

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, December 15th 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 Section 54957 & 54957.6(a)
1. Conference with Labor Negotiator – Certificated “Sunshine Letters”

ITEM III

- a. Closed Session ended @6:01pm – NO ACTION TAKEN –**

- b. Roll Call – @6:02 p.m.**

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 – No Comments from the Public.**

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. Superintendent/Principal –

- a. Mr. Schilling spoke to Board about the challenges regarding the road work in front of the school. The road project is completed the exception of the division lines.
- b. Mr. Schilling informed the Board that the school hosted their first dance outside in the black top for students on 12/10/21. Students were very excited to have this activity back.
- c. Mr. Schilling spoke about Southside's participation in the Lights on Parade. He thanked the Bawdon family for loaning their truck to create the float. He also thanked the Parent Club for assisting in creating and cleaning the float.
- d. Mr. Schilling informed the Board that we have received our tables, umbrellas and trash cans that were purchased by the Picetti and Endowment funds. Next Endowment and Picetti meetings are in January and February.
- e. Mr. Schilling informed the Board that he participated in the SBC Dept of Public Health Vaccination Townhall held on 12/14/21. The next Townhall will be 12/16/21 for the Spanish speaking community.

2. Board Member comments – None

3. President Comments – None

4. Parent Club—Kyle Waterman, Parent Club President informed the Board that the December meeting was cancelled, and the next meeting will be held January 12th in the cafeteria. The VI She dance will be held January 22, 2022. She also indicated that the Parent Club is looking into more fundraiser ideas.

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 November 10, 2021, as presented
- b. Warrants report dated 11/1/21- 11/30/21 through date range, as presented

Sarah Alford made the motion to approve the Regular Board Meeting Minutes November 10, 2021, and warrants report dated 11/1/21 – 11/30/2021 and was seconded by Sarah Alford and carried the following vote: Yes –5; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

a. First Interim Financial Report San Benito County office of Education Assistant Superintendent of Business Services, Shannon Hansen

Rationale: Local educational agencies (LEAs) are required to file two reports during the fiscal year (interim reports) on the status of the LEAs financial health. The first interim report is due December 15th for the period ending October 31. The second interim report is due March 17th for the period

ending January 31st. County Superintendents are to report to the Superintendent of Public Instruction and the state Controller the certification for all districts in their county within 75 days after the close of the reporting period. The interim reports must include a certification of whether the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year. In addition, the Superintendent of Public Instruction may reclassify the certification of any county office of education or reclassify a certification based upon an appeal of a school district in accordance with the above standards.

Recommendation: It is recommended that Board of Education review and approve the First Interim Financial report prepared by the San Benito County Office of Education Business Services office.

**Shannon Hansen reviewed the First Interim Financial report with the Board.

Katie Evans made the motion to approve the First Interim Financial Report and was seconded by Aaron Kaelin and carried the following vote: Yes –5; No/Absent/Abstain – 0

b. Educator Effectiveness Grant (ACTION)

Rationale: On October 21, 2021, the California Department of Education announced the California Educator Effectiveness Funds (EEF) 2021 Block Grant Program. A program that provides funding to provide learning and to promote educator effectiveness, quality, and equity. Funds may be expended during 2021-22 thru 2025-26 fiscal years. The district will develop a plan on how the funds will be used to support professional learning for teachers, administrators, paraprofessionals, and classified staff as described in Education Code Section 41480(b). This plan was presented as a discussion item in November and now brought back in the December for approval.

Recommended Motion: Review and approve the Southside Educator Effectiveness Grant plan.

Aaron Kaelin made the motion to approve the Educator Effectiveness Grant and was seconded by Katie Evans and carried the following vote: Yes –5; No/Absent/Abstain – 0

c. Approval of the Southside School District Board of Trustee organizational structure (ACTION)

Rationale: Per education code 35143 the district is required to hold an annual organization meeting to determine, a President, a clerk, and a representative to the annual meeting of the school district board of trustee representatives to the County Committee on School District Organization

Recommended Motion: That the Board of Education determine and approve the organizational structure of the board for the 2020-2021 school year for the positions of:

President: Mike Ruth

Vice President: Sarah Alford

Clerk:

County office representative: Laura Forth

Aaron Kaelin made the motion to approve the Southside School District Board of Trustee Organizational Structure and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

d. Quarterly Investment of Funds report ending September 30th, 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 September 30th, 2021.

Sarah Alford made the motion to review and accept the Quarterly Investment of Funds Report ending September 30th, 2021, and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

e. Vaccination Mandate for Children ages 5-11 years of age (DISCUSSION)

Rationale: This is the opportunity for the board and the Superintendent to engage in a public discussion about the latest updates on the possible requirement for children ages 5-11 to be mandated by the state of California to receive a COVID vaccination. The Brown act does not allow of a closed session discussion of the board and the Superintendent on a topic such as this. This is not an open discussion with the public and is limited to participants of the board and school administration.

Notes: This topic will remain on the agenda for discussion and Mr. Schilling will give updated information as he receives it.

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday January 12th, 2022 at 6:00 pm.
- b. Adjournment

Sarah Alford made the motion to adjourn the meeting at 7:10 pm and was seconded by Aaron Kaelin and carried the following vote: Yes –5; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

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