

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday October 4th, 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. New Board member interviews
 - a. Candidate 1 5:35-5:40
 - d. Public comments, oral and written input
 - e. Recess to Closed Session
- II. Closed Session 5:40 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 - Certificated “Sunshine Letter”
- III. Regular Session 6:30pm
 - a. Roll Call
 - Present:
 - Michael Ruth
 - Julia Otterlei
 - Julie Corrigan
 - Julio Salazar
 - Vacant
 - 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. Southside School Board Vacancy

1. Select provisional appointee by a majority vote
2. Oath of office
3. Welcome new board member start date 10/4/23

b. Officers' Reports

1. Superintendent/Principal
 - a. YMCA program
 - b. Mural
 - c. IA position
 - d. Gym update
 - e. Family Picnic/Movie Night

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 September 6th, 2023, as presented.

b. Warrants report dated 9/1/23-9/30/23 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 – Bullying Policy 5131.2 (ACTION)

Rationale: A comparison of policies from surrounding district Bullying policies were used to draft a Southside policy and to make a recommendation to the board. The current document is a revised version based upon the policy form North County Joint Union SD. The new version includes staff input from portions of the high school policy. This is the second reading of the policy, and the board has asked for clarification of what *cf.* stands for. CF refers to a collection of interconnected policies for a topic, such as bullying, conduct, harassment etc. Since all school districts have similar policies related to and dependent upon different sets of legal codes (ed code, penal code, federal code, labor code etc.). The collective policy has a reference of c – compare, f - findings.

Recommendation: The board review and approve the new Southside BP on Bullying.

Recommended Motion: For the Southside board to review and adopt BP 5131.2 school board policy on Bullying prevention.

Budget Source: N/A

c. Southside Food Services Update (DISCUSSION)

Rationale: The food service department would like to update the board on the meal service, labor, upgrades, and orders.

Recommendation: The board join in a discussion with food services and ask questions about the program.

Recommended Motion: N/A

d. Southside School Bathrooms (DISCUSSION)

Rationale: This is a follow up discussion with the board from a previous conversation about student bathrooms.

Recommendation: The board discuss student restroom facilities.

Recommended Motion: N/A

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday November 8th, 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.