

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, July 13th, 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
- Vacant
- Laura Forth
- Aaron Kaelin

- b. Comments from public - NONE**
c. Recess to Closed Session

ITEM II – Closed Session 5:30pm

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 @5:58pm – No Action Taken**
b. Roll Call – @6:00 p.m.

Present:

Absent:

- Michael Ruth
- Katie Evans
- Vacant
- Laura Forth
- Aaron Kaelin

- c. Pledge of Allegiance -Was led by Mr. Schilling**
d. Approval of the Agenda – Laura Forth made the motion to approve the agenda and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 0
e. Comments from the public – NONE

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. Superintendent/Principal –

- a. Mr. Schilling informed the Board that the Migrant Education Summer School ended July 8th, 2022. Approximately 20 to 25 students were in attendance daily.
 - b. Mr. Schilling informed the Board that the Health Fair was held on 6/24/22. He thanked all the staff for working hard on organizing the event.
 - c. Mr. Schilling informed the Board and public about our Board Vacancy. In next Board meeting interview will be held to fill that position.
2. Board Member comments – Laura Forth indicated she attended the Health Fair and was very impressed with the outcome.
 3. Board President comments – Mike Ruth indicated he attended the Health Fair and was impressed to see so many organizations in attendance.
 4. Parent Club—Parent Club has a meeting with Mr. Schilling in August to discuss 22/23 school year activities.

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 June 8th, 2022, as presented
- b. Warrants report dated 6/1/22-6/30/22 through date range, as presented
- c. Special Board Meeting Minutes June 15th, 2022, as presented

Katie Evans made the motion to approve the Regular Board Meeting Minutes dated June 8th, 2012, warrant report dated 6/1/22-6/30/22 and Special Board Meeting Minutes dated June 15th, 2022, and was seconded by Aaron Kaelin and carried the following vote: Yes –4; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

a. Knowledge Saves Lives Contract: K-12 School Risk Assessment (ACTION)

Rationale: Knowledge Saves Lives (KSL) is an organization who will conduct a school risk assessment to help identify vulnerabilities on our campus. With this assessment we can identify school safety policy issues, procedures with daily staff routines, mitigate risk, and prepare for unforeseen safety issues in the future. The results of the risk assessment will help to determine the next steps needed to secure the campus from possible outside threats or intruders. Mr. David Westrick will provide further details regarding the risk assessment as a representative of KSL.

Recommendation Motion: Approve the contract with Knowledge Saves Lives for a risk assessment for Southside school district.

Aaron Kaelin made the motion to approve the Knowledge Saves Lives Contract K-12 School Risk Assessment and was seconded by Katie Evans and carried the following vote: Yes –4; No/Absent/Abstain – 0

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday August 3rd, 2022, at 6:00 pm.
- b. Adjournment

Laura Forth made the motion to adjourn the meeting at 6:40pm and was seconded by Katie Evans and carried the following vote: Yes –4; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

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