

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**REGULAR MEETING: Wednesday, June 7<sup>th</sup>, 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:

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

Board Members Absent:

Julie Corrigan

- 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 – Classified “Sunshine Letter”

**ITEM III**

- a.** Roll Call – Closed Session ended at 5:50pm regular session started at 6:00pm

**Present:**

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

**Absent:**

- b.** The Board directed Mr. Schilling to continue negotiations with the Classified Staff.  
**c.** Pledge of Allegiance  
**d.** Approval of the Agenda – Laura Forth made the motion to approve the agenda and was seconded by Julia Otterlei and carried the following vote: Yes – 4; No/Absent/Abstain – 1
- **Comments from the public** – Danielle Roberts, Southside parent of a Kindergartener and 3<sup>rd</sup> grader spoke to the Board about her children being bullied and the action that was or wasn’t taken by the administration. Her statement is attached to minutes.

**ITEM IV. – DISCUSSION / ACTION ITEMS**

**a. Officers’ Report**

**1. Superintendent/Principal –**

- a. Mr. Schilling shared with the Board that Play Day was a great success and all involved had a great time.
  - b. Mr. Schilling shared with the Board the County wide Math Initiative that is taking place.
  - c. Mr. Schilling shared with the Board that the 8<sup>th</sup> grade promotion was a success.
- 2. Board Member comments – None
  - 3. Board President comments – None
  - 4. Parent Club – None

**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 May 3, 2023, as presented.
- b. Warrants report dated 5/1/23- 5/31/23 through date range, as presented.

Laura Forth made the motion to approve the Regular Board Meeting Minutes dated 5.3.23 and warrants dated 5/1/23-5/31/23 and was seconded by Julio Salazar and carried the following vote: Yes –4; No/Absent/Abstain – 1

**ITEM VI – DISCUSSION/ACTION ITEMS**

**a. Local Control Accountability Plan (LCAP) 2023-2024 & 2022-2023 Local Control Accountability Plan Annual Update (ACTION)**

**Rationale:** Approve the Southside School 2023-2024 LCAP & the 2022-2023 Local Control Accountability Plan Annual Update

**Recommended Motion:** Approve the 2023-2024 LCAP with possible edits or revisions and the 2022-2023 Local Control Accountability Plan Annual Update

Laura Forth made the motion to approve the 2023-2024 LCAP and 2022-2023 LCAP Annual Update and was seconded by Julia Otterlei and carried the following vote: Yes – 4; No/Absent/Abstain – 1

**b. 2023 -2024 LCFF Budget Overview for Parents & the 2023-2024 Southside School Budget (ACTION)**

**Rationale:** Approve the 2023-2024 LCFF Budget Overview for parents & the 2023-2024 Southside School Budget.

**Recommendation:** Approve the 2023-2024 LCFF Budget Overview for parents & the 2023-2024 Southside School Budget.

Julio Salazar made the motion to approve the 2023-2024n LCFF Budget Overview for Parents and the 2023-2024 Southside School Budget and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1

**c. School Board Policy (DISCUSSION)**

**Rationale:** The Board has requested to have the opportunity to discuss the policies for the district as an open discussion item. It has been requested to be an ongoing item moving forward.

**Recommendation:** That the Board discuss the topic of school board policies for Southside School

**VII. Closing Items**

- a. The next Regular Meeting of the Board is Wednesday July 13<sup>th</sup>, 2023, at 6:00 pm.
- b. Adjournment

Laura forth made the motion to adjourn the meeting at 7:30 pm and was seconded by Julio Salazar and carried the following vote: Yes – 4; No/Absent/Abstain – 1

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John Schilling, Superintendent/Principal  
Southside School District

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