

**SOUTHSIDE SCHOOL DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Wednesday May 5<sup>th</sup> , 2021  
4991 Southside Road, Hollister, CA 95023  
Zoom Meeting**

**If you would like the Zoom link for the meeting please email [jschilling@sbcoe.org](mailto:jschilling@sbcoe.org)**

MEETING CONDUCTED ON ZOOM MEETING  
CLOSED SESSION - 5:30 OPEN SESSION - 6:00 p.m.

AGENDA

- I. Call To Order: 5:30 p.m.
  - a. Roll Call
  - b. Comments from the Public – This is a time for the public to address the Board. (A maximum of 3 minutes will be allotted to each speaker.)
  - c. Recess to Closed Session
- II. Closed Session 5:30 p.m.

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 Code Section 54957.6(a)
  - 1. Conference with Labor Negotiator -MOU Southside Educators Association
- III. Regular Session 6:00pm
  - a. Report any action taken in closed session
  - b. Roll Call
    - Present:
      - Katie Evans
      - Michael Ruth
      - Sarah Alford
      - Laura Forth
      - Vacancy
    - Absent:
  - c. Pledge of Allegiance

d. Approval of the Agenda

e. Comments from the Public – This is a time for the public to address the Board. A maximum of 5 minutes will be allotted to each speaker.

f. Southside School Board Vacancy

1. Interview of applicants for the existing vacancy

Aaron Kaelin

- a. Public comments, oral and written input
- b. Select provisional appointee by a majority vote
- c. Oath of office
- d. Welcome new board member start date 5/5/21

IV. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal

- a. Local Health Department update
- b. End of year/Promotion
- c. Reopening update

2. Board Member Comments

3. Board President

4. Parent Club

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. Regular Board Meeting Minutes April 7<sup>th</sup> 2021 as presented

b. Warrants report dated 4/1/21-4/30/21 through date range, as presented

VI. Discussion/Action Items

a. Redistricting San Benito County Supervisorial Districts (DISCUSSION)

Rationale: Presentation from Francisco Diaz from the Elections office San Benito County. The presentation meets the federal hearing requirements and will provide information about the redistricting within the Southside district boundaries.

Recommendation: NA

Recommended Motion: NA

Funding Source: NA

- b. Resolutions: (ACTION)
  - 1. Year-End Budget Transfers Resolution #21-22-01
  - 2. Resolution to Transport Warrants 2021-2022
  - 3. Resolution for Authorized Signatures 2021-2022

Recommendation: It is recommended that Board of Education review and approve the Year-End Budget Transfers Resolution #21-22-01, Resolution to Transport Warrants, Resolution for Authorized Signatures for the 2021-2022 school year.

Recommended Motion: The Board of Education accepts and approves the Year-End Budget Transfers Resolution #21-22-01, The Resolution to Transport Warrants and the Resolution for Authorized Signatures for the 2021-2022 school year.

Rationale: Per Education Code E.C. 42601 allows Superintendents to make all needed and necessary budget transfers at year end to ensure no delay in payments due to budget limitations. Anticipated and unanticipated expenditures can exceed remaining balances in certain budget classifications. This resolution authorizes the San Benito County office of Education to direct the necessary budget transfers to satisfy the end of the year financial obligations of the district. The resolution to transport warrants authorizes an official designee(s) to transport payroll and personnel documents to and from Southside school to the San Benito County office of education in accordance to Education Code sections 42632 & 42633. The resolution for authorized signatures designates district employees responsible for the authorization of signatures on payroll/personnel orders on behalf of the district.

Funding Source: NA

- c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2021-2022 school year for the following services:
  - 1. Educational and Human Resource Services
  - 2. District External Accounting Services
  - 3. Technology Services
  - 4. Student Transfers: Community School & Special Schools program
  - 5. Special Education Transportation Contract
  - 6. Fingerprint Consortium

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to specialty services. The SBCOE will

act as a service provider for the district and the specified programs and will provide staffing to support those programs. The terms of the MOU will be valid based upon the terms of the agreements.

Recommendation: Approve the 2021-2022 MOU's between the SBCOE and the Southside school district

Recommended Motion: Approve the 2021-2022 the MOU as stated

Funding Source: 0001-0999: Unrestricted: 1. \$6,200 2. \$7,500 3. \$17,026 4. Per pupil enrollment in the program. 5. Per pupil enrollment in the program. 6. NA,

d. In-Person Instruction (IPI) and Extended Learning Options (ELO) draft Grant Plan (ACTION)

Rationale: The California Legislature provided \$6.6 billion in the Assembly Bill 86 COVID-19 relief package, including \$2 billion for In-Person Instruction (IPI) Grants and \$4.6 billion for Expanded Learning Opportunities (ELO) Grants. Governor Newsom signed AB 86 on March 5, 2021. Southside's allocations : IPI = \$55,982, ELO = 125,915 for a total of \$181,897.

There is no application required to receive AB 86 funding. In May 2021, eligible entities will receive an apportionment that represents 50 percent of their allocation for both the IPI and ELO Grants. In August 2021, eligible entities will receive the remaining 50 percent of their allocation, less any reduction or forfeiture of IPI Grants described below. To be eligible for full funding, LEAs must offer in-person instruction, as defined in *Education Code* Section 43520.5, including hybrid models, by April 1, 2021 for specified student groups. IPI Grants will be reduced by one percent for each calendared instructional day that an LEA does not offer in-person instruction for all required groups. IPI Grants may be used for any purpose consistent with providing in-person instruction for any pupil participating in in-person instruction, including, but not limited to, COVID-19 testing, cleaning and disinfection, personal protective equipment, ventilation and other school site upgrades necessary for health and safety, salaries for certificated or classified employees providing in-person instruction or services, and social and mental health support services provided in conjunction with in-person instruction.

ELO Grants shall be expended only for any of the following purposes: extending instructional learning time, accelerating progress to close learning gaps, integrated pupil supports, community learning hubs, supports for credit deficient pupils, additional academic services, and training for school staff. The Expanded Learning Opportunities Grant Plan must be completed by LEAs as a condition for receiving an ELO Grant. The Expanded Learning Opportunities Grant Plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2021, and must be submitted to the county office of education, the California Department of Education, or the chartering authority within five days of adoption, as applicable.

Recommendation: That the board review and approve the draft ELO grant plan.

Recommended Motion: Approve the Southside ELO draft grant plan as presented.

Funding Source: Possible \$181,897.00

e. Superintendent/Principal Contract 2021-2024 (ACTION)

Rationale: The new employment agreement has been mutually agreed upon by the Southside School District and John Schilling for an administrative assignment of a fixed duration of a three-year term at Southside School. This employment agreement is entered into pursuant to Education code 35031 and any other relevant law. The base annual salary will be \$128,183 for the 2021-2022 school year.

Recommendation: That the board review and approve the employment contract for the Superintendent/Principal position.

Recommended Motion: That the Board of Education approve the employment contract between the Southside Elementary School District and John Schilling for the agreed upon terms.

Budget Source: General Fund

f. Southside Superintendent Non-duty work Calendar for the 2021-2022 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2021-2022 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Recommendation: Discuss and approve the 2021-2022 Superintendent Non-duty work calendar.

Recommended Motion: Approve the Superintendent Non-duty work calendar for the 2021-2022 school year.

Budget Source: NA

## VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday June 9<sup>th</sup>, 2021 at 6:00 pm.

b. Reminder a Special Meeting of the Board is scheduled for June 16<sup>th</sup>, 2021 at 6:00pm

c. Adjournment

**PUBLIC COMMENTS –**

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

**AGENDA ITEMS –**

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.