

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Thursday June 6st, 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. Conference with Labor Negotiator – Certificated “Sunshine Letter”
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- 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. Special Community Presentation – Migrant Education Region 1 Administration presentation on the federal migrant programs.

f. 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. Promotion
 - b. Summer 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. Special Board Meeting Minutes May 29th , 2024, as presented.
- b. Warrants report dated 5/1/24-5/31/24 through date range, as presented.

VI. Discussion/Action Items

- a. Local Control Accountability Plan (LCAP) 2024-2025 & The 2023-2024 Local Control Accountability Plan Annual Update (ACTION)

Rationale: Approve the Southside School 2024-2025 LCAP & The 2023-2024 Local Control Accountability Plan Annual Update.

Recommended Motion: Approve the 2024-2025 LCAP with possible edits or revisions and the 2023-2024 Local Control Accountability Plan Annual Update.

Funding Source: Local Control Funding Formula (LCFF)

- b. 2024-2025 LCFF Budget Overview for Parents & The 2024-2025 Southside School Budget (ACTION)

Rationale: Approve the 2024-2025 LCFF Budget Overview for Parents & The 2024-2025 Southside School Budget

Recommended Motion: Approve the 2024-2025 LCFF Budget Overview for Parents & The 2023-2024 Southside School Budget

Funding Source: Local Control Funding Formula (LCFF)

- c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2024-2025 school year for the following services: Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures. The SBCOE will act as the service provider for the district and the specified programs identified in the resolutions and agreements. The terms of the MOU's will be valid based upon the terms of the agreements.

Recommendation: Approve the 2024-2025 MOU's between the SBCOE and the Southside school district for:

- a. Resolution to Transport Warrants (\$0)
- b. Authorized Signatures (\$0)
- c. Technology MOU (\$17,935)
- d. Fingerprint MOU (\$100)
- e. Teacher induction MOU (\$2,000 per teacher)
- f. Mental Health Services MOU (\$3,500)
- g. QSS Systems MOU (\$5,000)
- h. Educational Services & Human Resources MOU (\$2,650 ES, \$3,650 HR = \$6,300)
- i. External Accounting Services MOU (\$7,900)
- j. Special Education Programs and Services MOU (\$ Determined by program participation)
- k. Special Education Transportation MOU (\$ Determined by program participation)
- l. Student Transfers Alternative Programs MOU (\$ Determined by program participation)

Recommended Motion: Approve the 2024-2025 the MOU's as stated.

Funding Source: 0001-0999: Unrestricted:

- d. Quarterly Investment of Funds report ending March 31st, 2024 (ACTION)

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31st, 2024.

Rationale: The report and subsequent quarterly reports are required to go to the board for review and acceptance and should be documented as an action item in the board minutes.

Budget Source: N/A

VI. Closing Items

a. The next Regular Meeting of the Board is Wednesday July 10th, 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/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.