

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

REGULAR MEETING:
September 4, 2019

MINUTES

ITEM I

a. Meeting called to order at 6:56 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
Tami Erickson
Kylee Waterman

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

d. Action Taken in Closed Session- Reported by Mr. Ruth, the board would like to form a committee to develop a leadership survey to provide input to the board.

e. The board re-entered closed session: at 6:58

f. The board re-opened open session: at 7:01

g. Action taken in Closed session- Reported by Mr. Ruth, the board agrees with the negotiated settlement items between the district and the Southside Educators Association for the contract year 2019-2020.

h. Agenda – Mr. Ruth made the suggestion to add an update to the officer’s report on the progress on the school painting project. Sarah Alford made a motion to approve the agenda and was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0

i. Public Comments –

Mrs. Howard reported that the meetings with the district throughout the negotiating process went well, both parties entered into conversations with mutual respect and professionalism.

j. Officers Reports

- Superintendent/Principal – Mr. Schilling informed the Board that we have new leadership in the parent club and introduced Mrs. Kylee Waterman.
- Mr. Schilling stated that the 2019-2020 LCAP had been approved by the County office of Education and provided a copy of the confirmation letter in the board packet.
- Mr. Schilling explained that the district was developing a reimbursement agreement with the district counsel, Lozano-Smith and the new developer, Richland Communities. The agreement was designed for the district to recover the costs associated with the need to retain and use legal counsel during the time the district is negotiating with Richland Communities on the Lima property development.
- Mr. Schilling notified the Board that he is working with School Facilities Consultants and Lozano-Smith to finalize the developer fee study to be approved by the board at a future date.
- Mr. Schilling informed the Board that Hartnell College has donated table, chairs, teacher chairs and white board to the school. He stated that the generosity of Hartnell college has been fantastic and it has saved the district thousands of dollars in equipment costs. He stated that the district would be sending a thank you to Hartnell college very soon.
- 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 provided an update on the school painting project and said that the third phase would require renting a boom lift to paint the gym. Mrs. Evans suggested that the school contact a local rental company to see about a donation for the use of the boom lift
- Board Member Comments – There were no comments.
- Board President - There were no comments.
- Parent Club – Mrs. Kylee Waterman reported that the parent club was going to provide dinner of hotdogs and chips at back to school night and was not sure if the kindness club was doing something else. He said the new leadership of the parent club was going through a learning curve but that one of the goals of the parent club was to increase parent participation. She said that the club was doing many of the same activities but decided to re-name the walk-a-thon to the Rabbit Run and move the event to the springtime. She said they would like to organize more dinner nights out, much like last year, to places like Mountain Mikes or Running Roster. Lastly, she said the club is working on getting classroom parent representatives to support the

classroom teachers this year.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes August 21st, 2019 as presented
- b. Correct warrants dated 7/1/19 – 7/31/19 through date range, as presented
- c. Warrants report dated 8/1/19 – 8/30/19 through date range, as presented

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

ITEM III – DISCUSSION/ACTION ITEMS

a. Southside School 2018-2019 Unaudited Actuals (ACTION)

Recommendation: The board approve the 2018-2019 Unaudited Actuals Report prepared by the Director of Business Services for the San Benito County office of Education and reflects the overall fiscal status of the Southside School District.

Recommended Motion: That the Board of Education review and approve the 2018-2019 Unaudited Actuals Report as presented.

Sarah Alford made a motion to approve the 2018-2019 Unaudited Actuals report and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0

b. GANN Limit 2019/2020 – Resolution #19-20-02 (ACTION)

Recommendation: It is recommended that Board of Education adopt the 2018/2019 Resolution for the GANN Amendment and projected limitations for the 2019-2020 school year as presented.

Recommended Motion: That the board move to approve Southside school district resolution #19-20-02.

Carina Freeman made a motion to approve the GANN Resolution for 2018-2019 and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0

c. Quarterly Investment of Funds report ending June 30th , 2019 (ACTION)

Mrs. Alford asked a few question about the nature of the fund and the accessibility the school might have to the funds. A suggestion was made that the district might invite the County Treasures office to one of the next board meetings to inform that board about the specifics of the fund.

Recommended Motion: That the Board of Education review and accept the Quarterly

Investment of Funds Report ending June 30th, 2019.

Rationale: 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.

Katie Evans made a motion to approve the quarterly investment of funds report ending on June 30th, 2019 and was seconded by Laura Forth 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 – Katie Evans made the motion to adjourn the meeting at 7:37 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