

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023

REGULAR MEETING:
March 4, 2020

MINUTES

ITEM I

a. Meeting called to order at 6:30 p.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

- Michael Ruth
- Katie Evans
- Sarah Alford
- Laura Forth
- Carina Freeman

Board Members Absent:

Others Present:

Mrs. Howard – Southside Teacher

c. The Board ended closed session at 7:01pm – General Meeting opened at 7:02pm

d. Pledge of Allegiance – was led by Mr. Schilling

e. Action taken in Closed session- Reported by Mr. Ruth, No Action Taken. Mr. Schilling will meet with Classified Staff.

f. Agenda – Sarah Alford made a motion to approve the agenda. it was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0

g. Public Comments – No Comments from the public.

h. Officers Reports

- Superintendent/Principal – Mr. Schilling informed the Board of our Winter Play Production. We had 2 shows, 2/13 and 2/14. Mrs. Gregory and the students did an awesome job.
- Superintendent/Principal – Mr. Schilling discussed with the Board the new Riverview Estates II project located where the old convalescent home was. Twenty-six single low to medium income homes will be built in that area.
- Superintendent/Principal- Mr. Schilling informed the Board that he had a staff meeting on 3/5/2020 to discuss the COVID-19 and possibility of school shut down. Mr. Schilling has updated staff and parents via email with information coming from the County and State regarding how to prepare for shut down and has also provided handouts with COVID-19 information.
- Superintendent/Principal – Mr. Schilling informed the Board that he has applied and received additional funds from the Migrant Program to cover the regular, summer school year, art program and field trips for summer school.

- Superintendent/Principal-Mr. Schilling informed the Board of our assembly about vaping and marijuana use. Ray Lozano presented to the student's 5th through 8th grade. It was a 45-minute presentation. Students were engaged and asked many questions.
- Board Member Comments – None
- Board President Comments – Mr. Ruth, Board President asked about the consolidation of Districts.
- Parent Club- No members present. They are hosting a Rabbit Run Fundraiser 3/27/2020. Mr. Schilling talked about how the planning will take place. The Parents Club asked for flat donations.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes January 1st, 2020 as presented
- b. Warrants dated 1/6/2020 -1/31/2020 and 2/3/2020 -2/28/2020 through date range, as presented

Sarah Alford made a motion to approve the consent items and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

ITEM III – DISCUSSION/ACTION ITEMS

a. School Facilities Developer Fee Study report draft January 2020 (ACTION)

Recommendation: The Board approve the draft school developers fee schedule

Recommended Motion: The Board approve the proposed fee adoption schedule

Carina Freeman made a motion to approve the Fee Adoption Schedule seconded by Katherine Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

b. Adoption of Statutory School Facilities Fee and Adoption of CEQA notice of exemption: Resolution 05-19-20 (ACTION)

Recommendation: The Board approve Resolution 05-19-20

Recommended Motion: The Board approve and adopt the Statutory School Facilities Fees and adoption of CEQA notice of exemption: Resolution 05-19-20 for consideration and adoption of Resolution to adopt developer fee justification study, adoptions of findings thereon, adoption of school facilities fees pursuant to Education Code section 17620 and adoption of CEQA Notice of exemption.

Carina Freeman made a motion to approve the Adoption of Statutory School Facilities Fee and Adoption of CEQA notice of exemption; Resolution 05-19-20 and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

c. Second Interim Report (ACTION)

Recommendation: The Board to approve the Second Interim Report prepared by Shannon

Hansen, the Director of Business Services for the San Benito County office of Education.

Recommended Motion: That the Board review and approve the Second Interim Report as presented.

Carina Freeman made the motion to approve the Second Interim Report and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

d. Quarterly Investment of Funds Report ending December 31st, 2019 (ACTION)

Recommendation: The submitted report was prepared by the County Treasure and reflects the overall pool of funds invested of which Southside School is part of.

Recommended Motion: That the Board review and accept the Quarterly Investment of Funds Report ending December 31, 2019.

Katherine Evans made the motion to approve the Quarterly Investment of Funds Report ending December 31st, 2019 and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

e. Consolidated Application 2019-2020 Title 1, Part A Authorization of Schoolwide program Southside School District (ACTION)

Recommendation: That the Board review and approve the Con-App 2019-2020 Title 1 Part A authorization to operate as a schoolwide program.

Recommended Motion: Approval of the Con-App 2019-2020 Title 1 Part A authorization to operate as a schoolwide program.

Sarah Alford made the motion to approve the Consolidated Application 2019-2020 Title 1, Part A authorization to operate as a schoolwide program and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent.

ITEM IV – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **Wednesday, April 1st, 2020 at 7:00pm.**
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 7:43pm and it was seconded by Carina Freeman and carried by the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

John Schilling, Superintendent/Principal
Southside School District

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