

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, October 7th, 2020
ZOOM MEETING
MINUTES

ITEM I

a. Meeting called to order at 6:03 pm by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

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

Board Members Absent:

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

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

e. Public Comments – No comments

ITEM II -DISCUSSION/ACTION ITEMS

Officers Report

1. Superintendent/Principal –

- a.** Mr. Schilling informed the Board that we are still facing some internet connectivity challenges at the Migrant Camp. He has met with the Camp Manger, Roy Sims and another individual to talk about possible installing an antenna to boost signal for those students. He also informed the Board that we have purchased new staff workstations, projectors, software (Mystery Science and Kami) and 150 new chrome books with the learning loss funds.
- b.** Mr. Schilling informed the Board that Saturday School is going great. It is our 4th Saturday with about 16 students.
- c.** Mr. Schilling informed the Board that we will hold a school picture day on October 15th, 2020 with a make-up day in November. Lifetouch has all the safety protocols to be able to accommodate schools. A scheduled has been sent via-email to all parents and it has also been posted on our school Facebook page.
- d.** Mr. Schilling informed the Board that it is the final year of his contract and would like to start conversation with the Board on re-evaluating the contract in closed session.
- e.** Mr. Schilling spoke to the Board about his meeting with the County Health Department. San Benito County is still in the purple stage, but numbers are trending down in positive cases. This could be the result of not as many tests are being administered. The Vet's

Hall site is testing at a 50% capacity. The county must be in the Red level for 2 weeks consistently to consider opening of gyms, schools, parks etc. but currently the county is fluctuating between purple and red. The County has reported at total of 12 deaths. The Board of Supervisors have approved a 2 million grant to hire a staff to handle COVID-19 in the county so that the regular Health Department staff can get back to their normal daily duties that have been put on hold. Mr. Schilling also let the Board know that there is a Flu Clinic on October 8th from 3pm-7pm behind the Kmart building.

2. **Board Member Comments** – None
3. **Board President Comments** – None
4. **Parent Club** – DeBrito fundraiser has started and will go through October. 16th, 2020.

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 September 16th, 2020 as presented
- b. Warrants report dated 9/1/20 – 9/30/20 through date range, as presented

Katie Evans made the motion to approve the Minutes dated September 16th, 2020 with a note to correct Laura's last name from Alford to Forth on the minutes dated 9/16/20 under ITEM III and present September 2nd, 2020 minutes in the November meeting and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

ITEM IV – DISCUSSION/ACTION ITEMS

- a. Sufficiency of Instructional Materials Resolution #20.21.04 (ACTION)

Recommended Motion: That the Board of Education approve resolution #20.21.04 regarding the sufficiency of instructional materials for the 2020-2021 school year.

Rationale: Per Education Code Section 60119, the governing board will hold a public hearing regarding the sufficiency or insufficiency of instructional materials.

Carina Freeman made the motion to approve the Sufficiency of Instructional Materials Resolution #20.21.04 for the 2020-2021 school year and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

- b. Academic Calendar Southside School 2022-2023 (DISCUSSION)

Recommendation: The Board review the draft academic calendar for the 2022-2023 school year.

School reflects may of the same students breaks and off days from that of San Benito High

School.

Laura Forth made the motion to approve the Academic Calendar Southside School 2021-2022 and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 1
Absent

ITEM V – CLOSING ITEMS

- a. Next Special meeting of the Board scheduled for **Wednesday, November 4th, 2020 at 6:00pm**
- b. Adjournment – Katie Evans made the motion to adjourn the meeting at 6:41pm and it was seconded by Carina Freeman and carried by the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

John Schilling, Superintendent/Principal
Southside School District

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