

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

REGULAR MEETING:
January 15, 2020

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

Board Members Absent:

Others Present:

Mrs. Howard – Southside Teacher
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. Mr. Schilling will meet with Classified Staff.

f. Agenda – Carina Freeman made a motion to approve the agenda with two changes. Adding the consolidation of districts and the Bulldog, it was seconded by Sara Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

g. Public Comments – No Comments from the public.

h. Officers Reports

- Superintendent/Principal – Mr. Schilling discussed the ESSA (Every Student Succeeds Act) addendum with the Board. **ESSA** is the nation's main education law for all public **schools**. The law holds **schools** accountable for how students learn and achieve. These are federal funds and we now must report how they are being used.
- Superintendent/Principal – Mr. Schilling discussed with the Board Capital Finance with the Board. They will provide financial advice regarding developments of the Richland Properties. Capital Finance, Lozano & Smith, Southside School District along with SBCOE will meet to discuss Mitigation agreement. This will be presented to the Board in February. Mr. Schilling also gave the Board an update on the Developer Fee Study. We also have put a Notice of Public Hearing in the newspaper that will be posted on Jan. 17th and 24th, 2020.

- Superintendent/Principal – Mr. Schilling informed the Board that the painting project is almost done on the main building with some touch ups. We do need a boom lift for the Gym. It has been put on hold until we can arrange it
- Superintendent/Principal – Mr. Schilling informed the Board that he met with Mrs. Mendes-LoBue, Superintendent/Principal of Tres Pinos School District to discuss the consolidation of Districts. District to consider would be Southside, Tres Pinos and Willow Grove. They discussed the benefits of the consolidation and Mr. Schilling has spoken to Mrs. Krystal Lomanto regarding this meeting. He asked the Board to write down questions they would like answered regarding the consolidation to discuss in the next Board meeting.
- Mr. Schilling discussed with the Board our monthly Bulldog. Every month during our staff meeting someone is recognized for doing great things around campus and presented with the Bulldog. This month Mr. Schilling presented the Board with the Bulldog for being great Board members.
- Board Member Comments – There were no comments.
- Board President – Michael Ruth asked about the Key to Success Award. Mr. Schilling informed the Board that Christina Crandall, our cafeteria aide was awarded the Key to Success. Krystal Lomanto, County Superintendent presented her with the award.
- Parent Club – No members present. They will be hosting the VI She Dance on January 25th, 2020. This is the mother-son dance.

ITEM II – CONSENT ITEMS

- a. Regular Board Meeting Minutes December 11th, 2019 as presented
- b. Warrants dated 12/1/19-12/31/19 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 Absent

ITEM III – DISCUSSION/ACTION ITEMS

a. School Accountability Report Card (SARC) (ACTION)

Recommendation: The Board to approve the SARC prepared by the Superintendent for Southside School reflecting the 2018-2019 school year.

Recommended Motion: That the Board of Education review and approve the SARC presented.

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

b. Annual Financial Report for Period Ending June 30, 2019 (ACTION)

Recommendation: The Board approve the Annual Financial Report for period ending June 30, prepared by Eide Bailey, LLP, Certified Public Accountants retained by the San Benito County Office of Education. The report reflects the financial statements of each major fund, and the aggregate remaining fund information for the year ending June 30, 2019 for the Southside School District.

Recommended Motion: That the Board of Education review and approve the Annual Financial Report for period ending June 30, 2019.

Carina Freeman made a motion to approve the Annual Financial Report for period ending June 30, 2019 and was seconded by Katie Evans and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

ITEM IV – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **Wednesday, February 5th, 2020 at 7:00pm.**
- b. Adjournment – Sarah Alford made the motion to adjourn the meeting at 7:33pm and it was seconded by Laura Forth and carried by the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

John Schilling, Superintendent/Principal
Southside School District

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