

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday April 12th, 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”
 - b. STUDENT MATTER – Closed Session Pursuant to Government Code Section 35146, 48912 & 49070
 - 1. Inter-district Transfer Status
- 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 update

b. Open House 4/13

c. 8th grade camp 4/17-4/19

d. CAASPP Testing

e. Insurance Claim

f. Mural for Southside School

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 March 8th, 2023 as presented.

b. Warrants report dated 3/1/23-3/31/23 through date range, as presented.

VI. Discussion/Action Items

a. Board Policy – Bullying 5131 (DISCUSSION)

Rationale: This is an opportunity of the board to discuss the district policy on student bullying. Comparative policies from other districts provide examples of the direction other districts have implemented bullying policy.

Recommendation: N/A

Recommended Motion: N/A

Budget Source: TBD

b. J-13 a. School Instructional minutes and school closure (ACTION)

Rationale: The Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A is used to obtain approval of attendance and instructional time credit pursuant to *Education Code (EC)* sections 41422, 46200, 46391, 46392, 46393 and *California Code of Regulations (CCR)*, Title 5, Section 428. Approval of a Form J-13A request from the California Department of Education, combined with other attendance records, serve to document a local educational agency's (LEA) compliance with instructional time laws and provide authority to maintain school for less than the required instructional days and minutes without incurring a fiscal penalty to the LEA's Local Control Funding Formula (LCFF) funding.

Recommendation: The board to review and approve the Southside J-13 a. application for submission to the California Department of Education

Recommended Motion: That the board motion to approve the Southside J-13(a) application.

Budget Source: N/A

c. School Resource Officer (DISCUSSION)

Recommendation: That the board discuss the topic of a school resource office for Southside school.

Recommended Motion: N/A

Rationale: School safety is a concern across our nation and the board will discuss the position of school resource officer and the viability of having an officer on campus.

Budget Source: N/A

d. Vision for Southside School Community

Rationale: At the March board meeting, board members discussed the desire to review the vision of Southside school. It was requested that the topic of district vision be a standing item on the board agenda.

Recommended Motion: N/A

Recommendation: The board discuss the topic of school vision and mission and establish a plan or pathway toward a revision of the school vision and goals.

Budget Source: N/A

d. New Board Member On-Boarding Materials (DISCUSSION)

Rationale: At the January and March board meetings, board members discussed the desire to review the informational documents needed for new board members joining the Southside school district board of trustees. It was requested that the topic be reviewed as a board agenda item. Topics to consider are:

- CSBA "What It Takes To Lead" pamphlet (attached)
- Copy of the Brown Act
- Print copy of Board Bylaws
- Conduct at Board Meetings
- Protocols for speaking with district staff, members of the public, & the media.
- Electronic access to District Policies, Regulations & Bylaws

Recommended Motion: N/A

Recommendation: The board discuss the topic of new board member on boarding criteria.

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday May 3rd, 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/President 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.