

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday November 6<sup>th</sup>, 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. Negotiations: Government Code 54957.6 (Labor Negotiations, Public employee appointment) District Labor Negotiator
    - 1. Classified/District response
- 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. Halloween Parade
    - b. Key to Student Success award winner
    - c. Mission Vision meeting
    - d. Developer fee study update
    - e. SB 223
  - 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 October 2<sup>nd</sup> , 2019 as presented
- c. Warrants report dated 10/1/19-10/31/19 through date range, as presented

VI. Discussion/Action Items

- a. Certificated Contract: Salary Schedule revision (ACTION)

Recommendation: The current salary schedule for certificated employees contains numerous error in need of correction. In order to correct the calculations, changes were needed in the step and column figures. For some certificated employees the change in the new salary schedule will result in a slight increase in salary. For employees who might receive a loss in income due to the change to the new salary schedule, they would remain on the old schedule until such time as it does not result in a loss of income to move to the new schedule.

Recommended Motion: That the Board of Education approve the new corrected certificated salary schedule for the 2019-2020 contract year retro-active to the first pay period.

Rationale: The pervious certificated salary schedule contain numerous calculation error needing correction

Budget Source: General fund

b. 8<sup>th</sup> grade Activities and Behavior Policy & 5<sup>th</sup>-8<sup>th</sup> grade Extra Curriculum Activities Policy (ACTION)

Recommendation: That the Board of Education approve the 8<sup>th</sup> grade student activities and behavior policy to consider alignment with other local school districts. Secondly, that the board approve a similar document for all 5<sup>th</sup>-8<sup>th</sup> grade extracurricular activities.

Recommended Motion: Motion to approve the 8<sup>th</sup> grade Activities and Behavior Policy & 5<sup>th</sup>-8<sup>th</sup> grade Extra Curriculum Activities Policy.

Rationale: The board, administration, and staff have provided suggestions and input to develop the current proposal to include an increase in the GPA requirement of the 8<sup>th</sup> grade behavior and activities policy. Guidelines are necessary to clarify the behavior expectations for the 8<sup>th</sup> grade class and privileges associated with graduation and extra-curricular graduation activities. A second policy is suggested for student participation in all extracurricular activities (such as, drama, athletics, newspaper, yearbook).

Funding Source: N/A

c. Student Dress Code Policy 2019 (ACTION)

Recommendation: That the Board of Education approve the student dress code policy to include current language and eliminate obsolete terminology

Recommended Motion: The board approve the 2109 Student dress code policy.

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. Southside School District Annual Organizational Meeting date 12/11/19 (ACTION)

Recommendation: The Board of Education review and approve the date of 12/11/19 as the date for the Southside School district annual organizational meeting. The annual organizational meeting must be set with sufficient time to allow for the clerk of the board to provide at least fifteen (15) day written notice of the meeting to all board members. The governing board must also notify the county superintendent of schools of the annual organizational meeting's date and time. Additionally, at the organizational meeting, a President, Clerk, and a representative to the annual meeting of the school district Board of Trustee representative to the County Committee on School District Organization should also be chosen.

Recommended Motion: Approve 12/11/19 as the date for the annual Southside School District Organizational meeting.

Rationale: Education code 35143 requires the governing board of each school district hold an annual organizational meeting prior to the close of each calendar year.

e. Contract with Wonder Woofs, K-9 Narcotics Search Unit (ACTION)

Recommendation: Wonder Woofs is a privately-owned company that works with schools and families to discreetly conduct drug, alcohol and gun powder detection services. Wonder woofs also provides age appropriate drug awareness assemblies for K-12 students.

Rationale: Provide students with empowerment to take a stand against alcohol, drugs and vaping.

Recommended Motion: Approve the contract with Wonder Woofs for the 2019-2020 school year.

Budget Source: ASB

f. Contract with A & N Plumbing Inc. (ACTION)

Recommendation: The backflow pump on the Southside school water tank has developed a substantial leak. The backflow pump is the original pump installed with the tank many years ago and needs replacement. The contract with A & N Plumbing would be to remove the existing 3” backflow devise and replace it with one of the same type. The contract would include all labor and materials required. The cost of the removal, replacement, and labor would be \$4,847.79

Recommended Motion: Approve the contract with A & N Plumbing to replace the backflow device.

Rationale: The pump needs replacement due to a significant leak.

Budget Source: Deferred Maintenance: \$4,847.79

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday December 11<sup>th</sup>, 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/President 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.