

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, June 8th, 2022
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order** at 5:30pm by Mrs. Laura Forth

Roll Call:

Board Members Present:

-
- Katie Evans
-
- Laura Forth
- Aaron Kaelin

Board Members Absent:

- Michael Ruth
- Vacant

- b. Comments from the Public –**

- Mrs. Romiti, seventh grade teacher read a statement and provided a handout regarding certificated salary and benefits and a comparison and disparity to other districts.

ITEM II - Recess to closed session 5:33

ITEM III – Regular Session 6:00

- a. Meeting called to order** at 6:00pm by Mrs. Laura Forth

Roll Call:

Board Members Present:

-
- Katie Evans
-
- Laura Forth
- Aaron Kaelin

Board Members Absent:

- Michael Ruth
- Vacant

- b. Pledge of Allegiance**

- Approval of Agenda – Mr. Schilling noted that item “a” under action items contained spelling errors. In portions of the description the term Charter was used instead of Character. Aaron Kaelin made the motion to approve the agenda and was seconded by Katie Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

- c. Comments from the Public –**

- Mrs. Howard, 3rd grade teacher, read a statement about the recent shootings on school campuses and ask the board to take an active role in supporting safety measures on the Southside campus.

ITEM IV. CLOSE THE REGULAR MEETING OF THE BOARD Mrs. Forth closed the regular meeting of the board.

ITEM V. OPEN PUBLIC HEARING FOR THE SOUTHSIDE ELEMENTARY SCHOOL DISTRICT

The Board of Trustees shall hold a Public Hearing on the provisions of the (1)**Budget Overview for Parents**, (2)**Local Control Accountability Plan**, and (3)**District Budget** to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. “DRAFT” Budget Overview for Parents
2. “DRAFT” Local Control Accountability Plan for 2022-2023
3. “DRAFT” Budget for the 2022-2023 School Year

ITEM VI – CLOSE PUBLIC HEARING Mrs. Forth closed the public hearing 6:10pm

ITEM VII – RE-OPEN REGULAR MEETING OF THE BOARD Mrs. Forth re-opened the regular meeting of the board. 6:10pm

ITEM VIII – DISCUSSION / ACTION ITEMS

a. Officers’ Report

1. Superintendent/Principal –

- a. Mr. Schilling thank Mrs. Abercrombie for doing such a great job with promotion. He said Mr. Ruth was about to join him in passing out diplomas and Mr. Ruth was able to celebrate his daughter promoting from 8th grade.
 - b. Mr. Schilling said that he is working with others for a plan to start next school year.
 - c. Mr. Schilling reported on the migrant education summer program
 - d. Mr. Schilling reported that the migrant health fair is on 6/24 from 11-3
 - e. Mr. Schilling reported that the fumigation of the multi-purpose room was scheduled for 6/9/22
2. Board Member comments –
 3. President Comments –
 4. Parent Club— Mr. Schilling said the Parent club did a great job with playday. Mrs. Abercrombie said that parent club helped with promotion.

ITEM III – 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 May 4th, 2022, as presented
- b. Warrants report dated 5/1/22-5/31/22 through date range, as presented

- Katie Evans made the motion to approve the Regular Board Meeting Minutes dated May 4th, 2022, the Warrants report dated 5/1/22-5/31/22, and the disposal of surplus technology and was seconded by

Aaron Kaelin and carried the following vote: Yes – 3; No/Absent/Abstain – 0

ITEM IV – DISCUSSION / ACTION ITEMS

a. Authorize the district to pursue Character Education Curriculum for the 2022-2023 school year (**ACTION**)

Recommended Motion: To approve and authorize the district explore Character building curriculum for classroom use.

Rationale: Character education has been a topic of discussion for the Southside school board. Board president Ruth provided the board with a document from the VIA institute on Character. Although the document is very comprehensive, it does not a curriculum component for classroom use. The action item is for the district to pursue options to consider providing students with character building curriculum. Options for the district to consider will be provided at a later date.

Arron Kaelin made the motion to authorize the district to pursue Character Education Curriculum, and was seconded by Katie Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

b. 2022-2023 Southside School Board Meeting and Site meeting dates (**ACTION**)

Recommended Motion: Approve the 2022-2023 meeting dates revision

Rationale: The approved 2022-2023 meeting calendar for the Southside Board of Trustee dates and times requires a revision for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year.

Aaron Kaelin made the motion to approve the revised 22-23 meeting date calendar and was seconded by Katie Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

c. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2022-2023 school year for the following services: QSS Provision of Technical Services

Recommended Motion: Approve the 2022-2023 the MOU as stated.

Rationale: The purpose of the MOU is to define the scope and cost of the partnership between the SBCOE and the district as it relates to QSS Fiscal Services systems. The SBCOE and SCCOE will act as a service provider for the district and the specified programs and will provide staffing to support those programs. The terms of the MOU will be valid based upon the terms of the agreements. The areas provided will be for payroll, warrants, tax, and purchase orders.

Katie Evans made the motion to approve the MOU and was seconded by Aaron Kaelin and carried the following

vote: Yes – 3; No/Absent/Abstain – 0

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

The item was removed until the next meeting for corrections.

e. Quarterly Investment of Funds report ending March 31st, 2022 (ACTION)

Recommended Motion: That the Board of Education review and accept the Quarterly Investment of Funds Report ending March 31st, 2022.

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.

Aaron Kaelin made the motion to approve the Quarterly Investment of Funds report ending March 31st, 2022 and was seconded by Katie Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

h. District Response to the Southside Educators Association – Sunshine Proposal for the 2022-2023 for the Collective bargaining Agreement (DISCUSSION)

Rationale: The district is opening the following items addressed in the Sunshine proposal is presented in open session to allow for review and public comment. This is the first read of the district response.

V – CLOSING ITEMS

- a. The next Special Meeting of the Board is Wednesday June 15th, 2022, at 6:00 pm.
- b. Adjournment

Katie Evans made the motion to adjourn the meeting at 6:50 pm and was seconded by Aaron Kaelin 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