

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**REGULAR MEETING: Wednesday, February 2<sup>nd</sup>, 2022**  
**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 Letter”

**ITEM III**

- a. Closed Session ended @6:00pm – The Board approved the Part Time Temporary Instructional Aide Position and welcomed Ms. Aida Najette Lopez**

- b. Roll Call – @6:00 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 Aaron Kaelin and carried the following vote: Yes – 5; No/Absent/Abstain – 0**

- e. Comments from the public – Daniela Orsetti and Lucy Grewohl, both 8<sup>th</sup> grade Southside students spoke to the Board about a project they would like to implement through their Girl Scouts Troop #20023.**

They are proposing creating 2 owl boxes on our campus. All materials would be donated, and they would ask Mr. Sanchez for help. These boxes would be permanent fixtures in two of the trees on campus. They are asking the Board for approval.

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

##### **a. Officers' Report**

###### **1. Superintendent/Principal –**

- a.** Mr. Schilling informed the Board that the Positive COVID cases at Southside have declined. We have a very small number of students on Independent Studies.
- b.** Mr. Schilling informed the Board that one of our water filling stations is installed except for patching the wall. The second unit will be installed, the company will schedule that with us a later time.
- c.** Mr. Schilling spoke about the Extended Learning Opportunities Grant. The state has allocated \$50,000 to the school. The challenges are the stipulations on how and time it needs to be used.
- d.** Mr. Schilling informed the Board that he did not attend the SB Dept. of Public Health meeting on 2/2/22 due to conflicting meetings but he received an email with information about the meeting. The County of San Benito shared that 28% of children between the ages of 5-11 are partially or fully vaccinated and 75% of children between the ages of 12-17 are partially or fully vaccinated.

**2.** Board Member comments – None

**3.** President Comments – None

**4.** Parent Club—The Parent Club has started a new fundraiser this week. It's the BOON Supply Fundraiser. Flyers are being sent to parent and an email was sent on 2/1/22 to the families. This is an online fundraiser.

#### **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.** Special Board Meeting Minutes January 26<sup>th</sup>, 2022, as presented
- b.** Warrants report dated 1/3/22 -1/31/22 through date range, as presented
- c.** Obsolete surplus district property: Old Promethean Boards

Katie Evans made the motion to approve the Special Board Meeting Minutes dated January 26<sup>th</sup>, 2022, Warrant report dated 1/3/22 – 1/31/22 and the obsolete surplus district property, and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

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

### **a. Southside Elementary School District Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan. Presentation of Mid-Year Implementation and Expenditure Data (DISCUSSION) LINK**

**Rationale:** California’s 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present and update on the annual Update to the 2021-2022 LCAP and Budget Overview for Parents on or before February 28, 0222, at the regularly scheduled meeting of the board or body of the LEA. At meeting, the LEA must include all the following:

- The Supplement to the Annual Update for the 2021-2022 LCAP (item “b”)
- All available mid-year outcome data related to the metrics identified in the 2021-2022 LCAP
- Mid-year expenditure and implementation data on all actions identified in the 2021-2022 LCAP

When reporting available mid-year outcome, expenditure, and implementation data, LEAs have the flexibility to provide this information as best suits the local context, if it is succinct and contains a level of detail that is meaningful and accessible for the LEA’s educational partners.

**Recommendation:** N/A Mr. Schilling reviewed slide show for the Board.

### **b. Southside Elementary School District Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (LCAP)(ACTION)**

**Rationale:** California’s 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. The following is a one-time mid-year report to the local governing board or body and educational partners related to engagement on, and implementation of, these Acts.

**Recommendation Motion:** To approve the Southside Elementary School District Supplement to the Annual Update to the 2021-2022 LCAP.

### **c. Southside School Comprehensive School Safety Plan (CSSP) (ACTION)**

**Rationale:** California *Education Code (EC)* Section 32281(a) requires every kindergarten through grade twelve school, public and public charter, including community and court schools, to develop and maintain a Comprehensive School Safety Plan designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. The CDE, public school districts, county offices of education (COEs), and schools and their personnel are responsible for creating learning environments that are safe and secure. First responders, community partners, and families play an

essential role, as well. Schools must be prepared to respond to emergencies including natural and man-made hazards and strive to prevent violence and behavior issues that undermine safety and security. CSSPs include strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus and aspects of social, emotional, and physical safety for both youth and adults.

**Recommended Motion:** Approve the Southside Elementary School Comprehensive School Safety Plan for the 2021-2022 school year.

Katie Evans made the motion to approve the Southside Elementary School District Supplement to the Annual Update to the 2021-2022 Local Control & Accountability Plan (LCAP) and Southside School Comprehensive School Safety Plan (CSSP), and was seconded by Sarah Alford and carried the following vote: Yes –5; No/Absent/Abstain – 0

**d. 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 March 2<sup>nd</sup>, 2022, at 6:00 pm.
- b. Adjournment

Sarah Alford made the motion to adjourn the meeting at 7:05 pm 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