

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday January 11th, 2023
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
 - Julia Otterlei
 - Julie Corrigan
 - Laura Forth
 - Julio Salazar

- 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. Multiuse room roof
 - b. Compliance Monitoring
 - c. SARC
 - d. Welcome back Mrs. Bonilla, thank you Ms. Lopez
 - e. Community Solutions: Parent workshop on Drug awareness and prevention 1/12 6-7pm
 - f. End of Year Activities
 - 1. Play Day 6/2
 - 2. Honor Roll Field Trip 6/5
 - 3. Promotion 6/6
 - 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 December 14th, 2022, as presented
- b. Warrants report dated 12/1/22-12/16/22 through date range, as presented

VI. Discussion/Action Items

- a. Southside Kitchen Grant Funding (DISCUSSION)

Rationale: California Legislature has approved Free Breakfast and Free Lunch for all students, starting in 2022-2023 School Year. Additionally, they have provided grant funding to support this effort for public schools. Southside has been working on upgrading items for the kitchen with equipment and training for staff. Mrs. Yamanishi will provide an update to the board regarding the upcoming plans for purchases for the food service program at Southside.

Recommendation: Discussion item

Recommended Motion: NA

b. E-Rate Competitive Bid Review and Approval (ACTION)

Background: The schools and libraries program of the Universal Service fund, known as “E-Rate” provides discounts to assist schools and libraries in the United States in obtaining affordable telecommunications, internet access and internal connections. The district has been a part of this program for 10 years. Discounts for support depend on the level of poverty and the urban/rural status of the population served. Southside Elementary meets the eligibility requirements. In order to participate in the “E-Rate” program, we must periodically solicit competitive proposals for these services following a very prescriptive process defined by the Schools and Libraries program. From the proposals submitted, a vendor has been selected and the winning bid is being submitted for approval.

Recommendation: The board review and approve the “E-Rate” bid from the SBCOE for data transmission and/or Internet Access and firewall protection for the contract term of 36 months. The estimated fiscal impact over three years in \$36,000.

Recommended Motion: Approve the E-Rate bid from AT&T

Rationale: The winning bid was selected through a competitive bidding and evaluation process.

Budget Source: N/A

c. Southside Board of Trustee Code of Ethics (DISCUSSION)

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 continue to discuss this item.

Funding Source: NA

VIII. Closing Items

a. The next Regular Meeting of the Board is Wednesday February 1st, 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.