

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday December 14th, 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:
Michael Ruth
Julie Corrigan
Laura Forth

- 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. New Board Members

a. Southside School Board New Members

1. Two Appointees by a majority vote each for four (4) year positions
 - a. Julia Otterlei
 - b. Julio Salazar
2. Oath of office – Administered by John Schilling
3. Welcome new board member start date 12/14/22

V. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal
 - a. Facility water pump electrical update
 - b. County wide Migrant Health fair
 - c. Compliance Monitoring
 - d. LCAP/Climate survey
 - e. Follow up on Public Comment on Bullying
2. Board Member Comments
3. Board President
4. Parent Club

VI. 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 November 9th, 2022, as presented
- b. Warrants report dated 11/1/22-11/30/22 through date range, as presented

VII. Discussion/Action Items

- a. First Interim Financial Report (ACTION) San Benito County office of Education Assistant Superintendent of Business Services, Shannon Hansen

Rationale: Local educational agencies (LEAs) are required to file two reports during the fiscal year (interim reports) on the status of the LEAs financial health. The first interim report is due December 15th for the period ending October 31. The second interim report is due March 17th for the period ending January 31st. County Superintendents are to report to the Superintendent of Public Instruction and the state Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether or not the LEA is able to meet its financial

obligations. The certifications are classified as positive, qualified or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based upon an appeal of a school district in accordance with the above standards.

Recommendation: It is recommended that Board of Education review and approve the First Interim Financial report prepared by the San Benito County Office of Education Business Services office.

Recommended Motion: The Board of Education review and approve the First Interim Financial report.

- b. Approval of the Southside School District Board of Trustee organizational structure (ACTION)

Recommendation: Per education code 35143 the district is required to hold an annual organization meeting to determine, a President, a clerk and a representative to the annual meeting of the school district board of trustee representatives to the County Committee on School District Organization

Recommended Motion: That the Board of Education determine and approve the organizational structure of the board for the 2020-2021 school year for the positions of:

President:

Vice President:

Clerk:

County office representative:

Rationale: Satisfy California Education Code 35143

Budget Source: N/A

- 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. The board asked for additional information to be provided for this Administrative Regulation. Samples from other districts and adopted board policy has been provided to members as requested. This is the second reading for AR 9001.

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. Revised 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. Recommended changes from the Knowledge Saves Lives report have been included in the edit of the document.

Recommendation: The board review and discuss the revised 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. 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. Changes to

the document have been included by the County office of Education to accurately reflect the expenses from the account over the past three year.

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

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

VIII. Closing Items

a. The next Regular Meeting of the Board is Wednesday January 11th, 2023, 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.