

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

REGULAR MEETING:
February 6, 2019

MINUTES

ITEM I

a. Meeting called to order at 6:54 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
Members of Girls Scout Troop #23404 and parents

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

d. Action Taken in Closed Session- No action taken was reported by Mr. Ruth

e. Agenda – 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 – Girl scout troop #23404 presented a “take action project” to the Southside school board. The goal of the project is to replace the trees circling the Southside school athletic field area. It was stated that Mrs. Skinner may have a contact to obtain the replacement trees and the troop has located an organization that will donate 10 trees if the troop joins the membership. The troop listed a number of trees native to the Hollister area that would be fitting for planting at the school. The timeline for the planting is on a break week or on a weekend in April.

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

g. Superintendent/Principal – Mr. Schilling gave an update on the first publication of the Southside Scoop student newsletter that was published during the last week of January. He pointed out that the students were the authors and editors of the newsletter and thanked Ms. Alford and Ms. Aberombie for their leadership with the students to make the newsletter possible. Mr. Schilling talked about the grant applications for the E-Cubed grants for different grade levels. He then gave an update on the Science camp, academic calendar’s and the Brown Act training attended by Mr. Ruth and Mr. Schilling.

Board Member Comments – There were no comments.

Board President - There were no comments.

Parent Club – There were no comments.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes November 14, 2018 as presented
- b. Warrants dated 11/1/18-11/30/18 through date range, as presented
- c. Regular Board Meeting Minutes January 9th, 2019 as presented
- d. Warrants dated 1/3/19-1/31/19 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. School Accountability Report Card (SARC) (ACTION)

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

b. California Low Performing Students Block Grant District Plan (ACTION)

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

c. Authorize contract with *Lozano Smith* for legal consulting services (ACTION)

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

ITEM III – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **Wednesday, March 6, 2019** at 7:00 pm.
- b. Adjournment – Ms. Alford made the motion to adjourn the meeting at 7:33 pm., was seconded by Ms. Freeman 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