

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday May 31st, 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.”
 - 2. Public Employment: Superintendent Evaluation
- 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. Close the regular meeting of the Board

V. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the (1)**Budget Overview for Parents**, (2)**Local Control Accountability Plan**, and (3)**District Budget** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. “DRAFT” Budget Overview for Parents
2. “DRAFT” Local Control Accountability Plan for 2023-2024
3. “DRAFT” Budget for the 2023-2024 School Year

VI. Close Public Hearing

VII. Re-Open General Meeting of the Board

VIII. Discussion/Action Items

- a. Officers’ Reports
 1. Superintendent/Principal
 - a. Multiuse room update
 - b. County wide Math initiative
 - c. Employee of the year – Joanna Glass, Jesus Sanchez
 - c. 8th grade Promotion 4pm
 - d. CAASPP Testing
 - e. Summer Migrant program
 - f. Exterior fencing
 - g. School safety committee
 2. Board Member Comments
 3. Board President
 4. Parent Club

IX. 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 May 3rd, 2023 as presented.

X. Discussion/Action Items

- a. Board Policy – Bullying 5131.2 (DISCUSSION)

Rationale: The board has asked Mr. Schilling to review the policies from surrounding districts and to make a recommendation to the board. The current document is a revised version based upon the policy form North County. The new version includes staff input from portions of the high school policy.

Recommendation: The board review and approve the new Southside BP on Bullying.

Recommended Motion: For the Southside board to review and adopt BP 5131.2 school board policy on Bullying prevention.

Budget Source: TBD

- b. 2023-2024 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The approved 2023-2024 meeting calendar for the Southside Board of Trustee dates and times requires a revision for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Recommendation: Approve the 2023-2024 Board meeting and site meeting dates revision.

Recommended Motion: Approve the 2023-2024 meeting dates revision.

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. Southside Superintendent Non-duty work Calendar for the 2023-2024 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2023-2024 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss and approve the 2023-2024 Superintendent Non-duty work calendar.

Recommended Motion: Approve the Superintendent Non-duty work calendar for the 2023-2024 school year.

Budget Source: NA

- 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: Technology (ACTION)

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 Technology services. The SBCOE will act as the service provider for the district and the specified program identified in the MOU. The terms of the MOU's will be valid based upon the terms of the agreements.

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

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

Funding Source: 0001-0999: Unrestricted: 1. \$18,136

- 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

g. Southside Student Bathrooms (DISCUSSION)

Rationale: The issue of student bathrooms was discussed at a prior board meeting. The bathroom issue is placed on the agenda for a discussion item for the board to review the issues raised by the students and concerns regarding the facilities.

Recommendation: The board discuss the student bathrooms and make a recommendation.

Recommended Motion: N/A

XI. Closing Items

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