

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday September 4<sup>th</sup>, 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 – 8<sup>th</sup> grade position
    - 2. Superintendent/Principal Evaluation
- 
- 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. Enrollment
    - b. Dance program
    - c. Back to School Night
    - d. Start of School
    - e. Patriotic Day 9/11
    - f. YMCA Program
  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 July 3<sup>rd</sup>, 2024, as presented.
- b. Warrants report dated 7/1/24-7/31/24 through date range, as presented.
- c. Warrants report dated 8/1/24-8/30/24 through date range, as presented.

VI. Discussion/Action Items

- a. Consolidated Application Southside School District (ACTION)

Rationale: The Consolidated Application (Con-App) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

Recommendation: That the board review and approve the Con-App for Southside School for the 2024-2025 school year.

Recommended Motion: Approval of the Con-App for the 2024-2025 school year

b. Contract for Services: Dannis Woliver Kelley (DWK) (ACTION)

Rationale: In order to protect the interests of the organization and minimize the impact of future litigation that might impact the Southside School district, it is recommended Southside re-enter into a contract for legal consulting services. DWK legal consulting services are for district protection for possible litigation rather than the contract with Lozano Smith retained for consultation of future community developments impacting the district. The new contract for DWK is needed for legal expertise to advise the district on future agreements and disputes. Legal consulting services are needed to review and advise the district on investigations, binding agreements, public relations, consulting, financial matters, budgeting, facility bonds and other services upon request. This is a renewal of the contract from May 2022.

Recommendation: Authorize a new contract with DWK for legal consulting services.

Recommended Motion: Approve the proposed contract with DWK for legal consulting services

Funding Source: General fund

c. Southside Attendance Improvement Program (DISCUSSION)

Recommendation: The board review and discuss the draft attendance improvement plan.

Recommended Motion: NA

Rationale: The district is in need of written document describing the efforts to improve student attendance and mitigate chronic absenteeism. This is an update for the board.

Budget Source: N/A

d. Sufficiency of Instructional Materials Resolution # 24.25.05 (ACTION)

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

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. 24.25.05 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve resolution No. 24.25.05 regarding the sufficiency of instructional materials for the 2024-2025 school year.

e. Quarterly Investment of Funds report ending June 30<sup>th</sup>, 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 June 30<sup>th</sup>, 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

f. Southside School 2023-2024 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2023-2024 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2023-2024 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2023-2024 Unaudited Actuals Report as presented.

Budget Source: N/A

g. GANN Limit 2024-2025 – Resolution #24-25-06 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2023-2024 school year and a projection for the 2024-2025 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2023-2024 and 2024-2025 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2023/2024 Resolution for the GANN Amendment and projected limitations for the 2024-2025 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution #24-25-06

Budget Source: N/A

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

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

Recommended Motion: Approve the 2024-2025 LCAP and the 2023-2024 Local Control Accountability Plan Annual Update.

Funding Source: Local Control Funding Formula (LCFF)

- i. SEA Sunshine Proposal for 2024-2025 (ACTION)

Rationale: Per the collective bargaining agreement with the Southside Educator's Association (SEA), the association is to submit a sunshine proposal to the board of education at the start of the negotiation cycle. The board is to review the proposal and then authorize the Superintendent/Principal to begin the negotiations with SEA for the contract year.

Recommended Motion: Review and accept the Sunshine proposal from the SEA and authorize the Superintendent to begin the negotiations.

Funding Source: NA

- j. Public Notice of Intent to Employ Mrs. Jilissa Phillips in the Certificated Position for 8<sup>th</sup> grade for the 2024-2025 School year. (ACTION)

Rationale: The district has completed a search for an 8<sup>th</sup> grade teacher for the 2024-2025 school year. The search includes the usual recruitment efforts expected for an open position. The district has selected Mrs. Phillips for the position.

Recommended Motion: Approve Mrs. Jilissa Phillips for the Certificated position in 8<sup>th</sup> grade for the 2024-2025 school year.

## VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday October 2<sup>nd</sup>, 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.