

**MEETING OF THE BOARD OF TRUSTEES
OF SOUTHSIDE SCHOOL
COMPUTER LAB
Thursday, July 18th, 2018
7:00pm
MINUTES**

ITEM I

Present:	Absent:	Late:
Michael Ruth	Vincent Grewhol	
Veronica Martinez		
Sarah Alford		

ITEM II

Closed session began at 6:44pm. – No action taken. Open Session began at 7:10pm

ITEM III

Sarah Alford made the motion to approve the Agenda. Veronica Martinez 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 an update of the enrollment for the 2018-2019 school year. The board requested actual student enrollment number for the next meeting.
- B. Discussed with the Board about draft school priorities for the 2018-2019 school year to included; community engagement, student achievement, and the possibility of transition the Board Meetings to paperless meetings.
- C. Discussed school calendars and indicated that school calendar was an action item on the agenda.
- D. Discussed with the Board that we had a very successful migrant summer health fair at the labor camp with a significant increase in attendance from last year, and 2 field trips for the summer migrant school students that occurred on June 21st to the Monterey Bay Aquarium and July 2nd to the Discovery Museum.

ITEM VI

Board Member Comments:

Veronica Martinez would like an update on the construction and closure of Southside road at the next meeting.

Board President Comments: Asked the superintendent to contact the public works department to find out about the road being open for the start of school.

ITEM IX

Parent Club was not present.

ITEM X

Sarah Alford made the motion to approve the regular board minutes for June, 5th, 2018 and the Warrants dated 6/1/18 – 6/29/18. Veronica Martinez seconded the motion which passed by a 3-0 vote.

ITEM XI

Veronica Martinez made the motion to approve the ConApp for 18/19 with the corrected typographical error of 2017-2018 corrected to 2018-2019. Sarah Alford seconded the motion which passed by a 3-0 vote.

ITEM XII

Sarah Alford made the motion to approve the date change of the 18/19 Southside School Board Meeting Calendar from August 1st to August 8th with the provision that Board member Vincent Grewohl would be able to attend in the absence of Mr. Ruth. If Board member Grewohl could not attend on 8/8 then a secondary date of 8/22 would become the new meeting date. Veronica Martinez seconded the motion which passed by a 3-0 vote.

ITEM XIII

Veronica Martinez made a motion to approve the Educational Protection Account resolution # 18.19.01 for the 2018-2019 school year. Sarah Alford seconded the motion which passed by a 3-0 vote.

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

The School Board discussed the pending school board vacancies and brainstormed about possible marketing moves to increase interest and to attract possible candidates. The Board directed the Superintendent to send a group email that included more direct and urgent language, to share the information on the Southside School Facebook page, and to explore sending an article to the Benito link for publication.

ITEM XVI

Next Regular Board meeting scheduled for Wednesday, August 8th, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 7:52pm. 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