SOUTHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES 4991 Southside Rd. Hollister, CA 95023

REGULAR MEETING: **December 12, 2018**

MINUTES

ITEM I

- **a.** Meeting called to order at 7:01 p.m. by Mr. Michael Ruth.
- **b.** Swearing In and Seating of New Trustees: Mr. Reb Monaco administered Oath of Office for Mr. Ruth (4-year term), Ms. Carina Freeman (4-year term), and Ms. Katie Evans (4-year term).
- c. Roll Call:

Board Members Present: Board Members Absent: None

Michael Ruth Sarah Alford Carina Freeman Katie Evans

Others Present:

Shannon Hansen – Assistant Superintendent, Business Services – San Benito County Office of Education

Mina Canning – Director, Business Services – San Benito County Office of Education

Monica P. Barragan – Executive Administrative Assistant, San Benito County Office of Education

Reb Monaco – Board Member, San Benito County Board of Education

Tami Erickson – Community Member

Julie Corrigan – Southside Parent

Mrs. Howard – Southside Teacher

Ms. (Another lady...I didn't catch her name – maybe a parent?)

- **d.** Pledge of Allegiance was led by Mr. Ruth.
- **e. Agenda** Ms. Alford made a motion to approve the agenda and was seconded by Ms. Freeman and carried the following vote: Yes 4; No/Absent/Abstain 0
- **f. Public Comments** There were no public comments.

Board Member Comments – Mr. Ruth thanked San Benito County Office of Education staff and board member, and Southside staff for helping out with set up of meeting.

Board President - There were no comments.

Parent Club – There were no comments.

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a. Approval of the Southside School District Board of Trustees organizational structure:

President – Ms. Alford made a to motion to appoint Mr. Ruth as President, was seconded by Ms. Freeman and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

Vice President – Ms. Freeman made a to motion to appoint Ms. Alford as Vice President, was seconded by Mr. Ruth and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

Clerk – Ms. Alford made a to motion to appoint Ms. Freeman as Clerk, was seconded by Mr. Ruth and carried by the following vote: Yes -4; No/Absent/Abstain -0

County Committee on School District Organization (CCSDO) Representative – Ms. Alford made a to motion to appoint Ms. Evans as Representative for CCSDO, was seconded by Ms. Freeman and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

b. First Interim Financial Report:

Ms. Shannon Hansen presented the First Interim Financial Report. She explained that Local educational agencies (LEA's) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. Ms. Hansen reviewed the expenditures and revenues in detail and answered several questions from board members and staff.

The Board of Trustees approved the First Interim Financial Report with a motion made by Ms. Evans, seconded by Ms. Alford and carried by the following vote: Yes - 4; No/Absent/Abstain - 0

<u>ITEM III – CLOSING ITEMS</u>

- a. Next Regular Board meeting scheduled for Wednesday, January 9, 2019 at 7:00 pm.
- b. Adjournment Ms. Freeman made the motion to adjourn the meeting at 7:41 pm., was seconded by Ms. Evans and carried by the following vote: Yes 4; No/Absent/Abstain 0

John Schilling, Superintendent/Principal Southside School District	Michael Ruth, Board President Southside School District, Board of Trustees