

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

REGULAR MEETING:
January 9, 2019

MINUTES

ITEM I

a. Meeting called to order at 7:02 p.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

Board Members Absent: None

Michael Ruth
Sarah Alford
Carina Freeman
Katie Evans

Others Present:

Tami Erickson – Community Member
Julie Corrigan – Southside Parent Club President
Mrs. Howard – Southside Teacher
Shirley Murphy- Community Member

c. Pledge of Allegiance - was led by Mr. Schilling.

d. Action Taken in Closed Session- Reported by Mr. Ruth

Regarding Southside student expulsion case # 17-18-01, the district has determined that the student has satisfied the terms of the expulsion within one calendar year and that the pupil has not violated any of the district's rules or regulations governing pupil conduct. Therefore, the student is reinstated into regular public school effective immediately. The governing board recommends that the student in case number #17-18-01 complete the necessary paperwork to determine both, district residency and enrollment for admission to a public school setting.

e. Agenda – Mr. Ruth suggested switching Discussion/Action agenda items V. a. & V. b. and changing the typographical error of the next scheduled board meeting from Feb. 7th to the correct date of Feb. 6th.

Ms. Alford made a motion to approve the agenda and was seconded by Ms. Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 0

f. Public Comments – There were no public comments.

Superintendent/Principal – Mr. Schilling gave an update on the current housing situation at the Migrant Labor camp and reported that there are 42 children residing in the camp. Southside has reached out to the camp with information about educational options and enrollment. An update on the school painting project was given as well as an update on the Science camp field trip. Mr. Schilling stated that the staff was working on the academic calendars for the 19-20 and 20-21 school years. Lastly, Mr. Schilling provided an update on the school facilities contract.

Board Member Comments – There were no comments.

Board President - There were no comments.

Parent Club – There were no comments.

ITEM II – CONSENT ITEMS

Mr. Ruth stated that the consent items from the last meeting were not approved. The November minutes and the November warrants were not presented or approved at the last meeting and needed to be added to the next meeting. Next the dates were incorrect on the board warrants and needed to reflect the dates of 12/1/18 to 12/30/18 rather than the November dates.

a. Regular Board Meeting Minutes December 12, 2018 as presented

b. Warrants dated 12/1/18-12/30/18 through date range, as presented

Ms. Freeman made a motion to approve the agenda and was seconded by Ms. Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 0

ITEM II – DISCUSSION/ACTION ITEMS

a. Approval of Annual Financial Report for Period Ending June 30, 2018 (ACTION)

Ms. Freeman made a to motion to approve the report and was seconded by Mr. Alford and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

b. 2017-2018 CAASPP Southside student Performance data (DISSCUSSION)

Mr. Schilling provided a presentation on the Smarter Balanced assessment system and the current CAASPP data for Southside School. Items were discussed in a group setting with in-formal questions and answers.

ITEM III – CLOSING ITEMS

a. Next Regular Board meeting scheduled for **Wednesday, February 6, 2019** at 7:00 pm.

b. Adjournment – Ms. Freeman made the motion to adjourn the meeting at 7:56 pm., was seconded by Ms. Alford 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