

**MEETING OF THE BOARD OF TRUSTEES
OF SOUTHSIDE SCHOOL
COMPUTER LAB
Wednesday, March 7th, 2018
7:00pm
MINUTES**

ITEM I

Meeting called to order at 6:00pm

Present:	Absent:	Late:
Michael Ruth	Jarrod Fassio	
Veronica Martinez		
Sarah Alford		
Vincent Grewohl		

ITEM II

Closed session began at 6:30pm. – No action taken.

ITEM III

Call regular meeting session to order at 7:00pm. Jarrod Fassio absent.

ITEM IV

Vincent Grewohl made the motion to approve the Agenda. Sarah Alford seconded the motion which passed by a 4-0 vote.

ITEM V

Public Comments:

No comments from the public.

ITEM VI

Mr. Schilling gave his Officer's Report:

- Updated the Board on the decline of our REAP Grant – from approximately \$30,000 to \$10,000.
- Informed the Board about getting water station grant – currently needs to get some bids before submitting the grant. Water stations throughout the school would allow students to fill up their water bottles.
- Informed the Board about the STEM Zone field trip we sent two classes on this school year. It was the AT&T Pebble Beach Pro-Am. There are currently videos on YouTube of the students at this field trip.
- Informed the Board about the MTSS / PBIS trainings. Currently we have 2 staff members and himself attending MTSS trainings and 3 staff members and himself attending PBIS trainings. He is hoping to merge both group together in the future.
- Informed the Board that the Migrant Office may have additional funding and we have 20 days to apply for it.

- Informed the Board that the enrollment has decreased. Student have moved out of the area to different states or cities and all the migrant population has disenrolled.
- Informed the Board about the Lima Property Subdivision. We will try and set up a presentation on the development for the Board.
- Informed the Board on the LCAP. Mrs. Schilling is working on the draft and will be ready in April prior to projection of our budget.

ITEM IX

No Board Member comments or Board President comments.

ITEM X

Parent Club President Julie Corrigan indicated that the VI He dance was a success. She spoke about movie night for students and parents. She indicated that all proceeds from movie night were allocated to the Kindness Club and Fishing Club here at Southside. The Carnitas Fundraiser did very well.

ITEM XI

Veronica Martinez made the motion to approve the Board Meeting Minutes dated Dec. 6, 2017. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

ITEM XII

Veronica Martinez made the motion to approve the warrants dated 12-1-17 through 2-28-18 as presented. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

ITEM XIII

Vincent Grewohl made the motion to approve the School Accountability Report Card (SARC). Veronica Martinez seconded the motion which passed by a 4-0 vote.

ITEM XIV

Sarah Alford made the motion to approve the First Interim Report. Veronica Martinez seconded the motion which passed by a 4-0 vote.

ITEM XV

Vincent Grewohl made the motion to approve the Academic Calendar. Veronica Martinez seconded the motion which passed by a 4-0 vote

ITEM XVI

Veronica Martinez made the motion to approve the Quarterly Investment of Fund Report. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

ITEM XVII

Veronica Martinez made the motion to approve the Second Interim Report. Sarah Alford seconded the motion which passed by a 3-0 vote.

ITEM XVIII

Sara Alford made the motion to approve the Revision to the Educator Effectiveness Plan 2018. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

ITEM XIX

Sarah Alford made the motion to approve the Declaration of Need for Fully Qualified Educators. Veronica Martinez seconded the motion which passed by a 4-0 vote.

ITEM XX

Veronica Martinez made the motion to approve the Notice of Budget Adoption Public Hearing 2018-2019. Sara Alford seconded the motion which passed by a 4-0 vote.

ITEM XXI

Next Regular Board meeting scheduled for Wednesday, April 11th, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 7:55pm. Vincent Grewhol seconded the motion which passed by a 4-0 vote.

PUBLIC COMMENTS:

Individuals wishing to address the Board on a non-agenda item may do so during the comments from the public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for comments from the public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustee meeting.

AGENDA ITEMS:

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/Principal will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Respectfully Submitted,

John Schilling
Principal