

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday September 6th, 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. PERSONNEL - Closed Session Pursuant to Government Code Section 54957 & 54957.6(a)
 - 1. Superintendent Evaluation
- 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. Social Emotional Learning Lesson SBCOE
 - b. Fence update
 - c. IA position
 - d. Gym update
 - e. Back to school night 8/30
 - 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 August 9th, 2023, as presented.
- b. Warrants report dated 7/1/23-7/31/23 through date range, as presented.
- c. Warrants report dated 8/1/23-8/31/23 through date range, as presented.

VI. Discussion/Action Items

- a. Bulldogs CARE (DISCUSSION UPDATE)

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 dedicated Southside staff.

Recommendation: The board 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. Sufficiency of Instructional Materials Resolution # 23.24.04 (ACTION)

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 23.24.04 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 23.24.04 regarding the sufficiency of instructional materials for the 2022-2023 school year.

d. Southside School 2022-2023 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2022-2023 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2022-2023 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2022-2023 Unaudited Actuals Report as presented.

Budget Source: N/A

e. GANN Limit 2023-2024 – Resolution #23-24-05 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The

Southside school district must establish a GANN limit for the 2022-2023 school year and a projection for the 2023-2024 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2022-2023 and 2023-2024 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2022/2023 Resolution for the GANN Amendment and projected limitations for the 2023-2024 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution #23-24-05

Budget Source: N/A

f. Quarterly Investment of Funds report ending June 30th, 2023 (ACTION)

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending June 30th, 2023.

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Budget Source: N/A

g. Southside School Bullying Prevention (Code of Conduct) (ACTION)

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 Southside Bullying prevention document.

Recommended Motion: The board approve the Southside Bullying prevention code of conduct for the students.

h. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (Con-App) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

Recommendation: That the board review and approve the Con-App for Southside School for the 2023-2024 school year.

Recommended Motion: Approval of the Con-App for the 2023-2024 school year

i. Contract with Dilbeck and Sons – Change order for interior lighting (ACTION)

Rationale: The current contract with Dilbeck and sons is for the interior work in the multi-use room. The scope of the current project is for interior ceiling tile replacement and wallpaper removal. The additional contract would add the replacement of the current interior lighting. The new lighting would be LED lighting with new support backing. LED lighting would create better lighting in the facility, would be more efficient and would be require less energy to operate.

Recommendation: That the board review and approve the additional contract with Dilbeck and Sons for lighting replacement in the multi-use room.

Recommended Motion: Approve the contract with Dilbeck and Sons for replacement of the interior lighting in the multi-purpose room.

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday October 4th, 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.