

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday June 13<sup>th</sup>, 2023  
4991 Southside Road, Hollister, CA 95023  
Art Room**

CLOSED SESSION – 5:30 p.m. OPEN SESSION - 6:30 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. ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION)
    - Closed Session Pursuant to Government Code Section 54956.9(d)(2) or (3)
      - 1. “Existing Facts and Circumstances” related to student enrollment
  - b. PERSONNEL - Closed Session Pursuant to Government Code Section 54957 & 54957.6(a)
    - 1. Superintendent Evaluation
    - 2. Conference with Labor Negotiator - Classified “Sunshine Letter.”
    - 3. Conference with Labor Negotiator - Certificated “Sunshine Letter.”
- III. Regular Session 6:30pm
    - 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 EOS fair 7/13 10am

b. Kindergarten enrollment 23-24

c. County wide math initiative

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 June 7<sup>th</sup>, 2023, as presented.

b. Warrants report dated 6/1/23-6/30/23 through date range, as presented.

VI. Discussion/Action Items

a. 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

b. 2024-2025 Southside School Instructional Calendar Draft (DISCUSSION)

Rationale: The 2024-2025 calendar is currently being reviewed and this is the second opportunity for the board to review the 2024-2025 draft calendar. After contact with the high school, adjustments were made to the spring break section of the calendar to align the Southside break to the high school break. The draft calendar still needs to be reviewed by the classified and certificated bargaining units.

Recommendation: Review and discuss the revised 2024-2025 instructional calendar.

Recommended Motion: N/A

Funding Source: N/A

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday August 2<sup>nd</sup>, 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.