

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, June 15th, 2022
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order** at 6:05pm by Mr. Michael Ruth

Roll Call:

Board Members Present:

- Michael Ruth
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- Laura Forth
- Aaron Kaelin

Board Members Absent:

- Katie Evans
- Vacant

- b.** Pledge of Allegiance
c. Approval of Agenda –Aaron Kaelin made the motion to approve the agenda and was second by Laura Forth and carried the following vote: Yes – 3; No/Absent/Abstain – 0
d. Comments from the Public – No public comments

ITEM II – REPORTS / DISCUSSIONS

Officers' Report

1. Superintendent/Principal –

- a.** Mr. Schilling informed the Board that he and Mr. Sanchez cut off part of the overhang above the cement stage. It was rotting and was a safety hazard. It had the potential to fall. He indicated that other portions need help and he and Mr. Sanchez will be working on those parts during the summer.
- 2.** Board Member comments – No comments
3. President Comments – No comments
4. Parent Club— No comments

ITEM III – DISCUSSION / ACTION ITEMS

- a.** Local Control Accountability Plan (LCAP) 2022-2023 & The 2020-2021 Local Control Accountability Plan Annual Update (**ACTION**)

Recommended Motion: Approve the 2022-2023 LCAP with edits or revisions and the 2020-2021 Local Control Accountability Plan Annual Update.

Rationale: Approve the Southside School 2022-2023 LCAP & The 2020-2021 Local Control Accountability Plan Annual Update.

Arron Kaelin made the motion to approve the Local Accountability Plan (LCAP) 2022-2023 and the Local Control Accountability Plan Annual Update, and was second by Laura Forth and carried the following vote: Yes – 3; No/Absent/Abstain – 0

b. 2022-2023 LCFF Budget Overview for Parents & The 2022-2023 Southside School Budget (ACTION)

Recommended Motion: Approve the 2022-2023 LCFF Budget Overview for Parents & The 2022-2023 Southside School Budget

Rationale: Approve the 2022-2023 LCFF Budget Overview for Parents & The 2022-2023 Southside School Budget

Note: Shannon Hansen from the San Benito County Office of Education reviewed the LCFF Budget Overview for Parents & the 2022-2023 Southside School Budget with the Board.

Laura Forth made the motion to approve the 2022-2023 LCFF Budget Overview for Parents & the 2022-2023 Southside School Budget, and was second by Aaron Kaelin and carried the following vote: Yes – 3; No/Absent/Abstain – 0

b. Education Protection Account (EPA) 2022-2023 Resolution #22-23-04

Recommended Motion: Approve EPA 2022-2023 Resolution#22-23-04

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 Accounts 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.

Laura Forth made the motion to approve the EPA 2022-2023 Resolution #22-23-04 and was second by Aaron Kaelin and carried the following vote: Yes – 3; No/Absent/Abstain – 0

c. 2022-2023 Southside School Instructional Calendar Revision (ACTION)

Rationale: The approved 2022-2023 instructional calendar is currently different from the San Benito High School calendar. The high school adjusted the 2022-2023 academic calendar for students in May of 2022. For the Southside academic calendar to mirror the high school, changes were made primarily in semester two. Approval of this action would correct the differences and provide a similar calendar between Southside and San Benito High School.

Recommended Motion: Approve the revised 2022-2023 instructional calendar.

Laura Forth made the motion to approve the 2022-2023 Southside School Instructional Calendar Revision and was second by Aaron Kaelin and carried the following vote: Yes – 3; No/Absent/Abstain – 0

- e. Southside Superintendent Non-duty work Calendar Revision for the 2022-2023 school year. **(DISCUSSION and ACTION)**

Recommended Motion: Approve the Superintendent Non-duty work calendar for the 2022-2023 school year.

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2022-2023 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Aaron Kaelin made the motion to approve the Southside School Superintendent Non-duty Calendar Revision for the 2022 - 2023 school year and was second by Laura Forth and carried the following vote: Yes – 3; No/Absent/Abstain – 0

IV – CLOSING ITEMS

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

Aaron Kaelin made the motion to adjourn the meeting at 6:55 pm and was second by Laura Forth and carried the following vote: Yes –3; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

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