

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, April 3rd, 2024
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order** at 5:31pm by Mr. Michael Ruth

Roll Call:

Board Members Present:

- Michael Ruth
- Aaron Kaelin
- Jessica Kim
- Julie Corrigan

Board Members Absent:

- Julio Salazar

- b.** Comments from public – Mrs. Howard reminded the board that the staff needed to take a survey to provide input regarding the superintendent evaluation process. Mr. Ruth stated that a survey went out to the staff back in the summer to gather information. He stated that Mrs. Forth sent the survey out over the summer prior to her resignation from the board. There was some discussion about the survey that was sent out was for last year 22-23 and not for 23-24. Mrs. Yamanishi stated that the staff survey was sent out in June of 2023 from Mrs. Forth. Mrs. Howard apologized for questioning the process.

- c.** Closed Session 5:36pm

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. Superintendent Evaluation
 2. Conference with Labor Negotiator - Classified “Sunshine Letter”
 3. Conference with Labor Negotiator – Certificated “Sunshine Letter”

ITEM III

a. Roll Call – Closed Session ended at 6:05pm regular session started at 6:08pm

Present:

- Michael Ruth
- Aaron Kaelin
- Jessica Kim
- Julie Corrigan

Absent:

- Julio Salazar

b. Mr. Ruth reported that no action was taken in closed session.

c. Pledge of Allegiance

d. Approval of the Agenda – Julie Corrigan made the motion to approve the agenda and was seconded by Jessica Kim and carried the following vote: Yes – 4; No/Absent/Abstain – 0

e. **Comments from the public** – None.

ITEM V. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. Superintendent / Principal -

- a. Mr. Schilling briefly talked about budget information.
- b. Mr. Schilling gave an update on the three top issues with facilities, Gate access, Gym painting, and exterior wood dry rot.
- c. Mr. Schilling informed the Board that the Rabbit Run was a big hit.
- d. Mr. Schilling stated that Open House was on 4/11
- e. Mr. Schilling listed the dates for the end of year activities and Mrs. Matteson mentioned that he needed to verify the dates on the agenda. The corrected dates are:
 1. Friday, May, 31st Play Day
 2. Monday, June 3rd Honor Roll Field Trip
 3. Tuesday, June 4th 8th grade trip
 4. Wednesday, June 5th Promotion 4PM
 5. Thursday, June 6th Last Day of School

Mr. Ruth asked that the dates be included in the weekly activities email.

2. **Board Member Comments** – No comment

3. Board President Comment – No comment

4. Parent Club – Mrs. Matteson said that Rabbit Run was successful and raised about \$6,700, she mentioned that Dr. Suess day was a bit hit, that parent club was working on the Southside High School scholarship, that the father daughter laser tag was on 4/19 and other activities that parent club was sponsoring such as, teacher appreciation week, Muffins with Mom, ABC assembly, and play day.

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 March 6th, 2024, as presented.
- b. Warrants report dated 3/1/24-3/29/24 through date range, as presented.

Aaron Kaelin made the motion to approve the Regular Board Meeting Minutes dated March 6th 2024, and the warrants reports dated 3/1/2024 – 3/29/2024 and was seconded by Jessica Kim and carried the following vote: Yes –4; No/Absent/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

- a. Kitchen Freezer Concrete and Electrical work – Update (DISSCUSSION)

Rationale: Mrs. Yamanishi talked briefly about an update on the project and that she was waiting for the permitting process to happen before the work would begin.

No action was taken.

- a. Southside School Mural (DISSCUSSION)

Rationale: Mr. Schilling provided an update on the mural and provided a photo of a mural he had seen at another school site. He stated that he was going to meet with the arts council to talk about a new vision for the mural that captured a different perspective from the original concept.

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday May 1st, 2024, at 6:00 pm.
- b. Adjournment

Julie Corrigan made the motion to adjourn the meeting at 6:34 pm and was seconded by Jessica Kim 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