***MEETING OF THE BOARD OF TRUSTEES***

***OF SOUTHSIDE SCHOOL***

*COMPUTER LAB*

*Wednesday, Sept. 6, 2017*

*7:00pm*

***MINUTES***

***ITEM I***

Meeting called to order at 6:00pm

**Present: Absent: Late:**

**Michael Ruth Veronica Martinez**

**Joseph Lucido Jarrod Fassio**

**Sarah Alford**

**Public Comments:**

Mrs. Tami Erickson read a letter to the Board before Closed Session.

***ITEM II***

Closed session began at 6:10pm. – No Action taken. Announcement was made the Joseph Lucido would be resigning his position as Board Member.

***ITEM III***

Call regular meeting session to order at 7:00pm. Veronica Martinez and Jarrod Fassio absent.

***ITEM IV***

Sarah Alford made the motion to approve the Agenda for Sept. 6th, 2017. Joseph Lucido seconded the motion which passed by a 3-0 vote.

***ITEM V***

**Public Comments**:

No Public comments

***ITEM VI***

Sarah Alford thanked Joseph Lucido for his time served on the Board. Joseph Lucido thanked the staff and Board for allowing him to be part of the Southside Board.

**ITEM VII**

Julie Corrigan, Parent Club President informed the Board that they would be selling t-shirts and pizza on Back to School night. She informed the Board that the first scheduled meeting is scheduled for 9/13/17 at 8am.

***ITEM VIII***

Mr. Schilling gave his Officer’s Report:

* He provided the Board with an Acronym list of school vocabulary.
* Informed the Board on enrollment is approximately 232.
* Informed the Board he is working on the LCAP PLAN organized by SBCOE and superintendent’s will meet 2x’s a month to discuss.
* Informed the Board that he is the new Rep. for Selpa
* Informed the Board about requesting 2 trainings on the use and administration of Epi-Pen.
* Discussed the Draft School Priorities 2017-2018: Attendance and Community Engagement. Discussed how Southside is the only school approved in San Benito County for the MTTSS / PBIS program.
* Informed the Board that the Website is up and running.
* Informed the Board about our Student Information System. Currently we are using PowerSchool but we are looking at transitioning to Aries in January. It’s cheaper and more functional.
* Informed the Board that all staff emails have been transitioned over the SBCOE email.

***ITEM IX***

Sarah Alford made the motion to approve the regular Board Meeting Minutes dated 8/9/17 as presented. Joseph Lucido seconded the motion which passed by a 3-0 vote.

***ITEM X***

Sarah Alford made the motion to approve the Warrants with the date changed from 7/1/17-8/31/17. Joseph Lucido seconded the motion which passed by a 3-0 vote.

***ITEM XI***

Shannon Hanson presented the Unaudited Actuals and she added the 2nd interim per Veronica Martinez’s request. She stated that the actuals will be completed in November with results in December. She also mentioned that we are in a good fiscal position. Joseph Lucido made the motion to approve the 16/17 Unaudited Actuals Report. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XII***

Sara Alford made the motion to approve the Southside Certificated Contract and General Fund Financial Impact to the District at 2% increase. Joseph Lucido seconded the motion which passed by a 3-0 vote.

***ITEM XIII***

Joseph Lucido made the motion to approve the Gann Resolution for 17/18. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XIV***

Next Regular Board meeting scheduled for Wednesday, October. 4th, 2017 at 6:30pm. Joseph Lucido made the motion to adjourn the meeting at 7:39 pm. Sarah Alford seconded the motion which passed by a 3-0 vote.

PUBLIC COMMENTS:

Individuals wishing to address the Board on a non-agenda item may do so during the comments from the public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for comments from the public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustee meeting.

AGENDA ITEMS:

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/Principal will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Respectfully Submitted,

John Schilling

Principal