

**SOUTHSIDE SCHOOL DISTRICT  
SPECIAL MEETING, BOARD OF TRUSTEES  
Tuesday January 24<sup>th</sup>, 2023  
4991 Southside Road, Hollister, CA 95023**

CLOSED SESSION - 5:30    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 Negotiations

- III.   Special Session 6:00pm
  - a. Report any action taken in closed session
  - b. Roll Call

Present:  
Michael Ruth  
Laura Forth  
Julie Corrigan  
Julia Otterlei  
Julio Salazar

-Absent:

- 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
  - 2. Board Member Comments
  - 3. Board President
  - 4. Parent Club

VI. Discussion/Action Items

- a. Contract for the Roof Repair for the Southside Multi-purpose Room (ACTION)

Recommendation: That the board review and approve the contract bids for the roof work on the multi-purpose room.

Recommended Motion: Approve a construction contract from one of the contractor bids submitted to the district.

Rationale: The Southside multi-purpose room roof is in ill repair and requires immediate attention to address the poor condition of the roof. Based upon the California Governor's declaration from 12/27/22, the district is not bound to consider three competitive bids for the work to be completed. This is the statement for the County office of education.

“We reviewed the attached Governor’s Proclamation of a State of Emergency regarding sever winter storms beginning December 27, 2022 (“Emergency Proclamation”). Section 3 of the Emergency Proclamation authorizes the suspension of bidding requirements by local governments under this emergency. As such, in our opinion, the YCOE can authorize the District to move forward with the emergency procurement without bidding based on the Emergency Proclamation, subject to ratification of the emergency construction contract by the District’s Board.”

Construction Contractors have submitted bids for the work and the board is urged to consider the contracts for work.

The board is considering contact proposals from:

Legacy Roofing  
Dilbeck Construction

Budget Source: TBD

VII. 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.