

**SOUTHSIDE SCHOOL DISTRICT  
SPECIAL MEETING, BOARD OF TRUSTEES  
Wednesday June 15<sup>th</sup>, 2022  
4991 Southside Road, Hollister, CA 95023  
Art Room**

OPEN SESSION - 6:00 p.m.

AGENDA

I. Special Session Call to Order 6:00pm

a. Roll Call

Present:

Katie Evans  
Michael Ruth  
Vacant  
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.

II. Reports/Discussion

a. Officers' Reports

1. Superintendent/Principal

a. Outside Stage

2. Board Member Comments

3. Board President

4. Parent Club

III. Discussion/Action Item

a. Local Control Accountability Plan (LCAP) 2022-2023 & The 2020-2021 Local Control Accountability Plan Annual Update (ACTION)

Rationale: Approve the Southside School 2022-2023 LCAP & The 2020-2021 Local Control Accountability Plan Annual Update.

Recommended Motion: Approve the 2022-2023 LCAP with possible edits or revisions and the 2020-2021 Local Control Accountability Plan Annual Update.

Funding Source: Local Control Funding Formula (LCFF)

- b. 2022-2023 LCFF Budget Overview for Parents & The 2022-2023 Southside School Budget (ACTION)

Rationale: Approve the 2022-2023 LCFF Budget Overview for Parents & The 2022-2023 Southside School Budget

Recommended Motion: Approve the 2022-2023 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget

Funding Source: Local Control Funding Formula (LCFF)

- c. Education Protection Account (EPA) 2022-2023 Resolution #22-23-04 (ACTION)

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2021-2022 EPA resolution #22-23-04

Recommended Motion: Approval of the resolution #22-23-04

Funding Source: NA

- d. 2022-2023 Southside School Instructional Calendar Revision (ACTION)

Rationale: The approved 2022-2023 instructional calendar is currently different from the San Benito High School calendar. The high school adjusted the 2022-2023 academic calendar for students in May of 2022. For the Southside academic calendar to mirror the high school changes were required primarily in semester two. Approval of this action would correct the differences and provide a similar calendar between Southside and San Benito High School.

Recommendation: Approve the revised 2022-2023 instructional calendar.

Recommended Motion: Approve the revised 2022-2023 instructional calendar.

Funding Source: N/A

- e. Southside Superintendent Non-duty work Calendar Revision 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

#### IV. Closing Items

- a. The next Regular Meeting of the Board is Wednesday July 6<sup>th</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/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.