

**SOUTHSIDE SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Wednesday May 29st, 2024
4991 Southside Road, Hollister, CA 95023
Art Room**

OPEN SESSION - 6:00 p.m.

AGENDA

I. Special Session 6:00pm

a. Roll Call

Present:
Michael Ruth
Aaron Kaelin
Julie Corrigan
Julio Salazar
Jessica Kim

-Absent:

b. Pledge of Allegiance

c. Approval of the Agenda

d. 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.

II. Close the regular meeting of the Board

III. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the (1)**Budget Overview for Parents**, (2)**Local Control Accountability Plan**, and (3)**District Budget** to solicit input and comments of member of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. "DRAFT" Budget Overview for Parents
2. "DRAFT" Local Control Accountability Plan for 2024-2027
3. "DRAFT" Budget for the 2024-2025 School Year

IV. Close Public Hearing

V. Re-Open General Meeting of the Board

VI. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Promotion
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

VII. 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 May 1st, 2024, as presented.

VIII. Discussion/Action Items

- a. Tentative Agreement SEA and the Southside Elementary School District for 2023-2024 (ACTION)

Rationale: The District and the Southside Educator's association have come to a tentative agreement for the Collective Bargaining agreement for the 2023-2024 school year. The agreement between the Southside Educators Association and the Southside Elementary school district will be in effect from July 1, 2023, to June 30th, 2025.

Recommendation: The board review the tentative agreement of SEA and the district

Recommended Motion: The board review and approve the new tentative agreement for the Southside Educators Association and the Southside School District for the dates of July 1st, 2023 to June 30th, 2025.

- b. 2024-2025 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The approved 2024-2025 meeting calendar for the Southside Board of Trustee dates and times requires a revision for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Recommendation: Approve the 2024-2025 Board meeting and site meeting dates revision.

Recommended Motion: Approve the 2024-2025 meeting dates revision.

Funding Source: N/A

- c . Southside Superintendent Non-duty work Calendar for the 2024-2025 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2024-2025 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss and approve the 2024-2025 Superintendent Non-duty work calendar.

Recommended Motion: Approve the Superintendent Non-duty work calendar for the 2024-2025 school year.

Budget Source: NA

VI. Closing Items

- a. The next Regular Meeting of the Board is **Thursday** June 6th, 2024, at 6:00 pm. For the Public hearing.

c. 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.