

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, April 7th, 2021
By virtual attendance via ZOOM

MINUTES

ITEM I – Call to Order: 5:30pm

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

Roll Call:

Board Members Present:

Board Members Absent:

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

- b. Comments from public** - NONE

- c. Recess to Closed Session**

ITEM II – Closed Session 5:30pm

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

- a. Personnel – Closed Session Pursuant to Government Codes 54954.5 and 54957.1
 - 1. Public Employee Performance Evaluation: Superintendent/Principal
 - Closed Session Pursuant to Government Code 545957
- b. Personnel – Closed Session Pursuant to Government Code Section 54957.6 (a)
 - 1. Conference with Labor Negotiator – MOU Southside Educators Association

ITEM III

- a. Board approved John Schilling, Superintendent/Principal’s contact for the next 3 years and the MOU for the Southside Educators Association. Closed Session ended @6:30pm – Regular Session began @6:33pm.
- b. Roll Call –
 - Present:**
Michael Ruth
Sarah Alford
Katie Evans
Laura Forth
 - Absent:**
- c. Pledge of Allegiance -Was led by Mr. Schilling
- d. Approval of the Agenda – Laura Forth made the motion to approve the Agenda and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 0
- e. Comments from the public – Mrs. Madrigal, President of the Parent Club informed the Board that she was looking into possibly having Moon Nursery from Gilroy plant about 20 trees in the playground, possibly making this a fundraiser on Arbor Day where parents could purchase a tree and they would put a plaque

on the tree with their name on it. She also mentioned the possibility of having an ice cream / snack shack on campus dedicated to Mr. Picetti.

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. Superintendent/Principal –

- a. Mr. Schilling gave the Board an update from the local Health Department . He said there was no call with the Health Department this week. He mentioned that a message from the Governor states that he may be eliminating the tier system by June 15th, 2021. The covid vaccine will be available for 16+ year old on April 15th, 2021. San Benito County is currently giving approximately 700 vaccines a day. He also mentioned that San Benito County has moved from the red to the orange tier, businesses are opening with a higher occupancy than before.
- b. Mr. Schilling informed the Board that Southside School District and staff are preparing classrooms for the re-opening on April 12th, 2021. Mrs. Garcia invited parents to a Kindergarten orientation where she practiced and prepared the students for the first day of class on April 12th, 2021
- c. Mr. Schilling informed the Board that Southside received one applicant for the Board vacancy. The Board vacancy go through the process on the next scheduled meeting which will be held on May 5th, 2021

2. Board Member comments – NO COMMENTS

3. President Comments – Mr. Ruth asked what the rules were on parents coming to school on the first day of class. Mr. Schilling answered that parents can come up to the gate with their children, but our safety plan does not include the allowance coming in pass the check point entries. He also mentioned that teachers were planning on zooming in with their students or sharing a video to show them what their class would look like. Mike Ruth also thanked Mr. John Schilling for joining the Southside School District for 3 more years.
4. Parent Club—Kylie Waterman, Parent Club Vice President informed the Board that they have were happy that all teachers responded to the SOM and the Parent Club was able to get signs distributed to all student that were chosen. She informed the Board that all Picetti committee members will have a meeting the week of April 12th, 2021. She also mentioned that she has been in touch with Tree Ring for our yearbook she also mentioned that the spirit store is still available to purchase items and Southside will have a spirit day on the 19th of April. She informed the Board that student on Honor Roll will receive certificates and Ohana treats.

ITEM V – 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 March 17th 2021 as presented
- b. Regular Board Meeting Minutes March 3rd, 2021 as presented
- c. Warrant's report dated 3/1/21-3/31/21 through date range, as presented

Sarah Alford made the motion to approve the Regular Board Meeting Minutes dated 3/3/21 as presented, the Warrants report dated 3/1/21 – 3/31/21 through date range and the Special Board Meeting Minutes dated 3/17/21 as presented and it was seconded by Katie Evans and carried the following vote: Yes -4; No/Absent/Abstain – 0 Absent

ITEM VI – DISCUSSION/ACTION ITEMS

a. Annual Financial Report for Period Ending June 30, 2020 – (ACTION)

Rationale: Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports and year ending reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. Year ending audit reports are required to demonstrate the responsibility to appropriate accounting standards and practices. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based on an appeal of a school district in accordance with the above standards. (<https://www.cde.ca.gov/fg/fi/ir/interimstatus.asp>)

Recommended Motion: That the Board of Education review and approve the Annual Financial Report for Period Ending June 30, 2020.

Laura Forth made the motion to approve the Annual Financial Report for period ending June 30th, 2020 and it was seconded by Katie Evans and carried the following vote: Yes -4; No/Absent/Abstain – 0 Absent

b. Inter-district Transfer Agreement MOU with North County Joint Union School District and Tres Pino's Elementary School District for the term of 2021 to 2026 (ACTION)

Rationale: The Inter-district Attendance Agreement between the North County Joint Union School District, Southside School District, and Tres Pino's Elementary School District is in accordance with the provisions of Education Code sections 46600 et seq. The agreement is an extension of a prior agreement between the districts that allows for the resident students from one district to attend school in another district. The prior agreement is scheduled to expire at the end of the 2020-2021 school year. Other than the date changes, very little has changed from the prior agreement other than Hollister school district electing to withdraw from the MOU. The Term of Agreement shall become effective as of July 1, 2021 and shall end June 30, 2026. This Agreement supersedes all previous inter-district attendance agreements between the districts.

Recommended Motion: That the Board of Education review and approve the Southside Inter-district transfer agreement MOU draft as presented.

Katie Evans made the motion to approve the Inter-district Transfer Agreement MOU with North County Joint Union School District and Tres Pino's Elementary School District for the term of 2021-2026 and it was seconded by Sarah Alford and carried the following vote: Yes-4; No/Absent/Abstain – 0

c. Inter-district Transfer Agreement MOU with Hollister School District for the term of 2021 to 2022 (ACTION)

Rationale: The Inter-district Attendance Agreement between the Hollister School District (HSD) is in accordance with the provisions of Education Code sections 46600 et seq. The agreement is a new agreement between Southside and HSD that allows for the resident students from one district to attend school in another district. The prior agreement is scheduled to expire at the end of the 2020-2021 school year. The term of this agreement includes new language about reporting Allen Bill students, terms of accepting and rejecting transfers and conditions for sibling transfers. The Term of Agreement shall become effective as of July 1, 2021 and shall end June 30, 2022. This Agreement supersedes all previous inter-district attendance agreements between the districts.

Recommended Motion: That the Board of Education review and approve the Southside Inter-district transfer agreement MOU draft as presented.

Laura Forth made the motion to approve the Inter-district Transfer Agreement MOU with Hollister School District for the term of 2021 to 2022 and it was seconded by Sarah Alford and carried the following vote: Yes -4; No/Absent/Abstain – 0 Absent

d. Quarterly Investment of Funds report ending December 31st, 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.

Recommendation: The submitted report was prepared by the County Treasurer and reflects the overall pool of funds invested of which Southside school is a part of.

Sarah Alford made the motion to approve the Quarterly Investment of Funds report ending December 31st, 2020 and it was seconded by Laura Forth and carried the following vote: Yes -4; No/Absent/Abstain – 0 Absent

VII. Closing Items

- a. Next Regular Board meeting scheduled for Wednesday, May 5th, 2021 at 6:30pm.**
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 7:19pm and it was seconded by Katie Evans and carried by the following vote: Yes – 4; No/Absent/Abstain – 0 Absent**

John Schilling, Superintendent/Principal
Southside School District

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