

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**REGULAR MEETING: Wednesday, June 16, 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:

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

Board Members Absent:

- 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 @6:01pm – Board authorized the Superintendent to negotiate on behalf of the District – Regular Session began @6:02pm.**
- b. Roll Call –**
- |                 |                |
|-----------------|----------------|
| <b>Present:</b> | <b>Absent:</b> |
| Michael Ruth    |                |
| Sarah Alford    |                |
| Katie Evans     |                |
| Laura Forth     |                |
| Aaron Kaelin    |                |
- 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 Katie Evans with a change – added Item C in the Officers Reports and carried the following vote: Yes – 5; No/Absent/Abstain – 0**
- e. Comments from the public – NONE**

**ITEM IV. – DISCUSSION / ACTION ITEMS**

**a. Officers' Report**

**1. Superintendent/Principal –**

- a. Mr. Schilling gave the Board and update on the mask mandates. Schools, health, and travel facilities are still required to wear masks. Schools will still be required to do temperature checks.
  - b. Mr. Schilling informed the Board that Cal-Osha may change how and when employees wear mask at work. We will have an update by June 30<sup>th</sup>, 2021
  - c. Mr. Schilling informed the Board that our multi-Purpose building's roof needs to be replaced. Mr. Schilling will get bids from different roofing companies to see what type of work needs to be done to repair the damages. We will need to financially plan for this expenditure.
2. Board Member comments – Board Member, Laura Forth read a statement to the Board. Statement attached.
  3. President Comments – NONE
  4. Parent Club—NONE

**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 June 9<sup>th</sup>, 2021 as presented

**ITEM VI – DISCUSSION/ACTION ITEMS**

- a. **Local Control Accountability Plan (LCAP) 2021-2022 & The 2019-2020 Local Control Accountability Plan Annual Update (ACTION)**

**Rationale:** Approve the Southside School 2021-2022 LCAP & The 2019-2020 Local Control Accountability Plan Annual Update.

**Recommended Motion: Approve the 2021-2022 LCAP with possible edits or revisions and the 2019-2020 Local Control Accountability Plan Annual Update.**

Laura Forth made the motion to approve the Local Control Accountability Plan(LCAP) with corrections changing the LEA name to Southside School District, contact name and title name to John Schilling, Superintendent and was seconded by Aaron Kaelin and carried the following vote: Yes –5; No/Absent/Abstain – 0

- b. **2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget (ACTION)**

**Rationale:** Approve the 2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget

**Recommended Motion:** Approve the 2021-2022 LCFF Budget Overview for Parents & The 2021-2022 Southside School Budget

Sarah Alford made the motion to approve the LCFF Budget Overview for Parents with corrections changing the LEA name to Southside School District, contact name and title name to John Schilling, Superintendent and was seconded by Katie Evans and carried the following vote: Yes –5; No/Absent/Abstain – 0

**c. Education Protection Account (EPA) 2021-2022 Resolution #21-22-04 (ACTION)**

**Rationale:** Pursuant to Article XIII, section 36 of the California Constitution, school districts and county offices of education are required to determine how the funds received from the Education Protection Account are spent in the school’s jurisdiction. The language in the constitutional amendment requires that the funds shall not be used for salaries and benefits of administrators or any other administrative costs.

**Recommended Motion:** Approval of the resolution #21-22-04

Katie Evans made the motion to approve the Education Protection Account (EPA) 2021-2022 Resolution #21-22-04 and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

**VII. Closing Items**

- a. The next Regular Meeting of the Board is Wednesday July 7<sup>th</sup>, 2021, at 6:00 pm.
- b. Adjournment

Sarah Alford made the motion to adjourn the meeting at 6:31pm and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

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John Schilling, Superintendent/Principal  
Southside School District

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