

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday July 13<sup>th</sup>, 2022  
4991 Southside Road, Hollister, CA 95023  
Held Over Zoom  
For the link:  
Please contact [jschilling@sbcoe.org](mailto:jschilling@sbcoe.org)**

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  
Vacant  
Laura Forth  
Aaron Kaelin

-Absent:

- b. Report any action taken in closed session
- 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 3 minutes will be allotted to each speaker.

IV. Discussion/Action Items

- a. Officers' Reports
  - 1. Superintendent/Principal
    - a. Migrant Education Summer School
    - b. Migrant Health Fair 6/24 11-3
    - c. Board Vacancy
  - 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 June 8<sup>th</sup>, 2022, as presented
- b. Warrants report dated 6/1/22-6/30/22 through date range, as presented
- c. Special Board Meeting Minutes June 15<sup>th</sup>, 2022 as presented

VI. Discussion/Action Items

- a. Knowledge Saves Lives Contract: K-12 School Risk Assessment (ACTION)

Rationale: Knowledge Saves Lives (KSL) is an organization who will conduct a school risk assessment to help identify vulnerabilities on our campus. With this assessment we can identify school safety policy issues, procedures with daily staff routines, mitigate risk, and prepare for unforeseen safety issues in the future. The results of the risk assessment will help to determine the next steps needed to secure the campus from possible outside threats or intruders. Mr. David Westrick will provide further details regarding the risk assessment as a representative of KSL.

Recommendation: That the board review and approve the risk assessment contact for Southside school district.

Recommended Motion: Approve the contract with Knowledge Saves Lives for a risk assessment for Southside school district.

Budget Source: \$6,500

## VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday August 3<sup>rd</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.