SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES 4991 Southside Rd. Hollister, CA 95023 REGULAR MEETING: Conducted virtually via Zoom June 4th, 2020 <u>MINUTES</u>

ITEM I – Via Zoom Meeting

a. Meeting called to order at 1:02pm by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:	Board Members Absent:
Michael Ruth	Katie Evans
Sarah Alford	
Laura Forth	
Carina Freeman	
Others Present:	
Shannon Hansen – SBC Office of Education- Superintendent Business Services	
Mrs. Howard – Southside Teacher	
Mrs. Romiti – Southside Teacher	
Mrs. Radon – Southside Teacher	
Ms. Glass – Southside Teacher	
Mr. Glass – Southside Teacher	
Mrs. Abercrombie (via-phone speaker) – Southside Teacher	

- c. Pledge of Allegiance was led by Mr. Schilling
- **d.** Agenda Sarah Alford made a motion to approve the agenda. it was seconded by Laura Forth and carried the following vote: Yes 4; No/Absent/Abstain 1 Absent
- e. **Public Comments** Mrs. Howard spoke on behalf of the SEA and expressed concerns regarding the cuts. She stated that with what the state guidelines are for re-opening and cutting staff we will not have enough personnel to implement the safety guidelines they are requesting. She spoke about how the teachers will be losing prep time while being asked to work more with less pay and more reponsibilities.

ITEM II Discussion /Action Items

a. Officers' Reports

1. Superintendent / Principal

- a. Superintendent/Principal Mr. Schilling informed the Board that Ms. Jenna Cruz will be moving up to the 5th grade teaching position. He has now posted on EDJOIN the .5 TK/K position and we have 3 applicants as of June 3rd, 2020.
- **b.** Superintendent/Principal Mr. Schilling informed the Board that the 8th grade promotion turned out great. We felt the students and parents enjoyed it.
- **Board Member Comments** Sarah Alford thanked all of the staff for the graduation and expressed how happy it made the students and parents.
- Board President Comments NONE
- Parent Club- NONE

ITEM III – DISCUSSION/ACTION ITEMS

a. Update Southside School Budget 2020-2021 (DISCUSSION)

Rationale: The release of the May budget revision on May 14th, 2020 from the California Governor's office indicated a 54-billion-dollar statewide budget deficit. This resulted in a 10% cut to the Local Control Funding formula in educational spending for the 2020-2021 school year. The impact of the COVID-19 pandemic has caused a tremendous disruption to the educational system and multi-year fiscal implications to the California K-14 system. In anticipation of the need to review Southside revenues and reduce expenditures for upcoming school year, a budget advisory committee (BAC) was formed to make recommendations to the Board. The BAC participated in a survey to prioritize expenditures and program cuts. Some items on the recommendation list must be negotiate with the SEA bargaining unit to be considered. Page three of the supporting documentation contains the prioritization list.

Recommendation: That the Board review possible areas to be cut from the budget. Ask and respond to questions with Shannon Hansen, Associate Superintendent Business Services, San Benito County Office of Education

Recommended Motion: N/A

Funding Source: A 10% reduction in the Southside Budget = \$200,000.00

NOTE: Mrs. Shannon Hansen discussed with the Board the statewide budget deficit and how this will impact Southside School District.

ITEM IV- CLOSING ITEMS

- a. Next Regular Board meeting of the Board is Wednesday, June 10th, 2020 at TBD.
- b. Adjournment Sarah Alford made the motion to adjourn the meeting at 1:41pm pm and it was seconded by Carina Freeman 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