

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday April 3rd, 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. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Budget Report
 - b. Facility Update
 - 1. Gate access
 - 2. Gym Painting
 - 3. Wood dry rot
 - c. Rabbit Run
 - d. Open House 4/11
 - e. End of Year Activities
 - 1. Friday, May, 31st Play Day
 - 2. Monday, June 1st Honor Roll Field Trip
 - 3. Tuesday, June 2nd 8th grade trip
 - 4. Wednesday, June 3rd Promotion 4PM
 - 5. Thursday, June 4th Last Day of School
 - 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 March 6th, 2024, as presented.
- b. Warrants report dated 3/1/24-3/29/24 through date range, as presented.

VI. Discussion/Action Items

- a. Kitchen Freezer Concrete and Electrical work – Update (DISSCUSSION)

Rationale: Mrs. Yamanishi will present an update on the project and make a recommendation.

Recommendation: NA

Recommended Motion: NA

Budget Source: Kitchen Grant funds.

b. Southside School Mural (DISSCUSSION)

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: NA

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday May 1st, 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.