

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday September 7<sup>th</sup>, 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 5:35 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

- Julie Corrigan

- 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 for 2 year position
2. Oath of office
3. Welcome new board member start date 9/7/22

b. Officers' Reports

1. Superintendent/Principal
  - a. Back to School Night 8/31
  - b. Migrant Health dental screening September
  - c. LCAP
  - d. Patriotic Day 9/8
  - e. Knowledge Saves Lives risk assessment

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 13<sup>th</sup>, 2022, as presented
- b. Regular Board Meeting Minutes August 3<sup>rd</sup>, 2022, as presented
- c. Warrants report dated 8/1/22-8/31/22 through date range, as presented

VI. Discussion/Action Items

a. Sufficiency of Instructional Materials Resolution # 22.23.07 (ACTION)

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 22.23.07 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 22.23.07 regarding the sufficiency of instructional materials for the 2022-2023 school year.

b. Southside School 2021-2022 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2021-2022 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2021-2022 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2021-2022 Unaudited Actuals Report as presented.

Budget Source: N/A

c. GANN Limit 2021/2022 – Resolution #22-23-08 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2021-2022 school year and a projection for the 2022-2023 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2021-2022 and 2022-2023 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2021/2022 Resolution for the GANN Amendment and projected limitations for the 2022-2023 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution #22-23-08

Budget Source: N/A

d. Quarterly Investment of Funds report ending June 30<sup>th</sup>, 2022 (ACTION)

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending June 30<sup>th</sup>, 2022.

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Budget Source: N/A

e. Student Technology Use Policy and Mobile Device Authorized Use Digital Learning Program Guidelines

Rationale: Technology resources provide important tools for students to use to further the Southside's educational mission. This policy outlines the expectations for you to use technology and the use of mobile device resources responsibly. The District's technology resources, Internet system, and mobile devices have been established as a means to support the instructional program of the school. This means that students will use the system for classroom learning activities, online assessments, projects, and other school-related work. While using District and personal technology resources on or near school property, and at school-sponsored activities, each student must act in an appropriate manner consistent with school, district, and legal guidelines. It is the joint responsibility of school personnel and the parent or guardian of each student to educate the student about his/her responsibilities and to establish expectations when using technology. The District may place reasonable restrictions on the material you access or post through the system, and may revoke access to these resources if you violate the law or this policy. Violations of the law or this policy also may be addressed through the District's student conduct policy.

Recommendation: That the board review and approve the draft student technology use policy and the mobile device authorization use guidelines.

Recommended Motion: Approve the Southside Student Technology Use Policy and Mobile Device Authorized Use Digital Learning Program Guidelines

f. Authorization to grant Permanent status to a Probationary employee in a district under 250 students. Ed code: 44929.23

Rationale: The governing board of a school district of any type or class having an average daily attendance of less than 250 pupils may classify as a permanent employee of the district any employee, who, after having been employed by the school district for three complete consecutive school years in a position or positions requiring certification qualifications, is reelected for the next succeeding school year to a position requiring certification qualifications. This has been past practice for employees of the district. This authorization would extend permanent status to newly hired employees of the district. Any probationary employee who has been employed by the district for two or more consecutive years on the date of that election in a position or positions requiring certification qualifications shall be classified as a permanent employee of the district. This policy was adopted by the board during the 2004-2005 school year. Employees who met the criteria at that time were granted permanent status. A record of this authorization has been difficult to locate. The current proposal will clarify the prior authorization and

establish the authorization for employees who meet the criteria within the last six school years.

Recommendation: That the board review and approve the authorization to grant Permanent status to a Probationary employee in a district under 250 students.

Recommended Motion: That the board approve Ed Code 44929.23 for the Southside Elementary School District.

## VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday October 5<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.