

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday June 13th, 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)
 - i. Uniform Complaint
- 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. Summer School
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

V. Discussion/Action Items

- a. Education Protection Account (EPA) 2023-2024 Resolution #22-23-11 (ACTION)

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2023-2024 EPA resolution #22-23-04

Recommended Motion: Approval of the resolution #22-23-11

Funding Source: NA

- b. Capturing Kids Hearts Contract for services (ACTION)

Rationale: Through experiential training, expert coaching, a character-based curriculum for students, and personalized support, *Capturing Kids' Hearts*® equips professionals in K-12 education to implement transformational processes focused on social-emotional wellbeing, relationship-driven campus culture, and student connectedness. The program focuses on Cultivating relational capacity, improving school culture, strengthening trust between teachers and student, building self-managing classrooms, and creating accountability.

Recommendation: That the board review and approve the Capturing Kids Hearts contract for the 23-24 school year

Recommended Motion: Approval the Capturing Kids Hearts contract for the 23-24 school year

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday July 12th, 2023, at 6:30 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.