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

***OF SOUTHSIDE SCHOOL***

*COMPUTER LAB*

*Wednesday, Oct. 4th, 2017*

*7:00pm*

***MINUTES***

***ITEM I***

Meeting called to order at 6:30pm

**Present: Absent: Late:**

**Veronica Martinez Jarrod Fassio**

**Michael Ruth**

**Sarah Alford**

**Vacancy**

***ITEM II***

Closed session began at 6:30pm. – No Action taken.

***ITEM III***

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

***ITEM IV***

Sarah Alford made the motion to approve the Agenda for Oct. 4th, 2017. Michael Ruth seconded the motion which passed by a 3-0 vote.

***ITEM V***

**Public Comments**:

No Public comments

***ITEM VI***

Mr. Schilling gave his Officer’s Report:

* Informed the Board about the 17/18 REAP GRANT and has asked staff for recommendations to spend money
* Informed the Board on the Approval of the 17/18 LCAP
* Informed the Board about the PBIS training. We have sent teachers to the 1st round of training and Mr. Schilling will be attending the National Conference in Monterey.
* Informed the Board that Enrollment is at 230.
* Informed the Board that we have two applicants that have applied for the Board Vacancy. The deadline is Oct. 6th. Mr. Schilling will send out an email as a reminder that there is a vacancy and interested parties can pick up an application in the school office. Candidates will be interviewed in a public hearing.
* Discussed the Draft School Priorities 2017-2018: Attendance and Community Engagement. The focus is on attendance.
* Informed the Board that two groups of teachers are going to the SUMS/MTSS/PBIS trainings.
* Updated Board on the Picetti Endowment – 1st cycle to apply is January 2018. Parents can write a grant for a project but must go through a staff member. 1 member of the Community Endowment, 2 members of the Parent Club and 2 Southside Staff members attended a meeting on application process. The group will meet again Oct. 25th to finalize details on process.

***ITEM VII***

Parent Club was not available but provided documents for the Board. Mrs. Rocha made copies for the Public blacking out the account numbers.

***ITEM VIII***

Sarah Alford made the motion to approve the regular Board Meeting Minutes dated 9/6/17 as presented. Michael Ruth seconded the motion which passed by a 3-0 vote.

***ITEM IX***

Sarah Alford made the motion to approve the Warrants dated 9/1/17 – 9/30/17. Michael Ruth seconded the motion which passed by a 3-0 vote.

***ITEM X***

Michael Ruth made the motion to approve the Sufficiency of Instructional Materials Resolution #02-17-18. Sarah Alford seconded the motion which passed by a 3-0 vote. This serves as Southside’s public hearing.

***ITEM XI***

Next Regular Board meeting scheduled for Wednesday, Nov. 1st, 2017 at 7:00pm. Michael Ruth made the motion to adjourn the meeting at 7:22 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