

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday October 5<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 5:30 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
    - 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. Oath of office – Mike Ruth

b. Officers' Reports  
1. Superintendent/Principal  
a. Facility lighting update  
b. Migrant Health dental screening update  
c. Child Find  
d. 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 September 7<sup>th</sup>, 2022, as presented  
b. Warrants report dated 9/1/22-9/30/22 through date range, as presented

VI. Discussion/Action Items

a. Increase Substitute Teacher Pay (ACTION)

Rationale: In order to provide a competitive wage for substitute teachers, it is recommended that Southside increase our substitute teacher wage. Currently our daily rate is \$175 per day. It is recommended that Southside increase the substitute pay to that equal with other local agencies to the amount of \$220 per day. The rate of \$220 is equal to the recently increased rate of the County office. The suggested rate increase would be for \$220 for a full day, \$110 for a half day, and any substitute assignment lasting 30 days, then the 31<sup>st</sup> day and days thereafter would place the daily pay rate on the certificated salary schedule at step 1 Colum 1.

Recommendation: The board review and discuss substitute teacher pay increase in order to provide a competitive wage.

Recommended Motion: Increase the Southside substitute teacher pay rate.

Budget Source: General fund

- b. Authorize contract with *School Facility Consultants* for developer fee consulting services (ACTION)

Rationale: In order to protect the interests of the organization and maximize the impact of future development and construction project that will impact the Southside School district it is recommended that the district enter into a contract for a new developer fee study within the Southside school district. A new school district developer fee study is needed to update the district facility charges that are assessed on projects occurring within the district. The current fee schedule needs updating to the new allowable rate charges, and the district is losing funds that it is entitled to with any current development within the district. A revised fee study is needed to justify the increase of developer fees that the district can charge.

Recommendation: Authorize a contract with School Facility Consultants for a developer fee study for \$3,500

Recommended Motion: Approve the proposed contract with School Facility Consultants for developer fee consulting services

Funding Source: General fund (from school developer fees account)

- c. Draft School Accountability Report Card (SARC) (DISCUSSION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: The board review the draft SARC prepared by the Superintendent for Southside School reflecting the 2021-2022 school year.

Recommended Motion: That the Board of Education review and discuss the SARC as presented.

Budget Source: N/A

- d. Draft Southside School Comprehensive School Safety Plan (CSSP) (DISCUSSION)

Rationale: California *Education Code (EC)* Section 32281(a) requires every kindergarten through grade twelve school, public and public charter, including community and court schools, to develop and maintain a Comprehensive School Safety Plan designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. The CDE, public school districts, county offices of education (COEs), and schools and their personnel are responsible for creating learning environments that are safe and secure. First responders, community partners, and families play an essential role, as well. Schools must be prepared to respond to emergencies including natural and man-made hazards and strive to prevent violence and behavior issues that undermine safety and security. CSSPs include strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus and aspects of social, emotional, and physical safety for both youth and adults.

Recommendation: The board review and discuss the draft school safety plan for edits and revisions. The board will need to review and approve the final plan at the February meeting of the board.

Recommended Motion: NA

Budget Source: NA

## VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday November 10<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/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.