

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday September 1st, 2021
4991 Southside Road, Hollister, CA 95023
Zoom Meeting**

If you would like the Zoom link for the meeting please email 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 & 54957.6(a)

- 1. Conference with Labor Negotiator - Certificated “Sunshine Letter”

- 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
 - Aaron Kaelin
 - 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.

IV. Discussion/Action Items

a. Officers' Reports

1. Superintendent/Principal

- a. Southside Road Project
- b. Picetti Endowment update/order
- c. Back to School night
- d. Migrant transportation
- e. AED

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 August 4th 2021 as presented

VI. Discussion/Action Items

- a. Southside School 2020-2021 Unaudited Actuals (ACTION)

Rationale: The Unaudited Actuals report is the final summary report of the financial activity for the district from the 2020-2021 school year. The report reflects the overall fiscal status of the district from the prior school year to include all payable and receivable, categorical awards, program compliance information, completed as a part of the closing financial records for the year. The presentation and approval of the report is required by the State as a part of the annual reporting cycle.

Recommendation: The board approve the 2020-2021 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2020-2021 Unaudited Actuals Report as presented.

Budget Source: N/A

b. GANN Limit 2020/2021 – Resolution #21-22-04 (ACTION)

Rationale: Proposition 4 passed in 1979 more commonly called the GANN amendment, established provisions for maximum appropriation limits for public agencies. The Southside school district must establish a GANN limit for the 2020-2021 school year and a projection for the 2021-2022 school year. This resolution will provide public notice that the calculations and documentation of the GANN limits for the 2020-2021 and 2021-2022 school years are made in the accord with applicable constitutional law.

Recommendation: It is recommended that Board of Education adopt the 2020/2021 Resolution for the GANN Amendment and projected limitations for the 2021-2022 school year as presented

Recommended Motion: That the board move to approve Southside school district resolution #21-22-04

Budget Source: N/A

c. Quarterly Investment of Funds report ending June 30th, 2021 (ACTION)

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.

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending June 30th, 2021.

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.

Budget Source: N/A

d. Certificated Variable Term Waiver (ACTION)

Rationale: The variable term waivers issued by the California Department on Teacher Credentialing (CTC) is issued for candidates who were unable to complete their credential program. On April 23, 2020, the commission approved the use of Variable term waivers (VTW) for individual who have been impacted by the COVID-19 restrictions while they were participating in a Commission approved educator preparation program. This option is most appropriate for any educator preparation program that has

candidates who have clinical practice/fieldwork, coursework, examination, or performance assessment requirements that cannot be met due to the health and safety conditions related to COVID-10 between March 19th, 2020 and August 31, 2021.

Recommendation: That the board review and approve the CTC Variable Term Waiver for:

Name: Mary Casalegno
Assignment: 5th grade teacher, 1.0 F.T.E
Employment Status: Based on a credential waiver

Board Action:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Katie Evans	___	___	___
Michael Ruth	___	___	___
Sarah Alford	___	___	___
Laura Forth	___	___	___
Aaron Kaelin	___	___	___

Recommended Motion: Approval of the CTC Variable Term Waiver for Mary Casalegno 5th grade teacher.

Funding Source: General Fund

e. SISC FLEX PLAN (ACTION)

Rationale: The purpose of the SISC Flex Plan is to allow Eligible Employees to pay medical, dental, and vision Benefit Costs and other healthcare and dependent care expenses using pre-tax dollars. The Self Insured Schools of California (SISC) has, therefore, adopted the Plan as set forth herein and as amended from time to time, effective October 1, 2002 for the exclusive benefit of those employees who are eligible to participate. Effective January 1, 2010, the Plan is restated.

By participating in the Plan, each Participant understands and agrees that in the event the Internal Revenue Service or any state or political subdivision thereof should ever assess or impose any taxes, charges and/or penalties upon any benefits received under the Plan, the recipient of the benefit will be responsible for those amounts, without contribution from SISC or the Qualified Employer.

By adopting the SISC Flex Plan, Southside School district is providing an opportunity for district employees to participate in the flex plan. This is a completely voluntary participation program, and the employee is responsible for the terms of the plan.

Recommendation: That the board review and approve the SISC Flex Plan for the Southside Elementary School District and resolution #21-22-05.

Recommended Motion: That the board review and approve the SISC Flex Plan and resolution #21-22-05 for the Southside Elementary School District.

Funding Source: Employee Contribution

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday October 6th, 2021 at 6:00 pm.

b. 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/Principal 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.