

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, October. 5th, 2022
In-Person Meeting

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
- Julie Corrigan
- Laura Forth
- Aaron Kaelin

- b.** Comments from public – Mrs. Suzanne Howard, 3rd grade teacher at Southside. Made a statement About the financial documents presented by the County office and that the documents were sent to CTE and as a result a different report was produced. The report illustrates the budget numbers in a foerewnt format. Mrs. Howard spoke about four different school districts and the percentage of raiser each certificated barraging unit had received over the last two to three years. Mr. Ruth asked for a copy of the report for the board to review. Mrs. Howard provided copies.
- c.** Recess to Closed Session

ITEM II – Closed Session 5:35pm

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 @6:01pm – No Action Taken
b. Roll Call – @6:01 p.m.

Present:

Absent:

- Michael Ruth
- Katie Evans
- Julie Corrigan
- Laura Forth
- Aaron Kaelin

- c.** Pledge of Allegiance -Was led by Mr. Schilling
d. Approval of the Agenda – Katie Evans made the motion to approve the agenda with a change to the next board meeting date (11/9/22) and was seconded by Laura Forth and carried the following vote: Yes – 5;

No/Absent/Abstain – 0

e. Comments from the public –

Mrs. Johanna Braun said she was in attendance at the board meeting to find out more information about what was going on at the school. She was gals to meet her daughters teachers. She mentioned she had concerns about the traffic and parking at the school during pick up time after school.

Mrs. Yamanishi said the numbers of students being served for breakfast in the morning has doubled from last year. She thinks the reimbursable meals program will be able to generate enough funds for the food service program to break even this year. Additionally, she mentioned concern about the district insurance provider. She asked that the district look into a different insurance carrier due to the lack of agreement between local health providers and the insurance carrier. That the lack of agreement is causing members to go out of network of out of the area for care. She pointed out that the district is paying for insurance but members cannot access local care.

Ms. Glass supported the statements from Mrs. Yamanishi.

Mr. Ruth asked Mr. Schilling to follow up on the insurance provider question.

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Southside School Board Vacancy

1. Oath of office – Mike Ruth

Mr. Schilling administered the oath of office for Mr. Ruth

a. Officers' Report

1. Superintendent/Principal –

- a.** Mr. Schilling reported that Mr. Sanchez was updating the exterior facility lighting and that currently he is replacing flood lights and recess lighting.
- b.** Mr. Schilling informed the Board that a dental group from San Jose hosted a Migrant family dental screening day two Sundays ago to provide adult family members basic dental care. He said 20 individual received dental treatment from three volunteer dentists.
- c.** Mr. Schilling reported that the district engages in child find activites to identy student in need of services. He stated that the school follows a process for identification and assessment to support students.
- d.** Mr. Schilling reported to the Board that Knowledge Saves Lives risk assessment has been completed and the report will be presented at the November board meeting.

2. Board Member comments – No comments

3. Board President comments – NONE

4. Parent Club – Mr. Schilling reported that Mrs. Waterman was doing a great job with the Debritto apple fund raiser. That it is a ton of work and she was in the middle of the job. He said

it is the largest fund raiser of the year for the parent club. He mentioned that the parent club was working on the Halloween parade coming up in a few weeks.

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 September 7th, 2022, as presented
- b. Warrants report dated 9/1/22-9/30/22 through date range, as presented

Laura Forth made the motion to approve the Regular Board Meeting Minutes dated September 7th, with corrections, the minutes state that an attachment was included from the prior meeting from Mrs. Howard, but it was not, the warrant report dated 9/1/22-9/30/22 and was seconded by Katie Evans and carried the following vote: Yes –5; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

a. Increase Substitute Teacher Pay (ACTION)

Rationale: In order to provide a competitive wage for substitute teachers, it is recommended that Southside increase our substitute teacher wage. Currently our daily rate is \$175 per day. It is recommended that Southside increase the substitute pay to that equal with other local agencies to the amount of \$220 per day. The rate of \$220 is equal to the recently increased rate of the County office. The suggested rate increase would be for \$220 for a full day, \$110 for a half day, and any substitute assignment lasting 30 days, then the 31st day and days thereafter would place the daily pay rate on the certificated salary schedule at step 1 Colum 1.

Recommendation Motion: The board review and discuss substitute teacher pay increase in order to provide a competitive wage.

Laura Forth made the motion to approve substitute teacher pay and was seconded by Aaron Kaelin and carried the following vote: Yes –5; No/Absent/Abstain – 0

b. Authorize contract with *School Facility Consultants* for developer fee consulting services (ACTION)

Rationale: In order to protect the interests of the organization and maximize the impact of future development and construction project that will impact the Southside School district it is recommended that the district enter into a contract for a new developer fee study within the Southside school district. A new school district developer fee study is needed to update the district facility charges that are assessed on projects occurring within the district. The current fee schedule needs updating to the new allowable rate charges, and the district is losing funds that it is entitled to with any current development within the district. A revised fee study is needed to justify the increase of developer fees that the district can charge.

Recommended Motion: Approve the proposed contract with School Facility Consultants for developer fee consulting services.

Julie Corrigan made the motion to approve the contract with School Facility Consultants for developer fee consulting services and was seconded by Laura Forth and carried the following vote: Yes –5; No/Absent/Abstain – 0

c. Draft School Accountability Report Card (SARC) (DISCUSSION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommended Motion: That the Board of Education review and discuss the SARC as presented.

d. Draft Southside School Comprehensive School Safety Plan (CSSP) (DISCUSSION)

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: N/A

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday November 9th, 2022, at 6:00 pm.
- b. Adjournment

Laura Forth made the motion to adjourn the meeting at 6:42pm and was seconded by Katie Evans 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