

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

REGULAR MEETING:
July 10th, 2019

MINUTES

ITEM I

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

b. Roll Call:

Board Members Present:

- Michael Ruth
- Katie Evans

- Sarah Alford
- Laura Forth

Board Members Absent:

- Carina Freeman

Others Present:

Mrs. Howard – Southside Teacher

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

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

e. Agenda – Sara Alford made a motion to approve the agenda and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0

f. Public Comments – No comments

g. Officers Reports

Superintendent/Principal – Mr. Schilling asked the board for the need for a board retreat to discuss matters concerning the school district. He said the he met with Mr. Ruth at the end of the year to talk about board projects and the need for a special retreat. He said there was a need to discuss the mission and vision for the district, setting goals and priorities for the upcoming year. Mr. Schilling then reported on the Migrant education summer program and the enrichment activities that were taken. He said the last day of summer school was on Friday 7/12.

Board Member Comments – There were no comments.

Board President - There were no comments.

Parent Club –Mr. Schilling said that Mrs. Corrigan has stepped down and that he will be meeting with the new parent club leadership group to establish the meeting calendars and projects for the year.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes June 18, 2019 as presented, the minutes from 6/5 were listed on the agenda but not reviewed at this meeting.
- b. Warrants dated 6/1/19 – 6/30/19 through date range, as presented

Katie Evans made a motion to approve the consent items and was seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 0

ITEM III – DISCUSSION/ACTION ITEMS

- a. **Approval of Education Protection Account (EAP) Resolution (ACTION) # 02-19-20, 2019-2020**

Recommendation: That the board review and approve the 2019-2020 EAP resolution #02-19-20

Recommended Motion: Approval of the resolution #02-19-20

Sarah Alford made a motion to approve the resolution and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0

- b. **2019-2020 Southside School Instructional Calendar Date change of October 4th to an instructional day (ACTION)**

Recommendation: Approve the new 2019-2020 instructional calendar.

Recommended Motion: Approve the 2019-2020 date change of October 4th to an instructional day.

Mr. Ruth pointed out that the date of the resolution reflected the 18-19 school year and asked Mr. Schilling to verify the correct school year.

Laura Forth made a motion to approve the date change and was seconded by Katie Evans and carried the following vote: Yes – 4; No/Absent/Abstain – 0

- c. **Contract with Capitol Public Finance Group, LLC. (ACTION)**

Recommendation: Approve the contract with Capitol Public Finance Group, LLC for consulting services for the 2019-2020 school year and possible beyond.

Recommended Motion: That the Board of Education review and approve the contact with Capitol Public Finance Group, LLC

Sarah Alford made a motion to approve the contract and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0

ITEM IV – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **August 21st**, at 7:00 pm.
- b. Adjournment – Laura Forth made the motion to adjourn the meeting at 7:28 pm and it was seconded by Katie 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 Trustee