

**MEETING OF THE BOARD OF TRUSTEES
OF SOUTHSIDE SCHOOL
COMPUTER LAB
Wednesday, Sept. 12, 2018
7:00pm
MINUTES**

ITEM I

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

ITEM II

Closed session began at 6:30pm. – No action taken. Open Session began at 7:10pm

ITEM III

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

ITEM IV

Public Comments: No Comments.

ITEM V

Mr. Schilling introduced the two applicants for the Southside School Board Vacancies, Carina Freeman and Katherine Evans. He explained the process to the applicants. Both applicants gave an overview of their lives and talked about why it was important to be part of this Board. Carina Freeman has a daughter that attends Southside School and works for the Hollister Police Department. She was born and raised in Hollister. Katherine has two daughters that attend Southside School and works for the Hollister School District as a Teacher. She has lived in Hollister for about 20 years. The Board began its interview process. We had no public comments after interviews. Sarah Alford made the motion to appoint by majority vote the two applicants. Veronica Martinez second the motion which passed by a 4-0 vote. Oath of Office was performed by both Carina Freeman and Katherine Evans and both applicants were welcomed with a start date of 11/17/18.

ITEM VI

Mr. Schilling gave his officer report:

- A. Discussed with the Board enrollment numbers at 216.
- B. Back to School Night was well attended – not as much parents as usual but we contribute that to the road being closed and the first HS Football Game.
- C. Discussed with the Board the Southside Road update – The County held a meeting a couple of weeks ago and at present time they did not have an estimate time re-opening the road.
- D. Discussed with the Board the new student management system (AERIES) Tran. Mr. Schilling and Mrs. Rocha will be attending an AERIES conference in October or additional training.
- E. Informed the Board that the Migrant Program is fully funded. Mr. Schilling and Mrs. Rocha will have training on the new Migrant Budget and Claims System.

ITEM VII

Board Member Comments: No comments. Board President Comments: No Comments.

ITEM VIII

Parent Club did not attend meeting. No Comments.

ITEM IX

Veronica Martinez made the motion to approve the regular board minutes for Aug. 22, 2018 and the Warrants dated 8/1/18 – 9/3/18. Sarah Alford seconded the motion which passed by a 4-0 vote.

ITEM X

Sarah Alford made the motion to approve the Southside School 2017/18 Unaudited Actuals. Veronica Martinez seconded the motion which passed by a 4-0 vote.

ITEM XI

Vincent Grewohl made the motion to approve the GANN Limit 2018/2019 Resolution 18.19.02. Sarah Alford seconded the motion which passed by a 4-0 vote.

ITEM XII

Veronica Martinez made the motion to approve the Sufficiency of Instructional Materials Resolution #18.19.03. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

ITEM XIII

Next Regular Board meeting scheduled for Wednesday, October 10, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 8.05pm. Veronica Martinez 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