

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday June 7th, 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. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Play Day
 - b. County wide Math initiative
 - c. 8th grade Promotion 4pm
 - 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 Revised May 3rd, 2023, as presented.
- b. Warrants report dated 5/1/23-5/31/23 through date range, as presented.

VI. Discussion/Action Items

- a. Local Control Accountability Plan (LCAP) 2023-2024 & The 2022-2023 Local Control Accountability Plan Annual Update (ACTION)

Rationale: Approve the Southside School 2023-2024 LCAP & The 2022-2023 Local Control Accountability Plan Annual Update.

Recommended Motion: Approve the 2023-2024 LCAP with possible edits or revisions and the 2022-2023 Local Control Accountability Plan Annual Update.

Funding Source: Local Control Funding Formula (LCFF)

- b. 2023-2024 LCFF Budget Overview for Parents & The 2023-2024 Southside School Budget (ACTION)

Rationale: Approve the 2023-2024 LCFF Budget Overview for Parents & The 2023-2024 Southside School Budget

Recommended Motion: Approve the 2023-2024 LCFF Budget Overview for Parents & The 2023-2024 Southside School Budget

Funding Source: Local Control Funding Formula (LCFF)

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 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

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday July 5th, 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.