

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Conducted virtually via Zoom
May 6, 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

Others Present:

Mrs. Howard – Southside Teacher

Mrs. Romiti – Southside Teacher

Board Members Absent:

Carina Freeman

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

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

e. Public Comments – NONE

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 that the County has now moved from Phase 1 to Phase 2. Some counties are opening everything but that is not the same for San Benito. He also informed the Board about possibly opening on a distant learning model but could be expensive. We would have to make sure we make proper accommodations to keep staff, parents, and students safe. The County Office of Ed is looking for guidance with the San Benito Health Department daily.
- b.** Superintendent/Principal – Mr. Schilling informed the Board that thanks to Mrs. Abercrombie and Mrs. Romiti we will provide a drive-by 8th grade graduation ceremony for our students. The Parent Club and staff will also be involved.
- c.** Superintendent/Principal- Mr. Schilling will send the Board a 5-page document that he received from Sarah Alford. The document is from a San Diego School on opening the schools and the challenges that come with it.
- d.** Superintendent/Principal – Mr. Schilling informed the Board that Southside is looking into running distant learning summer school for the Migrant Students. It would most likely consist of packets. It would service approximately 20+ students, starting June 8th, 2020
- e.** Superintendent/Principal-Mr. Schilling informed the Board that he met with Mrs. Hansen from the SBCOE and we should anticipate a pretty large hit on our Budget but it is still unknown what that will look like until the May revision is out. He also informed the Board that he has sent an email out to the staff about creating a committee with a representative from Administration, Certificated, Classified, Board Member and a Parent to look over the budget and discuss ways on how we can improve our budget and that will mean making some really difficult decisions.
- **Board Member Comments** – Sarah Alford mentioned she is excited for the drive-thru 8th grade

graduation. She thanked teachers for working so hard during the distant learning.

- **Board President Comments** – Michael Ruth asked how the Distant Learning was going. Mr. Schilling informed him we have had some glitches with programs but overall, everything is going as well as expected. He mentioned the great job the teachers are doing during this COVID-19 Pandemic. He also mentioned that we have had some trouble with some students / parents on responding to teachers but at that point the office steps in and makes phone calls to the parent to see how we could assist them.
- **Parent Club**- Virtual Rabbit Run was a success. Students received their t-shirts and sent in videos of their virtual runs. Parent Club also decided to reimburse the local business due to the COVID-19 Pandemic. Parent Club will also help with the 8th grade ceremony, they will make leis for the graduates.

ITEM III – CONSENT ITEMS

- a. Regular Board Meeting Minutes April 2nd, 2020 as presented
- b. Warrants dated 4/1/20-4/30/20 through date range as presented

Sarah Alford made a motion to approve the consent item “a” and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent
Consent Item “b” will be on the next meeting date for approval. Board members did not have a copy to review.

ITEM IX – DISCUSSION/ACTION ITEMS

- a. **Southside School Cal OES 130 Designation of Applicant’s Agent Resolution for Non-State Agencies (ACTION)**

Recommendation: The Southside Board review, discuss and approve the Cal OES 130 resolution and recommend the submission of the document to the Governor’s office of Emergency Services.

Katie Evans made the motion to approve the Southside school resolution for the Cal OES 130 application and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

- b. **Recognize Southside School Parent Club as a School Connected Organization (ACTION)**

Recommendation: It is recommended that the Board of Education review and approve the Southside Parent Club application as a school connected organization or the 2020-2021 school year.

Recommended Motion: The Board accepts and approves the Southside Parent Club as a school connected organization for the 2020-2021 school year.

Sarah Alford made a motion to accept and approve the Southside Parent Club as a school connected organization and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

c. Resolutions (ACTION ITEMS)

- 1. Year-end Budget Transfer Resolution #19-20-05**
- 2. Resolution to Transport Warrants 2020-2021**
- 3. Resolution for Authorized Signatures 2020-2021**

Recommendation: The Board of Education review and approve the Year-End-Budget Transfers Resolution #19-20-05, Resolution to Transport Warrants, Resolution for Authorized Signatures for the 2020-2021 school year.

Recommended Motion: The Board of Education accepts and approves the Year-End-Budget Transfers Resolution #19-20-05, The Resolution to Transport Warrants and the Resolution for Authorized Signatures for the 2020-2021 school year.

Laura Forth made the motion to approve all three resolutions and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

d. Memorandum of Understanding (MOU) San Benito County Office of Education (SBCOE) and Southside School District for the 2020-2021 school year for the services:

1. Educational and Human Resource Services
2. District External Accounting Services
3. Technology Services
4. Student Transfers: Community School & Special School Program
5. Special Education Transportation Contract
6. Fingerprint Consortium

Rational: 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 specialty services. The SBCOE will act as a service provider for the District and the specified programs and will provide staffing to support those programs. The terms of the MOU's will be valid based upon the terms of the agreements.

Recommendation: Approve the 2020-2021 MOU's between the SBCOE & Southside School District.

Recommended Motion: Approve the 2020-2021 MOU's as stated

Laura Forth made the motion to approve the MOU's as stated and was seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

e. Southside Superintendent Non-duty work Calendar for the 2020-2021 school year. (DISCUSSION and ACTION)

Recommendation: Discuss the 2020-2021 Superintendent Non-duty calendar and approve three roll over workdays.

Recommended Motion: Approval of the roll over workdays for the 2020-2021 school year

Sarah Alford made the motion to approve the Superintendent Non-duty work Calendar for the 2020-2021 school year and was seconded by Katie Evans 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 **Wednesday, May 27th, 2020 at 6:00pm.**
- b.** Adjournment – Sarah Alford made the motion to adjourn the meeting at 6:40 pm and it was seconded by Laura Forth 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