance to Education Code sections 42632 & 42633. The resolution for authorized signatures designates district employees responsible for the authorization of signatures on payroll/personnel orders on behalf of the district.

Recommendation: It is recommended that Board of Education review and approve the Resolution to Transport Warrants, Resolution for Authorized Signatures for the 2022-2023 school year.

Recommended Motion: The Board of Education accepts and approves the Resolution to Transport Warrants and the Resolution for Authorized Signatures for the 2022-2023 school year.

Funding Source: NA

d. Southside Superintendent Non-duty work Calendar for the 2022-2023 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2022-2023 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss and approve the 2022-2023 Superintendent Non-duty work calendar.

Recommended Motion: Approve the Superintendent Non-duty work calendar for the 2022-2023 school year.

Budget Source: NA

e. Educator Effectiveness Grant (ACTION)

Recommendation: On December 1st, 2021, the Southside Board of Education approved the California Educator Effectiveness Funds (EEF) 2021 Block Grant Program. This program provides funding to provide learning and to promote educator effectiveness, quality and equity. The district has revised the 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). Changes to the plan include, increasing teacher induction expenses identified in section 1 from \$1,500 to \$3,500 for the 22-23 school year. Removal of Ortan Gillingham training in section 2. Moving funds for Second steps SEL from the 21-22 school year to the 22-23 school year in section 4. Removal of funds from the 21-22 school year for MTSS/PBIS training in section 5. Removal of funds for Early childhood education courses for the 21-22 school year in section 10.

Recommended Motion: Review and approve the revised Southside Educator Effectiveness Grant plan.

Rationale: The plan will undergo multiple revisions during the life of the grant and the district will review the grant adjustment with the board as the changes occur. The district will have until 2026 to spend the funds and the plan will be changed based upon the needs of the district.

Budget Source: \$40,465

f. Authorize 2022-2023 Agreement Renewal with Lozano Smith for legal consulting services (ACTION)

Rationale: In order to protect the interests of the organization and maximize the impact of future developments and construction projects that will impact the Southside School district it is recommended that the district continue the agreement for legal consulting services with Lozano Smith. Legal consulting services are associated with future community developments impacting the district and the district will need legal expertise to advise the district on future agreements and disputes. Legal consulting services are needed to review and advise the district on investigations, binding agreements, public relations, consulting, financial matters, budgeting, facility bonds and other services upon request. This is a continuation of client-based billing practices.

Recommendation: Authorize 2022-2023 Agreement with Lozano Smith for legal consulting services.

Recommended Motion: Approve the proposed renewal agreement with Lozano Smith for legal consulting services

Funding Source: General fund

- g. Recognize Southside School Parent Club as a School Connected Organization (ACTION)

Rationale: This is an annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Recommendation: It is recommended that Board of Education review and approve the Southside Parent club application as a school connected organization for the 2022-2023 school year.

Recommended Motion: The Board of Education accepts and approves the Southside parent club as a school connected organization for the 2022-2023 school year.

Funding Source: NA

- h. Southside Educators Association – Sunshine Proposal for the 2022-2023 for the Collective bargaining Agreement (DISCUSSION)

Rationale: The Sunshine proposal is presented in open session to allow for review and public comment. This is the first read of the document.

Recommendation: NA

Recommended Motion: NA

- i. Vaccination and Masking Requirements for Schools (DISCUSSION)

Rationale: This is the opportunity for the board and the Superintendent to engage in a public discussion about the latest updates on school required masking and 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 June 8th, 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.