

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday November 9th, 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. Officers' Reports
 - 1. Superintendent/Principal
 - a. Facility water pump electrical update
 - b. County wide Migrant Health fair
 - c. Lights on Parade
 - d. LCAP/Climate survey
 - e. SARC update
 - f. Recognition of board members
 - 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 October 5th, 2022, as presented
- b. Warrants report dated 10/1/22-10/31/22 through date range, as presented

VI. Discussion/Action Items

- a. Knowledge Saves Lives School Risk Assessment Results (DISCUSSION)

Rationale: In August 2022, Knowledge Saves Lives (KSL) conducted a risk assessment at Southside school to help identify vulnerabilities and safety concerns on our campus. The risk assessment will be presented by Mr. David Westrick will provide further details regarding recommendations found during the risk assessment.

Recommendation: That the board discuss the risk assessment by KSL for Southside school district.

Recommended Motion: N/A

Budget Source:

- b. Resolution for the Appropriation of the transfer of funds (ACTION)

Rationale: Due to the ongoing maintenance and facility issues on the Southside school campus additional funds are needed to support necessary facility repairs. A resolution providing for the transfer from the undistributed reserve to any expenditure classification must be approved by a two-thirds vote of the members of the governing board. A resolution providing for the transfer between expenditure classifications must be approved by a majority of the members of the governing board. The resolution 22.23.09 will provide for the authorization to transfer funds.

Recommendation: That the board review and approve resolution 22.23.09 to authorize the transfer of fund to the deferred maintenance fund for need school site repairs.

Recommended Motion: Approve resolution 22.23.09 as presented.

Budget Source: Reserve fund

c. Southside Board of Trustee Code of Ethics (AR 9001)

Rationale: The Southside School District Governing board has been elected by the community to provide leadership and citizen oversight of the district. The Board shall ensure that the district is responsive to the values, beliefs, and priorities of the community. (Southside Board Policy, BB 9000(a), BB 9005 (a)). Section 9000 (a) outlines in section 3 (a) Establishing and adhering to standards of responsible governance. Section 9005 outlines the responsibilities of board members to govern responsibly and to hold themselves to the highest standards of ethical conduct. To that end the proposed administrative regulation further defines the role of the board by establishing a code of conduct to clarify the role and Governance standards of Southside board members.

Recommendation: The board review and approve AR 9001 Southside board member code of conduct

Recommended Motion: Approve the proposed code of conduction for Southside board members, AR 9001.

Funding Source: NA

d. Southside School Comprehensive School Safety Plan (CSSP) (ACTION)

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 school safety plan for edits and revisions.

Recommended Motion: The board approve the Southside School Safety Plan for the 2022-2023 school year.

Budget Source: NA

e. Quarterly Investment of Funds report ending September 30th, 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 September 30th, 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

f. Southside Developer Fee Report (ACTION)

Rationale: Annually all agencies collecting fees must make accounting information Publicly available, within 180 days from the end of the fiscal year. Every five years Agencies must hold a meeting to make findings regarding fees for the prior five years The report must be made publicly available 15 days prior to board action to adopt a resolution affirming the reported information and making necessary findings.

Recommended: The board review and approve the annual developer fee five-year report.

Recommended Motion: Approve the five-year developer fee report as presented.

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday December 14th, 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.