

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**REGULAR MEETING: Monday, June 22<sup>nd</sup>, 2020**

**MINUTES**

**ITEM I**

**a. Meeting called to order** at 5:30 pm by Mr. Michael Ruth.

**b. Roll Call:**

Board Members Present:

- Michael Ruth
- Katie Evans
- Sarah Alford
- Laura Forth
- Carina Freeman

Board Members Absent:

**c. Recess to Closed Session**

**ITEM II - CLOSED SESSION**

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

- a. Personnel [Pursuant to Government Codes 54954.5 and 54957.1]
1. Layoffs / Leaves of absence / resignation
  2. Public Employee Contracts

**ITEM III**

**a. The Board ended closed session at 6:00pm – General Meeting opened at 6:01pm**

**b. Roll Call**

**All Board Members Present**

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

**d. Action taken in Closed session-** Offer of the TK/K teaching position offered to Mrs. Karyn Garcia was accepted by the Board.

**e. Agenda** – Sarah Alford made a motion to approve the agenda. it was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

**f. Public Comments** – No Comments from the public.

**ITEM IV**

**Close the regular meeting of the Board @ 6:05pm**

**ITEM V**

Open Public Hearing for the **Southside Elementary School District Budget for the 2020-2021 school year** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed.

1. Budget for the 2020-2021 School year

**ITEM VI**

Close Public Hearing @ 6:06pm

**Officers Report**

**1. Superintendent/Principal –**

- a. Mr. Schilling gave the Board a public health update. He informed the Board that Governor Newsome has issued new guidelines for wearing mask. All people over the age of 2 must wear mask in public places.
- b. Mr. Schilling informed the Board that we have started our Migrant Summer School on June 15<sup>th</sup>, 2020. All students and staff must wear masks. School has provided masks to children or staff that does not have one. Staff is maintaining social distancing. We have 2 groups in the primary grades and 1 group for the 4<sup>th</sup> through 8<sup>th</sup> graders. We also have ordered hotspots for the migrant students that choose to stay home for the summer school program. Mr. Schilling will meet with the Health Department on 6/24/2020 for any new updates.
- c. Mr. Schilling informed the Board that the Migrant Health Fair has been postponed with a TBD, possibly in August of 2020.
- d. Mr. Schilling informed the Board that he is working with staff on a plan for the re-opening of school and will have information to parents by the end of June 2020. He mentioned that most Districts are aiming for the same date although Hollister School District has already announced their plan.

2. **Board Member Comments** – NONE
3. **Board President Comments** – NONE
4. **Parent Club** – N/A

**ITEM VII – 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. Special Board Meeting Minutes June 10<sup>th</sup>, 2020 as presented

Carina Freeman made the motion to approve the Special Board Minutes June 10<sup>th</sup>, 2020 as presented and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

**ITEM VIII – DISCUSSION/ACTION ITEMS**

- a. Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report & 2020-2021 Southside School Budget (ACTION)

**Rationale:** Approve the Southside School 2020-2021 LCAP COVID 19 Operations Written Report and the proposed 2020-2021 Southside school budget.

**Recommended Motion:** Approve the 2020-2021 LCAP COVID 19 Operations Written Report with revisions and the 2020-2021 Southside School budget with revisions.

Laura Forth made the motion to approve the LCAP COVID 10 Operations Written Report and proposed 2020-2021 Southside School Budget and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

- b. Education Protection Account (EPA) Resolution # 01.20.21, 2020-2021

**Rationale:** Pursuant to Article XIII, section 36 of the California Constitution, school districts and county office 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.

**Recommended Motion:** Approval of the resolution #01.20.21

Katie Evans made the motion to approve the Education Protection Account (EPA) Resolution # 01.20.21 and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

- c. Southside Superintendent Non-duty work Calendar for the 2020-2021 school year administrative work furlough days. (DISCUSSION and ACTION)

**Rationale:** Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2020-2021 that include non-duty work furlough days for the school year. Provide an opportunity for questions and clarifications of the proposed calendar.

**Recommended Motion:** Approval of the furlough workdays for the 2020-2021 school year.

Carina Freeman made the motion to approve the Southside Superintendent non-duty Calendar for the 2020-2021 school year and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

**d. Quarterly Investment of Funds report ending March 31<sup>st</sup>, 2020 (ACTION)**

**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.

**Recommend Motion:** That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31<sup>st</sup>, 2020

Sarah Alford made the motion to approve the Quarterly Investment of Funds Report ending March 31<sup>st</sup>, 2020 and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

**e. 2020-2021 Southside School Board Meeting and Site Meeting dates (ACTION)**

**Rationale:** The proposed 2020-2021 meeting calendar for the Southside Board of Trustees dates and times needs to be established for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

**Recommended Motion:** Approve the 2020-2021 meeting dates.

Laura Forth made the motion to approve the 2020-2021 Southside School Board Meeting and Site Meeting dates and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

***ITEM IX – CLOSING ITEMS***

**a. Next Regular Board meeting scheduled for **Wednesday, July 15<sup>th</sup>, 2020 at TBD****

**b. Adjournment –** Carina Freeman made the motion to adjourn the meeting at 6:51pm and it was seconded by Katie Evans and carried by the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

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John Schilling, Superintendent/Principal  
Southside School District

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