

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Conducted virtually via Zoom
April 2, 2020

MINUTES

ITEM I-Via Zoom Meeting

a. Meeting called to order at 6:00 p.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

Michael Ruth
Katie Evans
Sarah Alford
Laura Forth

Board Members Absent:

Carina Freeman

Others Present:

Mrs. Howard – Southside Teacher
Kylie Waterman – Southside Parent Club VP
Miriam Gutierrez – Southside Parent Club President

c. Pledge of Allegiance – was led by Mr. Schilling

d. Agenda – Laura Forth made a motion to approve the agenda. it was seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

e. Public Comments – Mrs. Howard informed the Board that the SSEA is withdrawing their Sunshine letter during the COVID-19 crisis with a MOU. The SSEA is working closely with Mr. Schilling.

ITEM II Discussion /Action Items

a. Officers' Reports

1. Superintendent / Principal

- a.** Superintendent/Principal – Mr. Schilling gave the Board a public health update. He informed the Board the parks in town are now closed. He mentioned things are changing daily.
- b.** Superintendent/Principal – Mr. Schilling gave the Board an Academic update. He had a Zoom Staff meeting on 4/3/2020 and discussed 4th quarter grading. He also informed the Board that Distant Learning will continue until June 4th, 2020.
- c.** Superintendent/Principal- Mr. Schilling gave the Board an update on cleaning the facilities. We have both Mr. Sanchez and our night custodian Mrs. Veronica Sanchez cleaning and disinfecting all surfaces and areas of the school.
- d.** Superintendent/Principal – Mr. Schilling discussed with the Board the Migrant Grant (MOU). We will have about 12% less in funds in the next school year which means funds to cover the program will come from our General fund. He will update the Board as he gets more information.
- e.** Superintendent/Principal-Mr. Schilling informed the Board that all State testing has been cancelled. Included test are as follow: CAASPP, ELPAC and SPECIAL ED TESTING. He also informed the Board that services for Special Education students in ongoing but has been frozen for any new students.
- f.** Superintendent / Principal – Mrs. Schilling discussed with the Board the May budget revision. There will not be an increase for COLA but the Governors budget will look very different for the 20/21 year and will impact our budget.

- Board Member Comments – Sarah Alford thanked Mr. Schilling and the staff for the continued communication during this COVID-19 crisis.
- Board President Comments – No Comments
- Parent Club- Kylie Waterman informed the Board that the Parent Club raised a little over \$7000 in the Rabbit Run Fundraiser. She met with her Board to discuss how to distribute student t-shirts and prizes and would love students to participate in a virtual Rabbit Run. They also talked about giving back to the business that donated.

ITEM III – CONSENT ITEMS

- a. Regular Board Meeting Minutes March 4th, 2020 as presented
- b. Special Board Meeting Minutes March 20th, 2020 as presented
- c. Warrants dated 3/2/2020 – 3/31/2020 through date range as presented

Katie Evans made a motion to approve the consent items and was seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

ITEM IX – DISCUSSION/ACTION ITEMS

a. Southside School Closure MAY 2020 (ACTION)

Recommendation: Extend the Southside School closure through May 1st, 2020. Changing date to June 4th, 2020 – remainder of the year. It is the recommendation through a collaboration of all county superintendents to extend the school closure for all county schools due to the shelter in place order and for the health and safety of our students and families. The extension of the school closures is subject to change and schools cannot resume until the shelter in place order is lifted by public health officials and the Governor of California.

Recommended Motion: Extend the Southside school closure through June 4th, 2020 (remainder of the school year).

Michael Ruth made a motion to approve the Southside School Closure for the remainder of the school year (June 4th, 2020) seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

b. E-RATE Competitive Bid Review and Approval (ACTION)

Recommendation: The Board review and approve the E-Rate bid from San Benito County Office of Education.

Recommended Motion: The Board to approve the E-Rate bid from the San Benito County Office of Education. SBCOE was cheaper than AT&T.

Michael Ruth made a motion to approve the E-RATE Competitive Bid and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

c. Purpose a Special Meeting of the Board for April 22nd, 2020

Recommendation: The Board establish a special meeting date prior to the date for students to return to school in case other decisions need to be made prior to start of school.

Recommended Motion: Set Special meeting date for the Southside Board of Trustees for April 22nd, 2020

Katie Evans made the motion to approve the purpose special meeting of the Board for April 22nd, 2020 and was seconded by Laura Forth and carried the following vote: Yes – 4;
No/Absent/Abstain – 1 Absent

ITEM IX– CLOSING ITEMS

- a. Next Regular Board meeting of the Board is T.B.D. **Wednesday, May 27th, 2020 at 7:00pm.****
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 6:43pm and it was seconded by Katie Evans and carried by the following vote: Yes – 4; No/Absent/Abstain – 1 Absent**

John Schilling, Superintendent/Principal
Southside School District

Michael Ruth, Board President
Southside School District, Board of Trustee