

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday August 3rd, 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. New Board member interviews
 - a. Candidate 1 5:35-5:40
 - b. Candidate 2 5:40-5:45
 - c. Candidate 3 5:45-5:50
 - d. Public comments, oral and written input
 - e. Recess to Closed Session
- II. Closed Session 5:45 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. Southside School Board Vacancy
 - 1. Select provisional appointee by a majority vote
 - 2. Oath of office
 - 3. Welcome new board member start date 8/3/22

- b. Officers' Reports
 - 1. Superintendent/Principal
 - a. 8/11/22 Frist day of school
 - b. Migrant Health dental screening
 - c. Ms. Lopez, ½ time IA
 - 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 July 13th, 2022, as presented
- b. Warrants report dated 7/1/22-7/29/22 through date range, as presented

VI. Discussion/Action Items

- a. Resolution Ordering Election, Specifications of the Election Order and Consolidation Request #22-23-05

Rationale: Governing boards of the school districts of San Benito County must adopt a resolution calling for consolidation of the Governing Board Election to be held on **November 8, 2022**, setting forth the authority for ordering the election and the specifications of the election order. This resolution must be signed by an officer or clerk of the governing board and a copy filed with the County Superintendent of Schools (Education Code §5304 and §5322). Education Code §5016, amended by Stats 1977, requires boards to determine whether a tie vote shall be determined by lot or run-off election. If a run-off election is selected, it shall be held on the sixth Tuesday following the election, and the candidate whose term would have expired shall continue in office until his successor qualifies. Also, each board must determine whether the board or the candidate will pay for the Candidate's Statement included on the sample ballot.

Governing Boards must also adopt regulations concerning charges for printing statements for candidates. The San Benito County Clerk establishes the fees for the printing of the candidate's statements. Please contact the County Clerk if you have questions regarding the fees. Boards must determine whether the candidate or the school district shall pay the costs of printing statements for candidates and notify the County Clerk of their determination through this office.

In order to qualify to serve on a school board, individuals must be at least 18 years of age, a citizen of the state, a resident of the school district, a registered voter and not be disqualified by the Constitution or laws of the state from holding a civil office (Education Code §35107). Prospective candidates must appear in person at the **San Benito County Elections Department, 440 Fifth Street, Room 206, Hollister, CA** to complete the nomination process.

The period for obtaining, circulating, and filing the required nomination documents for any vacancies on your board is **July 18, 2022, through August 12, 2022**. For more information please contact **Michael Parsons**, San Benito County Elections Department at **831.636.4016** or by email at mparsons@cosb.us or you can visit <http://sbcvote.us/registrar-of-voters/>

Recommendation: The board review the Resolution Ordering Election, Specifications of the Election Order and Consolidation Request #22-23-05

Recommended Motion: Approve resolution #22-23-05 for the consolidation of the board election.

Budget Source: N/A

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 7th, 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.