

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

REGULAR MEETING:
May 29th, 2019

MINUTES

ITEM I

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

b. Roll Call:

Board Members Present:

- Michael Ruth
- Katie Evans
- Carina Freeman
- Sarah Alford
- Laura Forth

Board Members Absent:

Others Present:

Mrs. Howard – Southside Teacher

Mr. Glass – Southside Teacher

Shannon Hansen – San Benito County Office

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

d. Action Taken in Closed Session- Reported by Mr. Ruth
No Action Taken

e. Agenda – Carina Freeman made a motion to approve the agenda and was seconded by Katie Evnas and carried the following vote: Yes – 5; No/Absent/Abstain – 0

f. Public Comments – Tami Erickson read a letter.

g. Open Public Hearing for the Southside Elementary School District began at 7:05pm The Board held a Public Hearing of the provisions of the Local Control Accountability Plan and District Budget for the 19/20 school year.

h. Officers Reports

Superintendent/Principal – Mr. Schilling gave a report on the last Bulldog Pride Award Ceremony. Mr. Schilling announced that the 8th graders went on their college tour field trip to CSUMB. Mr. Schilling

updated the Board on the Migrant Summer School Program and Migrant students enrolling in late early and late May. He also announced the Migrant Health Fair and invited all Board Members to attend on June 28th from 12pm- 5pm. Mr. Schilling informed the Board about the iReady program Southside has in place for 19/20.

Board Member Comments – There were no comments.

Board President - There were no comments.

Parent Club – President, Julie Corrigan notified the Board that a new Board has been elected. She also announced that the staff lunch was a success and all staff members received parkas as a gift. She also mentioned that all extra ABC Assembly gifts were donated for the Migrant Health Fair.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes April 6, 2019 as presented
- b. Warrants dated 4/1/19 – 4/30/19 through date range, as presented

Carina Freeman made a motion to approve the consent items and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0

ITEM II – DISCUSSION/ACTION ITEMS

a. **Approval of the Recognition of Southside School Parent Club as a School Connected Organization (ACTION)**

This is the annual renewal for the Southside School Parent Club. The parent club supports school programs, students and parents through activities and fundraising efforts.

Sarah Alford made a motion to approve and recognize the Southside Parent Club as a School Connected Organization and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0

b. **Year-End-Budget Transfers (ACTION)**

Per Education Code E.C. 42601 allows Superintendent to make all needed and necessary budget transfers at year end to ensure no delay in payments due to budget limitations.

Carina Freeman made a motion to approve the Year-End- Budget Transfers and was seconded by Katie Evans and carried by the following vote: Yes – 5; No/Absent/Abstain – 0

c. **Approval of Memorandum of Understanding (MOU) San Benito County Office of Education (SBCOE) and Southside School District (ACTION)**

The purpose of the MOU's is to define the scope and cost of the partnership between the SBCOE and the District as it relates to specialty services.

List of MOU's to be approved:

- Educational and Human Resource Services
- District External Accounting Services
- Special Education Services
- Technology Services
- Special Education Transportation Contract
- Resolution to Transport Warrants
- Provision of Annual Technical Services

Katie Evans made a motion to approve the MOU's listed below and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0

d. Approval of Southside Superintendent Non-duty work calendar (DISCUSSION& ACTION)

Mr. Schilling Discussed and reviewed with the Board the draft non-duty calendar for the Southside Superintendent for the 19/20 school year.

Carina Freeman made a motion to approve the Non-Duty Work Calendar and was seconded by Laura Forth and carried by the following vote: Yes – 5; No/Absent/Abstain – 0

e. Approval of the Quarterly Investment of Funds report ending March 31st, 2019 (ACTION)

The submitted report was prepared by the County Treasure and reflects the overall pool of funds invested of which Southside is part of. The report and subsequent quarterly reports are required to go to the Board for review and acceptance and should be documented as an action item in the board minutes.

Sarah Alford made a motion to approve the Quarterly Investment of Funds Report and was seconded by Carina Freeman and carried by the following vote: Yes – 5; No/Absent/Abstain – 0

f. 2019-2020 Southside School Board Meeting and Site Dates (ACTION)

The proposed 19/20 meeting calendar for the Southside Board of Trustee dates and times needs to be established for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent night and Bulldog Pride dates need to be established for next year.

Carina Freeman made the motion to approve the 19/20 Southside School Board and Site Dates and was seconded by Sarah Alford and carried by the following vote: Yes – 5; No/Absent/Abstain - 0

ITEM III – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **Wednesday, June 5th, 2019** at 7:00 pm.
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 8:00 pm and it was seconded by

Carina Freeman and carried by the following vote: Yes – 5; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

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