

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday March 6th, 2024
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)
 - 1. Superintendent Evaluation
 - 2. Conference with Labor Negotiator - Classified “Sunshine Letter”
 - 3. Conference with Labor Negotiator – Certificated “Sunshine Letter”
- III. Regular Session 6:00pm
 - a. Roll Call
 - Present:
Michael Ruth
Aaron Kaelin
Julie Corrigan
Julio Salazar
Jessica Kim
 - 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. Guest Presentations

- a. San Benito County Office of Education (SBCOE), Superintendent Krystal Lomanto and the County office Staff.
The SBCOE will introduce 2023-2024 staff members to the Southside board.
- b. San Benito Latin Coalition

IV. Discussion/Action Items

- a. Officers' Reports
 1. Superintendent/Principal
 - a. Facility Report
 - b. Gate access update
 - c. Art of Rhythm assembly
 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 February 7th, 2024, as presented.
- b. Regular Board Meeting Minutes December 13th 2023 revision.
- c. Warrants report dated 2/1/24-2/29/24 through date range, as presented.

VI. Discussion/Action Items

- a. Second Interim Report March 2024 (ACTION)

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim

reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based on an appeal of a school district in accordance with the above standards.
(<https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp>)

Recommendation: The board approve the Second Interim Report prepared by Shannon Hansen, the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status and three-year projections for Southside school

Recommended Motion: That the Board of Education review and approve the 2024 Second Interim Report as presented.

Budget Source: N/A

b. Contract for Services – Kitchen Freezer Concrete and Electrical work

Rationale: Due to the size and scope of the work needed to properly install the new walk in kitchen freezer, a competitive bid process was needed to review proposals. Four bids were collected and reviewed by staff. Mrs. Yamanishi will present her review of the bids and make a recommendation.

Recommendation: The board review the bids submitted for the concrete and electrical work for the installation of the new walk-in freezer.

Recommended Motion: The board review and select a specific bid for the work.

Budget Source: Kitchen Grant funds.

c. Southside School Mural

Rationale: The Arts Council of SBC offered to paint a mural. They have selected the best place to paint the mural is on the wall outside the staff lounge. The Art Council Artist and the eighth-grade students have completed the edits to the piece.

Recommendation: The board review the proposed mural design with completed edits.

Recommended Motion: The board approve to the Southside School mural design and location.

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday April 3rd, 2024, 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.