

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday July 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(b) & 54957.6(a)
 - 1. Public Employee Appointment
 - b. ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION)
-Closed Session Pursuant to Government Code Section 54956.9(d)(2) or (3)
 - 1. “Existing Facts and Circumstances” related to student enrollment
- 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. Gate Entry
 - b. Summer School
 - c. Health Fair
 - d. Independent Study next year
 - e. Retirements
 - 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 June 6th, 2024, as presented.
- b. Warrants report dated 6/1/24-6/30/24 through date range, as presented.

VI. Discussion/Action Items

- a. Extended Learning Opportunity Program Plan (ELO-P) 2023-2024 (ACTION)

Rationale: Southside School began using ELO-P funds for the 2023-2024 school year. One of the compliance requirements by the state is to have each school district produce a document outlining the use of the ELO-P funds. Southside has used the funds to cover the expense of the YMCA program to provide an after school and intersession program for students. The plan outlines to learning targets and enrichment opportunities for students.

Recommended Motion: Review and approve the 2023-2024 Extended Learning Opportunity Program Plan (ELO-P).

Funding Source: Extended Learning Opportunity Program grant funds (ELO-P)

b. Resolution #24-25-01: ORDER OF ELECTION, SPECIFICATIONS OF THE ELECTION ORDER AND CONSOLIDATION REQUEST (ACTION)

Rationale: The Southside school district is requesting by resolution to be consolidated with the county election on November 5th. the Southside Elementary School District Board of Trustees hereby orders an election to be called and consolidated with any and all elections also called to be held on **November 5, 2024** insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the School District request to the Board of Supervisors of the County of San Benito to order such consolidation under Elections Code Section 10400; Additionally, that said the Southside Elementary School District Board of Trustees hereby requests the San Benito County Board of Supervisors to permit the San Benito County Elections Department to provide any and all services necessary for conducting the election.

Recommendation: Review and approve resolution #24-25-01, order of election.

Recommended Motion: Approve resolution #24-25-01, Order of Election, Specifications of the Election order and consolidation request.

Funding Source: NA

c. Bulldog CARES Program (DISCUSSION)

Recommendation: The board review and discuss the draft Bulldog CARES plan.

Recommended Motion: NA

Rationale: The school has been working on developing a written document describing the Bulldog CARES program. This is an update for the board.

Budget Source: N/A

d. Education Protection Account (EPA) 2024-2025 Resolution #24-25-02 (ACTION)

Rationale: Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school's jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

Recommendation: That the board review and approve the 2024-2025 EPA resolution #24-25-02

Recommended Motion: Approve of the EPA resolution #24-25-02 for 2024-2025.

Funding Source: NA

e. 23-24 Proposition 28: Arts and Music in Schools Funding Annual Report (ACTION)

Rationale: The district is required to produce an annual funding report on the use of proposition 28 funds within the school. The district has not used any proposition 28 funds nor has the district produced a plan to use the funds. The district will present a plan to the governing board in the September 2024 board meeting.

Recommendation: That the board review and approve the Southside Proposition 28: Arts and Music in Schools Funding Annual Report for 2023-2024.

Recommended Motion: Approve the Prop 28 annual report for 2023-2024.

Funding Source: NA

VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday August 7th, 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.