

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

REGULAR MEETING:
October 2, 2019

MINUTES

ITEM I

a. Meeting called to order at 6:30 p.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

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

Board Members Absent:

Katie Evans Absent

Others Present:

Mrs. Howard – Southside Teacher
Nathan Howard – High School Student
Shirley Murphy
Tami Erickson

c. The board ended closed session: at 6:57pm

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

e. Action taken in Closed session- Reported by Mr. Ruth, No Action Taken.

f. Agenda – Carina Freeman made a motion to approve the agenda and was seconded by Sarah Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

g. Public Comments – No Comments from the public.

h. Officers Reports

- Superintendent/Principal – Mr. Schilling informed the Board that he and Mrs. Rocha attended an Aeries Conference in Santa Clara. He informed the Board that the Aeries mobile is now available and set up for parents to have the ability to see their child's grades.
- Mr. Schilling informed the Board that the Key to Student Success Award Nomination Form has

gone out to all staff members. Staff has the ability to pick a staff member to be recognized at the SBCOE. Last year Mr. Jesus Sanchez was our award winner.

- Mr. Schilling informed the Board that Red Ribbon is coming up and the school has some fun activities planned. The SBCOE has also provided the school with Red Ribbon wristbands for all the students and staff members.
- 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 and publish to the public.
- 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. He also informed the Board that Mr. Sanchez has already started installing some of the white boards in the classrooms.
- Mr. Schilling invited Board members to the Southside Halloween Parade that will be held on October 31st. The time of the parade will be announced at a later time.
- Mr. Schilling informed the Board that we will have our 2nd Bulldog Pride Assembly of the 19/20 school year on 10/11/19. Students are recognized for non-academics.
- Board Member Comments – There were no comments.
- Board President – Mike Ruth asked Mr. Schilling about the SOF filing status. Mr. Schilling responded that the documents were mailed to the County Office of Elections and the California State department. He mentioned that copies of the documents were emailed to the County Office of Education
- Parent Club – No members present.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes September 4, 2019 as presented
- b. Warrants dated 9/2/19 – 9/30/19 through date range, as presented
- c. Warrants report dated 9/1/19 – 9/30/19 through date range, as presented

Sarah Alford made a motion to approve the consent items and was seconded by Carina Freeman and carried the following vote: Yes – 1; No/Absent/Abstain – 1 Absent

ITEM III – DISCUSSION/ACTION ITEMS

- a. **Sufficiency of Instructional Materials Resolution # 19.20.03 (ACTION)**

Recommendation: The submitted report indicates that there are sufficient textbooks for all students in the Southside Elementary School District, therefore, it is respectfully recommended that the Board of Education approve Resolution No. 19.20.03 regarding Sufficiency of Instructional Materials.

Recommended Motion: That the Board of Education approve Resolution No. 19.20.03 Regarding Sufficiency of Instructional Materials for the 2019-2020 school year.

Carina Freeman made a motion to approve the 2019-2020 Sufficiency of Instructional Materials Resolution No. 19.20.03 and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 1 Absent

b. Review of the 8th grade Activities and Behavior Policy (DISCUSSION)

Recommendation: That the Board of Education review the 8th grade student activities and behavior policy to consider alignment with other local school districts.

Recommended Motion: Motion to include additional requirements for participation and add as an ACTION item next meeting date.

Rationale: The prior policy adopted on 8/22/19 needed an update and clarification for last school year. Administration and staff have provided suggestions and input to develop the current proposal to include an increase in the GPA requirement. Guidelines are necessary to clarify the behavior expectations for the 8th grade class and privileges associated with graduation and extra-curricular graduation activities.

c. Student Dress Code Policy 2019 Draft (DISCUSSION)

Recommendation: That the Board of Education review the draft student dress code policy to consider updating the policy to include current language and eliminate obsolete terminology

Recommended Motion: Discussion and Review only and add as an ACTION item next meeting date.

Rationale: The district is obligated to review, and update student policies as needed. The current dress code policy requires updating.

ITEM IV – DISCUSSION/ACTION ITEMS

d. California Healthy Youth Act (DISCUSSION)

Recommendation: The Board of Education review the requirements of the newly enacted 2016 California Healthy Kids Act and discuss implementation strategies for the 2019-2020 school year.

Recommended Motion: Discussion and review only.

Rationale: The California Healthy Youth Act, which took effect in January 2016, requires school districts throughout the state to provide students with comprehensive sexual health education, along with information about HIV prevention, at least once in high school and once in middle school.

The state legislation also allows districts to offer age-appropriate sexual health education in earlier grades if they choose to do so. But parents can opt out of comprehensive sexual health education, and local districts choose which curriculum and instructional resources (including textbooks and worksheets) they will use to teach comprehensive sexual health education to their students.

Mr. Schilling discussed with the Board Middle Schools – 5th through 8th grade will be taught. The Board members asked if Mr. Schilling could contact other Districts in town to see what curriculum or resources they are using or will be using.

ITEM V – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **November 6th, 2019 at 7:00pm.**
- b. Adjournment – Carina Freeman made the motion to adjourn the meeting at 7:35pm and it was seconded by Sarah Alford and carried by the following vote: Yes – 4; No/Absent/Abstain – 1
Absent

John Schilling, Superintendent/Principal
Southside School District

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