

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

REGULAR MEETING:
August 21, 2019

MINUTES

ITEM I

a. Meeting called to order at 6:58 p.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
Shirley Murphy
Kim Kaelin

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 Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0

f. Public Comments –

Kim Kaelin, Ridgemark parent spoke to Board about concerns regarding after school car for our Transitional Kinder Program.

g. Officers Reports

- Superintendent/Principal – Mr. Schilling informed the Board that we have 2 new teachers, Ms. Jenna Cruz, Kindergarten teacher and Mrs. Katherine Kelly, 5th grade teacher. He will invite both teachers to our Sept. meeting for introductions.

-

- Mr. Schilling asked the Board if they were still interested in the Board Re-Treat. He will send out possible dates to all Board members.
- Mr. Schilling notified the Board that SBC Behavioral Health has offered their services to Southside School. They will send a counselor once a week, every Thursday from 9am to 11:30am to help students in need of service.
- Mr. Schilling invited Board members to Open House. It will be held on Sept. 5th at 6:30pm
- Mr. Schilling informed the Board that we will have our 1st Bulldog Pride Assembly of the 19/20 school year. Students are recognized for non-academics.
- Mr. Schilling informed the Board that teachers will have a sheet in their classrooms so parents can sign up to be the Room Parent. The room parent will help the teacher notify parents of activities and other misc. things happening at school.

Board Member Comments – There were no comments.

Board President - There were no comments.

Parent Club – No Representative but Mr. Schilling informed the Board of the first Parent Club Meeting. It will be held Sept. 11th, 2019 @8am in the School Gym.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes July 9, 2019 as presented
- b. Warrants dated 7/1/19 – 7/31/09 through date range, as presented

Sarah Alford made a motion to approve the consent item A and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0

Item B will be approved in the September meeting providing Board has the Warrant list.

ITEM III – DISCUSSION/ACTION ITEMS

- a. **Appointment of Third-Party Administrator – 403(b) Plan: SchoolsFirst Plan Administration, LLC – Service agreement (ACTION)**

Recommendation: That the board review, approve and authorize the superintendent to sign the Appointment of Third-Party Administrator – 403(b) Plan Service Agreement.

Recommended Motion: Approval of the SchoolsFirst service agreement

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

b. 2019-2020 Agreement for Student Transfers to the Community School Program for the fiscal year July 1, 2019 through June 30, 2020 (ACTION)

Recommendation: Approve 2019-2020 Agreement for Student Transfers to the Community School Program.

Recommended Motion: Approve the 2019-2020 Agreement for Student Transfers to the Community School Program.

Katie Evans made a motion to approve the 19-20 Agreement for Student Transfers to the Community School Program and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0

ITEM IV – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for September 4th, 2019 at 7:00pm.**
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 7:25 pm and it was seconded by Katie Evans 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