

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday May 3rd, 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 - Classified “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 update

b. Open House 4/13

c. 8th grade Promotion

d. CAASPP Testing

e. Summer Migrant program

f. Exterior fencing

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 April 12th, 2023 as presented.

b. Warrants report dated 4/1/23-4/30/23 through date range, as presented.

VI. Discussion/Action Items

a. Board Policy – Bullying 5131 (DISCUSSION)

Rationale: The board has asked Mr. Schilling to review the policies from surrounding districts and to make a recommendation to the board.

Summary of the Bulling Policies (5131.2) from 4/12/23

Comparison of policies from:
Hollister School District

North County Joint Union (Spring Grove)
Hollister High School

-HSD and SG have the same policy in most areas. The order of the document is different but contain much of the same language. SG does not have a referral process like HSD to individuals who are not employed by the district. As an example, referral to a restorative justice program or to child welfare attendance personnel.

-All policies contain staff development and posting of procedural steps on the district website.

-The High school policy is different from the other two. It includes language about suicide prevention, title IX, student instruction, and much more about a referral to law enforcement.

Recommendation: To use the format and content of the Spring Grove policy.

Recommended Motion: For the Southside board to review and adopt a version of the North County Joint Union school board policy on Bullying prevention.

Budget Source: TBD

- b. 2023-2043 Southside School Instructional Calendar Revision (ACTION)
2024-2025 Southside School Instructional Calendar Draft (Discussion)

Rationale: The approved 2023-2024 instructional calendar is currently different from the San Benito High School calendar. The high school adjusted the 2023-2024 academic calendar for students. For the Southside academic calendar to mirror the high school changes were required. Approval of this action would correct the differences and provide a similar calendar between Southside and San Benito High School. Additionally, the 2024-2025 calendar is currently being reviewed and this is the first opportunity for the board to review the 2024-2025 draft calendar.

Recommendation: Approve the revised 2023-2024 instructional calendar.

Recommended Motion: Approve the revised 2023-2024 instructional calendar.

Funding Source: N/A

- c. School Board Policy (DISCUSSION)

Rationale: The board has request to have the opportunity to discuss the polices for the district as an open discussion item. It has been requested to be an ongoing item moving forward.

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

Budget Source: N/A

d. Quarterly Investment of Funds report ending March 31st, 2023 (ACTION)

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31st, 2023.

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Budget Source: N/A

- e. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2023-2024 school year for the following services: Fiscal Services, Student Transfers, Teacher Induction Services, Special Education Transportation, Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to Fiscal Services, Student Transfers, Teacher Induction Services, Special Education Transportation, Year End Budget Transfers, Resolution to Transport Warrants, Authorized Signatures, Educational Services and Human Resources Services. The SBCOE will act as the service provider for the district and the specified programs identified in the resolutions and agreements. The terms of the MOU's will be valid based upon the terms of the agreements.

Recommendation: Approve the 2023-2024 MOU's between the SBCOE and the Southside school district for:

- A. Fiscal Services
- B. Student Transfers
- C. Teacher Induction Services
- D. Special Education Transportation
- E. Resolution to Transport Warrants
- F. Authorized Signatures
- G. Year End Budget Transfers
- H. Educational and Human Resources Services

Recommended Motion: Approve the 2023-2024 the MOU's as stated.

Funding Source: 0001-0999: Unrestricted: 1. \$7,800 Fiscal Services, TBD Student transfers, Teacher Induction, \$1,800 per teacher plus mentor teacher expenses, TBD Special Education Transportation. N/A Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures, \$6,300 Educational Services and Human Resource Services

f. 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

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday May 31st and June 7th, 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.