

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, February 1st, 2023
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
- Laura Forth
- Julie Corrigan
- Julia Otterlei
- Julio Salazar

- b. Comments from public –**
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. Roll Call – Closed Session ended at 5:50pm regular session started at 5:57pm**

Present:

Absent:

- Michael Ruth
- Laura Forth
- Julie Corrigan
- Julia Otterlei
- Julio Salazar

- b. The Board directed Mr. Schilling to negotiate with the SEA.**
c. Approval of the Agenda – Laura Forth made the motion to approve the agenda with a change to the next Board Meeting. Mr. Schilling to email possible dates to the Board and was seconded by Julio Salazar and carried the following vote: Yes – 5; No/Absent/Abstain – 0
d. Comments from the public – Mrs. Howard shared with the Board that the staff is happy with the new agreement from Go Guardian that Mr. Schilling was able to get back this year.

- e. Mrs. Radon shared with the Board that every 1st grader in her class has improved on their IXL Diagnostic test and received a certificate. The next diagnostic test will be in May.

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. Superintendent/Principal –

- a. Mr. Schilling shared with the Board that the documentation for the Compliance Monitoring has been completed.
- b. Mr. Schilling shared with the Board that the Parent workshop on Drug Awareness & Prevention has been rescheduled for the second time. New date TBA.
- c. Mr. Schilling shared with the Board that he and Mrs. Abercrombie met with the Graduation Committee and 8th grade Graduation has been moved to Swank Farms. Graduation will be held on June 6th, 2023, at 4pm.

2. Board Member comments – No comments

3. Board President comments – No comments

4. Parent Club –Mrs. Waterman shared with the Board that the Father / Daughter Dance that was held on 1/28/2023 was successful. Movie Night has been pushed out to springtime. The Rabbit Run packets will go out sometime in February. Parent Club will be hosting a Parent Night Out at Paine's on 3/17/2023. Each class will be creating a project or putting a basket together to raffle off. Tickets will be sold outside afterschool on Friday's. Parents will accept Zelle, cash and checks.

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 January 11th, 2023 as presented.
- b. Warrants report dated 1/4/23-1/31/23 through date range, as presented.

Laura Forth made the motion to approve the Regular Board Meeting Minutes dated 1.11.23 with the spelling corrections on ITEM IV 1.a , and the Warrants dated 1/4/23 and was seconded by Julie Corrigan and carried the following vote: Yes –5; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

a. School Accountability Report Card (SARC) (ACTION)

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.

Recommendation Motion: That the Board of Education review and approve the SARC as presented.

Julie Corrigan made the motion to approve the School Accountability Report Card with the corrections on page 20 and was seconded by Laura Forth and carried the following vote: Yes –4; No/Absent/Abstain – 1

**b. Contract for the Roof Repair for the Southside Multi-purpose Room (ACTION)
Second Reading**

Rationale: The Southside multi-purpose room roof is in ill repair and requires immediate attention to address the poor condition of the roof. Based upon the California Governor’s declaration from 12/27/22, the district is not bound to consider three competitive bids for the work to be completed. This is the statement for the County office of education.

“We reviewed the attached Governor’s Proclamation of a State of Emergency regarding severe winter storms beginning December 27, 2022 (“Emergency Proclamation”). Section 3 of the Emergency Proclamation authorizes the suspension of bidding requirements by local governments under this emergency. As such, in our opinion, the YCOE can authorize the District to move forward with the emergency procurement without bidding based on the Emergency Proclamation, subject to ratification of the emergency construction contract by the District’s Board.”

Construction Contractors have submitted bids for the work and the board is urged to consider the contracts for work.

The board is considering contact proposals from:

Legacy Roofing
Dilbeck Construction
Alta – Cal Roofing

Recommended Motion: Approve a construction contract from one of the contractor bids submitted to the district.

Laura Forth made the motion to approve the Contract with Alta-Cal Roofing with clarifications on the project and was seconded by Julio Salazar and carried the following vote: Yes – 5; No/Absent/Abstain – 0

Clarifications include: Counter Flashing – is this included in the bid?
Roof Hatch – Needs replacement and what is the additional cost?
Vents – Are the current metal vents being reused or replaced?
HVAC unit – Is the sub-contractor being used to seal the duct penetrations?

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday March 8th, 2023 , at 6:00 pm.
- b. Adjournment

Laura forth made the motion to adjourn the meeting at 6:50pm and was seconded by Julie Corrigan 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