

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**REGULAR MEETING: Wednesday, August 4, 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
- Aaron Kaelin

- 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 – Classified & Certificated “Sunshine Letters”
  2. Government Code 54957 (Public Employee Appointment / Employment)

**ITEM III**

- a. Closed Session ended @6:04pm – Board accepted Mrs. Karyn Garcia’s resignation and welcomed new P.E. teacher Amanda Humphreys – Regular Session began @6:08pm.**

- b. Roll Call –**

**Present:**

**Absent:**

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 Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0

e. Comments from the public –

- Vince Grewohl, Southside School parent spoke to the Board about concerns he has regarding children wearing a mask all day at school and the impact it may have on them. He asked what the course of action would be for those kids that do not wear them.
- Brian DeCarli, Southside School parent spoke about giving the parents a choice to have their children wear masks to school and his willingness to help come up with a plan
- Tim Alford, Southside School parent spoke about concerns he has having students wear a mask. He asked the Board to re-consider this mandate.

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

**a. Officers' Report**

**1. Superintendent/Principal –**

- a. Mr. Schilling informed the Board that he met with the engineers from the construction traffic site about a plan on how we would handle the traffic for parents and students coming to school. We will only have 1 lane and the construction group will have flaggers helping with the flow of traffic into the school. They informed Mr. Schilling that the road construction will last until the end of September possibly middle of October.
- b. Mr. Schilling spoke to the Board regarding the Picetti Endowment. They have approved a grant to purchase 5 tables with umbrellas, which seats 8 people and two concrete trash cans to put out in the playground area. He thanked Mrs. Abercrombie for working on the grant.
- c. Mr. Schilling informed the Board that the Welcome Letter for the 21/22 school year will be emailed to all parents on 8/5/21 along with a letter from the road construction group explaining the traffic flow.
- d. Mr. Schilling spoke about to the Board about the new AB 130 law regarding independent studies.
- e. Mr. Schilling spoke to the Board about the school mask guidance. He also informed that San Benito County has 8 new cases with the new Delta Variant.

**2. Board Member comments – None**

**3. President Comments – None**

- 4. Parent Club—**Kyle Waterman, Parent Club President informed the Board that she would be having a meeting on 8/9/21 to plan for a greet and met with parents on the first day of school and to discuss fundraisers for the 21/22 school year.

**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 July 21, 2021, as presented
- b. Warrant's report dated 7/1/21-7/30/21 through date range, as presented

Laura Forth made the motion to approve the Regular Board Meeting Minutes July 21, 2021, and warrants report dated 7/1/21-7/30/21 and was seconded by Sarah Alford and carried the following vote: Yes –5; No/Absent/Abstain – 0

## **ITEM VI – DISCUSSION/ACTION ITEMS**

### **a. Consolidated Application Southside School District (ACTION)**

**Rationale:** The Consolidated Application (Con-App) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and charter schools throughout California. Annually, each May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances the district will comply with the legal requirements of each program. Program entitlements are determined by the formulas contained in the laws that create the programs.

**Recommended Motion:** Approval of the Con-App for the 2021-2022 school year

Katie Evans made the motion to approve the Con-App for the 2021-2022 school year and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

### **b. Quarterly Investment of Funds report ending March 31<sup>st</sup>, 2021 (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

**Recommended Motion:** That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31<sup>st</sup>, 2021.

Laura Forth made the motion to approve the Quarterly Investment of Funds report ending March 31<sup>st</sup>, 2021, and was seconded by Aaron Kaelin and carried the following vote: Yes –5; No/Absent/Abstain – 0

## **VII. Closing Items**

- c.** The next Regular Meeting of the Board is Wednesday September 1<sup>st</sup>, 2021, at 6:00 pm.
- d.** Adjournment

Laura Forth made the motion to adjourn the meeting at 7:10pm and was seconded by Katie Evans 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