

**MEETING OF THE BOARD OF TRUSTEES  
OF SOUTHSIDE SCHOOL  
COMPUTER LAB  
Wednesday, May 2, 2018  
7:00pm  
MINUTES**

**ITEM I**

<b>Present:</b>	<b>Absent:</b>	<b>Late:</b>
<b>Michael Ruth</b>		
<b>Veronica Martinez</b>		
<b>Sarah Alford</b>		
<b>Vincent Grewohl</b>		

**ITEM II**

Closed session began at 6:30pm and moved out of Closed Session at 7pm. – No action taken.

**ITEM III**

Call regular meeting session to order at 7:12pm.

**ITEM IV**

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

**ITEM V**

**Public Comments:**

Mrs. Howard's third grade student, Jake Waterman read his essay on what make Southside School a great school to the Board.

**ITEM VI**

Mr. Schilling gave his Officer's Report:

- Informed the Board about the end of the year activities. ABC Academic Assembly on May 3<sup>rd</sup> from 10:30am to noon, Olympic Day and Play Day.
- Informed the Board about water station grant – He is still working on the grant.
- Informed the Board that Krystal Lomanto, Superintendent from the San Benito County Office of Education came to Southside on April 27<sup>th</sup> to present the kids with awards for reading over 10,000 words on the FOOTSTEPS to BRILLIANCE Program.
- Informed the Board about the MTSS / PBIS trainings. He is hoping to merge both group together in the future.
- Informed the Board that the we received an additional \$20,000. for the Migrant Program for the 18/19 school year. We also received additional funds to purchase a translation system. Migrant student will also be taking to summer field trips to the Monterey Bay Aquarium and Discovery Museum.
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- Informed the Board on enrollment. Some migrant students are returning as of May 1<sup>st</sup>, 2018. We also have Inter-District application coming in from the Hollister School District.
- Informed the Board that KB Homes purchased the old convalescent hospital on Southside Road.
- Informed the Board on the LCAP. Mrs. Schilling is working on the draft and is due to the SBCOE on May 1<sup>st</sup>. He will have the final draft in the May 23<sup>rd</sup> special meeting.

### **ITEM IX**

Board member Veronica Martinez thanked Mrs. Howard for having her students come in and read their essays to the Board.

Board President, Michael Ruth asked if the school could purchase a book on Character Strengths and Virtues. He would like to host a presentation and talk about how we can project this among the staff and our students in the classroom. Veronica Martinez suggested it be put as an agenda item for next meeting.

### **ITEM X**

Parent Club President Julie Corrigan informed the Board about the ABC Academic Assembly being held on May 3<sup>rd</sup>, 2018. She notified the Board that the 501© (3) was approved by the IRS as a non-profit organization.

### **ITEM XI**

Veronica Martinez made the motion to approve the Board Meeting Minutes dated April 11, 2018 as presented. Sarah Alford seconded the motion which passed by a 3-0 vote.

### **ITEM XII**

Veronica Martinez made the motion to approve the warrants dated 4/2/18 – 4/30/18 through date range, as presented. Sarah Alford seconded the motion which passed by a 4-0 vote.

### **ITEM XIII**

Veronica Martinez made the motion to approve the recognition of the Southside Parent Club as a School Connected Organization. Sarah Alford seconded the motion which passed by a 4-0 vote.

### **ITEM XIV**

The Board reviewed the correspondence received from the County Office of Education regarding the terms, limits and future vacancies on the Southside Board of Trustees. The last day to file is July 15<sup>th</sup>.

### **ITEM XV**

Vincent Grewohl made the motion to approve Year End Budget Transfers (Resolution #4-17-18). Veronica Martinez seconded the motion which passed by a 4-0 vote.

### **ITEM XVI**

Veronica Martinez made the motion to change the date on the Notice of Budget Adoption Public Hearings for 2018-2019. Date has been changed from 6/6/18 to 6/5/18.

**ITEM XVI**

Next Special Board meeting scheduled for Wednesday, May 23<sup>rd</sup>, 2018 at 7:00pm and Regular Board Meeting on Wednesday, June 5<sup>th</sup>, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 7:55pm. Vincent Grewohl 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