

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, August 3rd, 2022
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order** at 5:31pm by Mrs. Laura Forth

Roll Call:

Board Members Present:

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

Board Members Absent:

Absent

- b.** Comments from public – NONE
- c.** New Board member interviews
- a.** Candidate 1 5:35-5:40
- d.** Public comments, oral and written input
- e.** Recess to Closed Session

ITEM II – Closed Session 5:45pm

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:

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

Absent:

Absent

- c.** Pledge of Allegiance -Was led by Mr. Schilling

- d. Approval of the Agenda – Mr. Schilling added an additional item to the officer’s report for Transportation. 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
- e. **Comments from the public – NONE**

ITEM IV. – DISCUSSION / ACTION ITEMS

Officers’ Report

- 1. Southside School Board Vacancy
 - 1. Provisional appointee Julie Corrigan selected by a majority vote
 - 2. Oath of office was read by Mr. Schilling and Mrs. Corrigan
 - 3. Welcome new board member start date 8/3/22

- 2. Superintendent/Principal –
 - a. Mr. Schilling reported on the first day of school.
 - b. Mr. Schilling informed the Board that a group was organizing to provide dental screening services for migrant education parents in September.
 - c. Mr. Schilling informed the Board that Najette Lopez has accepted the part time position for the fall semester of 2022.
 - d. Mr. Schilling reported to the board about the challenges and temporary solution to provide transportation services for migrant education students.

- 1. Board Member comments – No comments
- 2. Board President comments – No comments
- 3. Parent Club—Mr. Schilling reported that parent club was meeting 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. Warrants report dated 7/1/22-7/29/22 through date range, as presented

Katie Evans made the motion to approve the warrant report dated 7/1/22-7/29/22 and was seconded by Aaron Kaelin and carried the following vote: Yes –4; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

- a. Resolution Ordering Election, Specifications of the Election Order and Consolidation Request #22-23-05

Rationale: Governing boards of the school districts of San Benito County must adopt a resolution calling for consolidation of the Governing Board Election to be held on **November 8, 2022**, setting forth the authority for ordering the election and the specifications of the election order. This resolution must be signed by an officer or clerk of the governing board and a copy filed with the County Superintendent of Schools (Education Code §5304 and §5322). Education Code §5016, amended by Stats 1977, requires boards to determine whether a tie vote shall be determined by lot or run-off election. If a run-off election is selected, it shall be held on the sixth Tuesday following the election, and the candidate whose term would have expired shall continue in office until his successor qualifies. Also, each board must determine whether the board or the candidate will pay for the Candidate's Statement included on the sample ballot.

Governing Boards must also adopt regulations concerning charges for printing statements for candidates. The San Benito County Clerk establishes the fees for the printing of the candidate's statements. Please contact the County Clerk if you have questions regarding the fees. Boards must determine whether the candidate or the school district shall pay the costs of printing statements for candidates and notify the County Clerk of their determination through this office.

In order to qualify to serve on a school board, individuals must be at least 18 years of age, a citizen of the state, a resident of the school district, a registered voter and not be disqualified by the Constitution or laws of the state from holding a civil office (Education Code §35107). Prospective candidates must appear in person at the **San Benito County Elections Department, 440 Fifth Street, Room 206, Hollister, CA** to complete the nomination process.

The period for obtaining, circulating, and filing the required nomination documents for any vacancies on your board is **July 18, 2022, through August 12, 2022**. For more information please contact **Michael Parsons**, San Benito County Elections Department at **831.636.4016** or by email at mparsons@cosb.us or you can visit <http://sbcvote.us/registrar-of-voters/>

Recommendation Motion: Approve resolution #22-23-05 for the consolidation of the board election.

Aaron Kaelin made the motion to approve the Resolution Ordering Election, Specifications of the Election Order and Consolidation Request #22-23-05 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 September 7th, 2022, at 6:00 pm.
- b. Adjournment

Julie Corrigan 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