

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

REGULAR MEETING:
April 3, 2019

MINUTES

ITEM I

a. Meeting called to order at 6:59 p.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

Laura Forth
Michael Ruth
Katie Evans

Board Members Absent: Sarah Alford
Carina Freeman

Others Present:

Mrs. Howard – Southside Teacher
Shannon Romiti – Southside Teacher
Roy Sims – San Benito County office of Education
John Glass – Southside Teacher
Eileen Skinner – Southside Teacher

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

d. Action Taken in Closed Session- Reported by Mr. Ruth
The board accepted the retirement of Southside teacher Eileen Skinner

e. Agenda – Ms. Evans made a motion to approve the agenda and was seconded by Ms. Forth and carried the following vote: Yes – 3; No/Absent/Abstain – 0

f. Public Comments – There were no public comments.

g. Officers Reports

Superintendent/Principal – Mr. Schilling gave a report on the San Benito County joint board meeting held on 3/28/19. Mr. Schilling announced n update on the 8th grade trip to SJSU that was changed to CSUMB. He announced an update on the Summer school. He spoke about two assemblies, the Bryan Stow assembly on anti-bullying on 4/5 and the BMX anti-tobacco assembly on 5/14. Lastly, Mr. Schilling provided an update on Science camp on 4/9 to 4/12.

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 March 6, 2019 as presented
- b. Warrants dated 3/1/19-3/29/19 through date range, as presented

Ms. Forth made a motion to approve the consent items and was seconded by Ms. Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

ITEM II – DISCUSSION/ACTION ITEMS

a. E-RATE funding and usage (DISCUSSION)

Mr. Sims presented information about the use of E-Rate funds and how they are used to provide internet connections for schools. He talked about two levels of funding and how he communicated with the San Jose computer vendor, Computer-land. He described how the funds were used to purchase Cisco switches and that the budget sheet that was approved for next year requires funding from the 2019-2020 Southside general fund.

b. Approval of the Contract with Maggiora Bros. Drilling, Inc. (ACTION)

Mr. Schilling provided information on the state of the well water pump for the school. He talked about the recent power outage and that the drilling company stated that the well pump was starting to fail. The life expectancy of the pump is 7 to 10 years and the pump was installed in 1995. Questions were raised about the health of the well. The board requested that when the drilling company was her to replace the motor and pump that they inspect the health of the well.

Ms. Evans made a motion to approve the contract and was seconded by Ms. Forth and carried the following vote: Yes – 3; No/Absent/Abstain – 0

c. School Facilities developer fee study report (ACTION)

Mr. Schilling provided information about the developer fee study and that the study has been completed by the School Facilities Consultants. They have recommended a process to adopt the study and the report was presented. Questions were raised about items in the appendix where references were made to facilities located in San Diego and if this was an error. Mr. Schilling was asked to clarify the references to San Diego with the consultant to get clarification.

Ms. Evans made a to motion to approve the draft fee study and the adoption timeline and was seconded by Mr. Forth and carried by the following vote: Yes – 3; No/Absent/Abstain – 0

d. Approval of the Superintendent to enter negotiations with the Southside Educator Association (ACTION)

Mr. Schilling stated that the school district and the Southside Educator Association (SEA) have a right to open two economic articles and two non-economic articles. The School district intends to open 1 economic article, specifically article 14.7 Health and Welfare with the bargaining unit. Ms. Howard asked if the board had received a copy of the Sunshine letter provided to the district. The board indicated that they had received a copy of the sunshine letter.

Ms. Forth made a motion to approve the Superintendent to begin the negotiations and was seconded by Ms. Evans and carried the following vote: Yes – 3; No/Absent/Abstain – 0

e. Approval of the date change for the May Board meeting (ACTION)

Mr. Schilling proposed 2018-2019 meeting calendar for the Southside Board of Trustee dates and times needed to be revised due to the timing and receipt of the May budget revision and proposed school budget for the 2019-2020 school year. He stated that the report would not be ready for approval until the end of May. The proposed change is to move the board meeting date from, Wednesday May 1st to Wednesday May 29th to account for the receipt and preparation of the budget for next year.

Ms. Evans made a to motion to approve the date change for the May meeting and was seconded by Mr. Forth and carried by the following vote: Yes – 3; No/Absent/Abstain – 0

ITEM III – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **Wednesday, May 29th, 2019** at 7:00 pm.
- b. Adjournment – Ms. Evans made the motion to adjourn the meeting at 7:45 pm., was seconded by Ms. Forth and carried by the following vote: Yes – 3; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

Michael Ruth, Board President
Southside School District, Board of Trustee