

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, September 2nd, 2020
ZOOM MEETING
MINUTES

ITEM I

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

b. Roll Call:

Board Members Present:

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

Board Members Absent:

Carina Freeman

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

d. Agenda – Mr. Schilling requested that Discussion/Action Item C be moved to Item A. Sara Alford made the motion to approve the change and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent.

e. Public Comments – Mrs. Yamanishi talked about the school lunch program and informed the Board that the USDA opened the summer program and all lunch will be free for all students. She has approximately 45 students signed up. Mrs. Howard, 3rd grade teacher asked questions regarding out unaudited actuals and asked if the Board can re-instate the Kindergarten position to a full-time position and the librarian position

ITEM II -DISCUSSION/ACTION ITEMS

Officers Report

1. Superintendent/Principal –

- a.** Mr. Schilling informed the Board that the hot spots given to our migrant students consistently drop off when students are on google or zoom. If they work the reception is not great or very spotty and it is making it hard for those students to engage in online class time. We also have some very old chrome books that are not working well. We have sent a support ticket to the vendor and SBCOE requesting some assistance. He also informed the Board that we have been allotted funds from the Cares Act and CRF (Care Release Funds) and we will be purchasing new chrome books to replace the old ones.
- b.** Mr. Schilling informed the Board that he and Mr. Sanchez are working on the FIT Report (Facility Inspection Report).
- c.** Mr. Schilling spoke about CHILD FIND. This is identifying children with challenges during the Distance Learning. He will post information on-site and send information to staff and parents.

- d. Mr. Schilling informed the Board that the Governor has issued a new system for the re-opening. It is a color system. San Benito County is still in a high-risk alert, which indicates we are in the purple. It is a 6-week cycle. The reopening of school will be discussed in our next meeting on Sept. 16th, 2020. The weekly Health Department meeting has postponed to next Wednesday, Sept.9th, 2020.

- 2. **Board Member Comments** – NONE
- 3. **Board President Comments** – NONE
- 4. **Parent Club** – NONE

ITEM III – 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 August 19th, 2020 as presented will be reviewed and approved in the September 16th, 2020 meeting.
- b. Warrants report dated 8/1/2020 – 8/31/2020 through date range as presented

Katie Evans made the motion to approve the warrants report dated 8/1/2020 – 8/31/2020 through date range as presented and was seconded by Laura Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

ITEM IV – DISCUSSION/ACTION ITEMS

- a. Southside School 2019-2020 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2019-2020 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: That the board approve the 2019-2020 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County Office of Education and reflects the overall fiscal status of the Southside School District.

Laura Forth made the motion to approve the Southside School 2019-2020 Unaudited Actuals Report as presented and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

b. Southside Elementary Learning Continuity and Attendance Plan (DISCUSSION)

Rationale: The Learning Continuity and Attendance Plan (LCP) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020-21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB98 and can be found in *EC* Section 43509.

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students, and community members, while both streamlining engagement and condensing several preexisting plans. In particular, it was important to combine (1) the intent behind Executive Order N-56-20, published in April 2020, which envisioned an off cycle Local Control and Accountability Plan (LCAP) due December 15th, and (2) the ongoing need for LEAs to formally plan to return to school in the midst of the uncertainty and of COVID-19, without requiring two plans. The Learning Continuity Plan replaces the LCAP for the 2020–21 school year.

Recommendation: That the Board review and discuss the Southside School Learning Continuity and Attendance Plan.

Recommended Motion: N/A First Read

c. Academic Calendar Southside School 2021-2022 (DISCUSSION)

Recommendation: The Board to review the draft of the Academic Calendar for the 2021-2022 school year.

Recommended Motion: N/A

d. GANN Limit 2019-2020 – Resolution #20-21-02 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2019- 2020 school year and a projection for the 2020-2021 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2019-2020 and 2020-2021 school years are made in the accord with applicable constitutional law.

Recommended Motion: That the Board move to approve Southside School District Resolution #20-21-02

Katie Evans made the motion to approve the Southside School District Resolution #20-21-02 and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

ITEM VI – CLOSING ITEMS

- a.** Next Special meeting of the Board scheduled for **Wednesday, September 16th, 2020 at 6:00pm**
- b.** Adjournment – Sarah Alford made the motion to adjourn the meeting at 6:51pm 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