

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, May 5th, 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 Code 54957.6(a)
 - 1. Conference with Labor Negotiator – MOU Southside Educators Association

ITEM III

- a. Closed Session ended @6:00pm – NO ACTION TAKEN – Regular Session began @6:02pm.**

- b. Roll Call –**

Present:

Absent:

Michael Ruth
Sarah Alford
Katie Evans
Laura Forth
Vacancy

- c. Pledge of Allegiance -Was led by Mr. Schilling**

- d. Approval of the Agenda – Sarah Alford made the motion to approve the Agenda and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0**

- e. Comments from the public – NONE**

- f. Southside School Board Vacancy**

- 1. Interview of applicants for the existing vacancy – 1 applicant – Aaron Kaelin. Board members asked interview questions.

- a. No comments for the appointee, Aaron Kaelin

- b. Sarah Alford made the motion to appoint Aaron Kaelin and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0
- c. Mr. Schilling read the Oath of Office and Aaron Kaelin repeated the Oath
- d. Board members welcomed the new Board Member on 5/5/21

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 indicated that the availability of vaccines in San Benito County are more accessible and residents can make appointments much easier on the myturn.gov website. Vaccines are available at most pharmacies and clinics.
- b. Mr. Schilling informed the Board that Southside School 8th grade promotion is June 2nd, 2021 at 4pm. All members are invited. The 8th graders will also be able to attend an end of the year field trip and will also get their 8th grade graduation picture. Play Day and Olympic Day will return this school year.
- c. Mr. Schilling gave the Board a reopening update. He indicated that the staggered times would be eliminated the following week since the check-in for students has gone smoothly. He informed the Board that we have 2 temperature check points and the students have been fantastic in following the guidelines. The Custodial Staff have been cleaning between cohorts and after school.

2. Board Member comments – NO COMMENTS

3. President Comments – Mr. Ruth acknowledge that Mr. Schilling was named Superintendent/Principal of the year for California Region 10.

4. Parent Club—Kylie Waterman, Parent Club Vice President informed the Board that they celebrated Staff Appreciation Week. She indicated that the Parent Club is wrapping up the SOM for April and signs and gifts cards will be distributed to those students. She also indicated that the Parent Club has chosen a recipient for the Southside Scholarship and it will be announced at the Senior Parent Night Award Ceremony.

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. Regular Board Meeting Minutes April 7th, 2021 as presented
- b. Warrant’s report dated 4/1/21-4/30/212 through date range, as presented

Katie Evans made the motion to approve the Regular Board Meeting Minutes dated 4/7/21 as presented, the Warrants report dated 4/1/21-4/30/21 through date range, as presented and it was seconded by Laura Forth and carried the following vote: Yes - 5; No/Absent/Abstain – 0 Absent

ITEM VI – DISCUSSION/ACTION ITEMS

a. Redistricting San Benito County Supervisorial Districts (DISCUSSION)

Rationale: Presentation from Francisco Diaz, County Clerk 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

Recommended Motion: N/A

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**

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 with 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.

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.

Laura Forth made the motion to approve the Resolutions #1 through #3 and it was seconded by Sarah Alford and carried the following vote: Yes-5; No/Absent/Abstain – 0

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 Resources Services
2. District External Accounting Services
3. Technology Services
4. Student Transfers: Community School & Special Schools program
5. Special Education Transportation Contact
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.

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

Sarah Alford made the motion to approve the MOU's #1 through #6 and it was seconded by Katie Evans and carried the following vote: Yes -5; No/Absent/Abstain – 0 Absent

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.

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

Laura Forth made the motion to approve the In-Person (IPI) and Extended Learning Option (ELO) draft Grant Plan and it was seconded by Sarah Alford and carried the following vote: Yes -5; No/Absent/Abstain – 0 Absent

e. Superintendent / Principal Contract 2021-2021 (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.

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.

Sarah Alford made the motion to approve the Superintendent / Principal Contract 2021-2022 and it was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain- 0 Absent

**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.

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

Sarah Alford made the motion to approve the Southside Superintendent Non-duty work calendar for the 2021-2022 school year and it was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain- 0 Absent

VII. Closing Items

- a.** Next Regular Board meeting scheduled for **Wednesday, June 9th 2021 at 6:00pm**
- b.** Reminder a Special Meeting of the Board is scheduled for **June 16th, 2021 at 6:00pm** (approving LCAP and Budget for 21/22 School Year)
- c.** Adjournment – Katie Evans made the motion to adjourn the meeting at 7:10pm and it was seconded by Laura Forth 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