

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday August 9th, 2023
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 5:30 p.m. OPEN SESSION - 6:15 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. Superintendent Evaluation
 - 2. Conference with Labor Negotiator - Classified “Sunshine Letter.”
- III. Regular Session 6:15pm
- 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. Enrollment update
 - b. Opening of School
 - c. Mrs. Lopez
 - d. Gym update
 - e. Back to school night 8/30
 - f. Revised student referral form
 - 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 July 13th, 2023, as presented.
- b. Warrants report dated 7/1/23-7/31/23 through date range, as presented.

VI. Discussion/Action Items

- a. Bulldogs CARE (DISCUSSION)

Rationale: The building a positive climate and culture of our school is a priority this school year. The board has discussed programs, options, and initiative to address the need to build a positive Southside community this school year. Thank you, Mrs. Romiti, and the Southside staff for taking the lead on the project for building a positive school culture from within. The Bulldogs CARE program was developed by the dedicatrd Southside staff.

Recommendation: The board review and discuss the Southside Bulldog CARE program

Recommended Motion: N/A

b. 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

c. 2024-2025 Southside School Instructional Calendar (ACTION)

Rationale: The 2024-2025 calendar has been reviewed and is ready for the board to finalize. 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 calendar has been reviewed by the classified and certificated bargaining units.

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

Recommended Motion: Approve the 2024-2025 instructional calendar for the Southside School District.

Funding Source: N/A

d. School Fencing Project Contract Approval (ACTION)

Rationale: School safety is a priority of the Southside School District and like many other schools, we are taking measures of securing our campus by installing exterior fencing around the exposed portions of the school. Repeated contacts have been made to local fencing contractors and we have received two bids for the work. Typically, three bids are needed for a public-school project, but a third bid was not obtained.

Recommendation: The board review, discuss and select a fencing contractor for the exterior fencing work.

Contract Bids:

- a. S and C Fencing total bid: \$48,455
- b. Ace Fence and Gate bid: \$46,700

Recommended Motion: The board approve the contract bid for exterior fencing from _____ in the amount of _____.

Funding Source: General Fund/Developer fees

e. Inter-District Transfer Agreement Revision (ACTION/DISCUSSION)

Rationale: After a review and discussion of the current inter-district transfer agreement, the board requested additional items added to the agreement for the 2023-2024 school year. The primary changes were to add items to the reasons for the revocation of the transfer agreement and to clarify the language in the same area of the document.

Recommendation: The board review and discuss the changes to the inter-district transfer agreement for the 2023-2024 school year.

Recommended Motion: The board approve the revised inter-district transfer agreement for the 2023-2024 school year.

f. Southside School Bullying Prevention (Code of Conduct) Draft (DISCUSSION)

Rationale: The Southside School District believes that all students have a right to a safe and healthy school environment. The district and community have an obligation to promote mutual respect, tolerance, and acceptance. To take steps in Bullying prevention, Southside has developed a code of conduct to provide clarification to students and adults that bullying behavior will not be tolerated. The objective of the Bullying Prevention code of conduct is to obtain parent, student, and staff consent to the areas of behavior. Additionally, to provide clarification about what types of behaviors will not be tolerated and the consequences for individuals that violate the contract. Parents will be required to sign the form upon receipt and the content of the code will be reviewed with students by staff members in the classrooms.

Recommendation: The board review and discuss the draft Southside Bullying prevention document.

Recommended Motion: NA

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday September 6th, 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.