

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday October 2nd , 2019
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 6:30 p.m.
OPEN SESSION - 7:00 p.m.

AGENDA

- I. Call to Order: 6:30 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 6:30 p.m.

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

- a. Conference with Real Property Negotiations (code section 54956.8)
 - a. Property: Lima Property project

- III. Regular Session 7:00 p.m.

- a. Call meeting to Order
- b. Roll Call

Present:

Katie Evans
Michael Ruth
Sarah Alford
Carina Freeman
Laura Forth

-Absent:

- c. Pledge of Allegiance
- d. Report of Any Action Taken in Closed Session
- e. Approval of the Agenda

f. Comments from the Public – This is a time for the public to address the Board. A maximum of 5 minutes will be allotted to each speaker.

IV. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Aeries Conference and Mobil app
 - b. Key to Student Success award winner
 - c. Red Ribbon week
 - d. Developer fee study update
 - e. Thank you letter for Hartnell college
 - f. Halloween Parade 10/31 TBD
 - g. Bulldog Pride 10/11 9am
 - 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 4th , 2019 as presented
- c. Warrants report dated 9/2/19-9/30/19 through date range, as presented

VI. Discussion/Action Items

- a. Sufficiency of Instructional Materials Resolution # 19.20.03 (ACTION)

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. 19.20.03 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 19.20.03 regarding the sufficiency of instructional materials for the 2019-2020 school year.

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

Budget Source: N/A

b. Review of the 8th grade Activities and behavior Policy (DISCUSSION)

Recommendation: That the Board of Education review the 8th grade student activities and behavior policy to consider alignment with other local school districts.

Recommended Motion: Motion to include additional requirements for participation.

Rationale: The prior policy adopted on 8/22/19 needed an update and clarification for last school year. Administration and staff have provided suggestions and input to develop the current proposal to include an increase in the GPA requirement. Guidelines are necessary to clarify the behavior expectations for the 8th grade class and privileges associated with graduation and extra-curricular graduation activities.

Funding Source: N/A

c. Student Dress Code Policy 2019 Draft (DISCUSSION)

Recommendation: That the Board of Education review the draft student dress code policy to consider updating the policy to include current language and eliminate obsolete terminology

Recommended Motion: Discussion and review only.

Rationale: The district is obligated to review and update student policies as needed. The current dress code policy requires updating.


Budget Source: N/A

d. California Healthy Youth Act (DISCUSSION)

Recommendation: The Board of Education review the requirements of the newly enacted 2016 California Healthy Kids Act and discuss implementation strategies for the 2019-2020 school year.

Recommended Motion: Discussion and review only.

Rationale: The California Healthy Youth Act, which took effect in January 2016, requires school districts throughout the state to provide students with comprehensive sexual health education, along with information about HIV prevention, at least once in high school and once in middle school.

The state legislation also allows districts to offer [age-appropriate](#)  sexual health education in earlier grades if they choose to do so. But parents can opt out of comprehensive sexual health education, and local districts choose which curriculum and instructional resources (including textbooks and worksheets) they will use to teach comprehensive sexual health education to their students.

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday November 6th, 2019 at 7:00 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.