

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday February 1st, 2023
4991 Southside Road, Hollister, CA 95023
Art Room
Hybrid Zoom Meeting**

If you would like the Zoom link for the meeting please email jschilling@sbcoe.org

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. Community Solutions: Parent workshop on Drug awareness and prevention 2/2 6-7pm

d. 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 January 11th, 2023, as presented

b. Warrants report dated 1/4/23-1/31/23 through date range, as presented

VI. Discussion/Action Items

a. School Accountability Report Card (SARC) (ACTION)

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 approve the SARC prepared by the Superintendent for Southside School reflecting the 2021-2022 school year.

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

Budget Source: N/A

- b. Contract for the Roof Repair for the Southside Multi-purpose Room (ACTION)
Second Reading

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

Recommendation: Second Reading: 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.

Budget Source: TBD

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday March 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.