

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday November 6th, 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. 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. 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. Old board policy
 - b. Lights on Parade 11/30
 - c. Parent Club insurance
 - d. Enrollment
 2. Facility Report
 - a. Gym Painting \$7,500-\$10,000
 - b. Main Building tenting \$3,500-\$4,000
 - c. Fire alarm \$900
 - d. Grease Trap
 - e. Bathroom Stalls
 3. Board Member Comments
 4. Board President
 5. 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 2nd 3rd, 2024, as presented.
- b. Warrants report dated 10/1/24-10/31/24 through date range, as presented.

VI. Discussion/Action Items

- a. Access Easement Termination “Tyler Trail” (ACTION)

Rationale: Tyler Trail is no longer needed as alternative access for Ridgemark Residents needing to access Southside School. Residents can do so through the Promontory development access road. Since the Tyler Trail easement is located on the subdivision map for the original Ridgemark subdivision, and since there is an agreement with Southside School for widening and pay fees dating back to 1985, The Hilden family has asked that Southside School District review this agreement for termination and consider

executing to disclaim any interest therein so that the Hilden Family can make private use of it. Since the proposal, the district has consulted with counsel to review the termination agreement. The district and residents no longer need the easement to access the school. Additionally, the district has placed messages in the weekly activities emails to ask for community input and nothing has been submitted.

Recommendation: That the board review and discuss the termination agreement.

Recommended Motion: That the board review and approved the access easement termination agreement for Tyler trail.

Budget Source: N/A

b. School Accountability Report Card (SARC) (DISCUSSION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: The board review the SARC prepared by the Superintendent for Southside School reflecting the 2023-2024 school year.

Recommended Motion: That the Board of Education review the draft SARC as presented.

c. 2024 Southside California Assessment of Student Performance and Assessment (DISCUSSION)

Rationale: The 2024 Southside student scores for the Smarter Balanced Summative assessments were released in October for grades 3-8. Student scores are measures in English Language Arts, Mathematics and Science (grades 5 & 8 only). All students in grades 3 through 8 and 11 take the Smarter Balanced Summative Assessments unless a student's IEP designates the California Alternate Assessments. State, County, District, and School reports can be found at <https://caaspp-elpac.ets.org/caaspp/>

Recommendation: That the board review and discuss the Southside School CAASPP score for the 2024 testing year.

Recommended Motion: N/A

Budget Source: N/A

d. Kitchen Update (DISCUSSION) Grease Trap (ACTION)

Rationale: This is an opportunity for the kitchen staff to update the board on the status of the food service program. Mrs. Yamanishi is supporting the implementation of a foods recycling program that will be rolled out in the next few weeks. This will give the board a chance to discuss the program and ask questions. Additionally, Mrs. Yamanishi has an update on the grease trap work to be done in the kitchen and will present an update to the board.

Recommendation: That the board discuss the kitchen updates and review and approve the work to be completed on the kitchen grease trap.

Recommended motion: Motion to approve the bid for work on the kitchen grease trap.

e. Surplus items (ACTION)

Rationale: The district has items that are no long needed or have become obsolete. Because these items have been purchased from public funds, the board must review these items to make sure they are disposed of properly.

Items to be dedicated as surplus:

1. 24 Chromebook devices and charging cables
2. 1 HP pro desk i3 hard drive
3. 2002 Ford pick up “Mr. Sanchez’s truck”
 - a. License 1057644
 - b. VID: 1FTYR10D22PB75071

Recommended motion: The board declare the items as surplus.

VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday December 18th, 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.