

**MEETING OF THE BOARD OF TRUSTEES  
OF SOUTHSIDE SCHOOL  
COMPUTER LAB  
Wednesday, June 5<sup>th</sup>, 2018  
7:00pm  
MINUTES**

**ITEM I**

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

**ITEM II**

Closed session began at 6:30pm. – No action taken. Open Session began at 7:11pm

**ITEM III**

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

**ITEM IV**

**Public Comments:**

No Comments.

**ITEM V**

Mr. Schilling gave his officer report:

- A. Discussed with the Board the Special Education Complaint (#S-0920-17/18). The School District responded to the State in a timely manner and since has had a meeting with parent and her complaints are being addressed.
- B. Notified the Board the Migrant Camp has opened, and students have started to enroll.
- C. Discussed the possibility of transition the Board Meetings to paperless meetings. President, Michael Ruth asked that we still have hard copies of Agenda and Minutes available.
- D. Discussed creating school calendars for the next 3 years. Mr. Schilling will draft the calendars and discuss with the teachers. Mr. Ruth suggested that we take The SBC Fair into consideration, either making that day a half day or a day off.
- E. Notified the Board that the Girl Scouts have approached the School for possible facility projects to earn their silver badge. Suggested projects: sanding and painting the picnic tables/ benches outside.
- F. Notified the Board that he has met with the SEA and discussed rolling over the current certificated contract with some changes. Will bring it to the Board for review.
- G. Discussed the start of Migrant Summer School. Start date on June 11<sup>th</sup> for staff and students will begin June 12<sup>th</sup>. Approximately 30 students will attend summer school.
- H. Notified the Board that we have 2 scheduled field trips for the summer migrant school students. June 21<sup>st</sup> the Monterey Bay Aquarium and July 2<sup>nd</sup> to the Discovery Museum.

**ITEM VI**

Board Member Comments:

Veronica Martinez would like highlights on the Migrant Summer School in our July/Aug meeting.

Board President Comments: Thanked us for purchasing the Character book and he will discuss it at a later meeting.

**ITEM IX**

Parent Club was not present.

**ITEM X**

Veronica Martinez made the motion to approve the regular board minutes for May 2<sup>nd</sup> and May 23<sup>rd</sup>, 2018 and the Warrants dated 5/1/18 – 5/31/18. Sarah Alford seconded the motion which passed by a 3-0 vote.

**ITEM XI**

Veronica Martinez made the motion to approve the LCAP for 18/19 with the added information on the Superintendent salary and approved the Southside School Budget 18/19. Sarah Alford seconded the motion which passed by a 3-+0 vote.

**ITEM XII**

Sarah Alford made the motion to approve the 18/19 Southside School Board Meeting Calendar. Veronica Martinez seconded the motion which passed by a 3-0 vote.

**ITEM XIII**

Sarah Alford made the motion to approve the following MOU's between the Southside School District and San Benito County Office of Education.

- Resolution to Transport Warrants
- Educational and Human Services MOU
- Special Education Transportation Contract
- District External Accounting Services
- Annual Technical Services 2018-19
- Technology MOU

**ITEM XIV**

Veronica Martinez made the motion to approve the Southside Superintendent Non-Duty Calendar for the 18/19 school year. Sarah Alford seconded the motion which passed by a 3-0 vote.

**ITEM XV**

Sarah Alford made the motion to approve the Quarterly Investment of Funds report dated March 31, 2018. Veronica Martinez seconded the motion which passed by a 3-0 vote.

**ITEM XVI**

Sara Alford made the motion to approve the Resolution for elections Application Southside School District. Veronica seconded the motion which passed by 3-0 vote.

**ITEM XVII**

Veronica Martinez made the motion to approve the 18-19 Southside CSAIP Application for student insurance coverage. Sarah Alford seconded the motion which passed by a 3-0 vote.

**ITEM XVIII**

Next Regular Board meeting scheduled for Wednesday, July 19<sup>th</sup>, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 7:55pm. Veronica Martinez seconded the motion which passed by a 3-0 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