

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday May 1st, 2024
4991 Southside Road, Hollister, CA 95023
Art Room**

CLOSED SESSION – 5:30 p.m. OPEN SESSION - 6:00 p.m.

AGENDA

- I. Call To Order: 5:30 p.m.
 - a. Roll Call
 - b. Comments from the Public – This is a time for the public to address the Board. (A maximum of 3 minutes will be allotted to each speaker.)
 - c. Recess to Closed Session
- II. Closed Session 5:30 p.m.

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 - Classified “Sunshine Letter”
 - 2. Conference with Labor Negotiator – Certificated “Sunshine Letter”
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- III. Regular Session 6:00pm
 - a. Roll Call
 - Present:
Michael Ruth
Aaron Kaelin
Julie Corrigan
Julio Salazar
Jessica Kim
 - Absent:
 - b. Report any action taken in closed session.
 - c. Pledge of Allegiance
 - d. Approval of the Agenda

e. Comments from the Public – This is a time for the public to address the Board. A maximum of 3 minutes will be allotted to each speaker.

IV. Discussion/Action Items

- a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Promotion
 - b. Facility Update
 - 1. Gate access
 - 2. Gym Painting
 - 3. Wood dry rot
 - d. Open House 4/11
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

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 April 3rd, 2024, as presented.
- b. Warrants report dated 4/1/24-3/30/24 through date range, as presented.

VI. Discussion/Action Items

- a. 2024-2025 Southside School Instructional Calendar Revision (ACTION)

Rationale: The approved 2024-2025 instructional calendar contained an error. In order to correct the calendar another instructional day was need to meet the minimum required 180 days of instruction. March 1st was mistakenly listed as an instructional day. The new proposed calendar would include April 11th as a minimum school day, not a non-school day.

Recommendation: Approve the revised 2024-2025 instructional calendar.

Recommended Motion: Approve the revised 2024-2025 instructional calendar.

Funding Source: N/A

- b. Memorandum of Understanding (MOU) San Benito County office of Education (SBCOE) and Southside School District for the 2024-2025 school year for the following services: Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures

Rationale: The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the district as it relates to Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures. The SBCOE will act as the service provider for the district and the specified programs identified in the resolutions and agreements. The terms of the MOU's will be valid based upon the terms of the agreements.

Recommendation: Approve the 2024-2025 MOU's between the SBCOE and the Southside school district for:

- A. Resolution to Transport Warrants
- B. Authorized Signatures
- C. Year End Budget Transfers

Recommended Motion: Approve the 2024-2025 the MOU's as stated.

Funding Source: 0001-0999: Unrestricted: N/A Year End Budget Transfers, Resolution to Transport Warrants, and Authorized Signatures.

- c. Approval of Administrative Public Employee Contract: District Superintendent/Principal (ACTION)

Rationale: Pursuant to Government code section 54953 (c)(3), the board provides an oral summary of the salary, salary schedules, compensation and/or fringe benefit increase recommendation for the following local agency/executives: Superintendent/Principal position, filled by John Schilling.

- o The term of the agreement shall be effective July 1st 2024 for a term of three years
- o As of July 1st, 2024, the annual salary of the Superintendent/Principal shall be increased by 2%.
- o The board will conduct annual evaluations of the position under the terms of the contract.
- o Copies of the contract shall be available to the public upon request (Government code section 53262)

Recommendation: That the board approve the employment agreement between the Board of Trustees of the Southside School District and John Schilling for the Superintendent/Principal position for the Southside School District.

Recommended Motion: To approve the public employee agreement for the Superintendent/Principal position between the Southside School District and John Schilling commencing July 1st, 2024 and ending June 30th, 2027.

d. 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. The program provides funding to professional learning and to promote educator effectiveness, quality, and equity. Funds may be expended during 2021-22 thru 2025-26 fiscal years. The district has developed 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 action item in December 2021 and now brought back as a revision in May of 2024 for approval. Changes to the plan include, a reduction in the Aeries training cost, elimination of the Ortan Gillingham training and Second steps curriculum. An increase in the teacher induction program and an increase in the MTSS PLI training.

Recommendation: The plan was presented and approved in 2021. The district has until 2026 to spend the funds and the plan can be revised based upon the needs of the district.

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

Budget Source: \$40,465

VI. Closing Items

- a. The next Special Meeting of the Board is Wednesday May 29th , 2024, at 6:00 pm. For the Budget and LCAP Public hearing.
- b. The next Regular Meeting of the Board is Wednesday June 6th , 2024, at 6:00 pm. For the Public hearing.
- c. Adjournment

PUBLIC COMMENTS –

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

AGENDA ITEMS –

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/Principal will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.