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

***OF SOUTHSIDE SCHOOL***

*COMPUTER LAB*

*Wednesday, Nov. 1st, 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 but will finalize the Public Employee Performance Evaluation for Superintendent in December meeting.

***ITEM III***

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

***ITEM IV***

Michael Ruth made the motion to approve the Agenda for Nov. 1st, 2017. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM V***

**Public Comments**:

* Mrs. Tami Erickson read a letter typed by her to the Board and the public dated Nov. 1st, 2017. Copy of the letter is attached along with Southside Parent Club Balance Sheets dated June 30, 2016, Profit & Loss dated 9/2015 – 8/2016, Bank Statement dated 3/24/16-4/21/16, Parent Club Meeting Agenda dated Oct. 11, 2017, Parent Club Meeting Minutes dated Sept. 13, 2017 and PTO 2017/2018 Budget dated Oct. 11, 2017
* Mrs. Shirley Murphy provided the Board with a copy of the Brown Act Education Code.

***ITEM VI***

Southside School Board Vacancy – One applicant was interviewed the other applicant declined to show.

Vincent Grewohl Interviewed for Board Vacancy. He’s lived in Hollister 36 years and has 2 children that attend Southside School. Has been a Fire Fighter for 16.5 years. He enjoys challenges. Love the school, teachers and school administration. He is very excited to be part of this Board.

President Veronica Martinez informed Mr. Grewohl that the Board meets 1st Wednesday of every month and the commitment is approximately 2 hours for each meeting. Mr. Grewohl did express his work schedule is difficult but if we have dates for him in advance he can make it work. Board Member Sarah Alford asked if he had important questions for the Board. Mr. Vincent Grewohl would just like to know the general responsibilities of the Board. Mr. Michael Ruth stated that the main thing would be to meet once a month. Veronica Martinez also informed Mr. Grewohl that the Board deals with governance, budget issues and student learning.

***ITEM VII***

Sarah Alford made the motion to provisional appoint Mr. Vincent Grewohl. Michael Ruth seconded the motion which passed by a 3-0 vote. Mr. Grewohl to the Oath of Office read by Mr. Schilling and he was welcomed as the newest Board Member on Nov. 1st, 2017.

***ITEM VIII***

Mr. Schilling gave his Officer’s Report:

* Showed the Board and Public a Power Point Presentation on the California State Reporting and Accountability. He put a link up for the Dashboard and anyone can browse through site and preview how the school is doing overall.
* Informed the Board about the SARB Process. (When students are excessively absent).

***ITEM IX***

Parent Club President Julie Corrigan presented the Agenda. She indicated that the Halloween Parade was successful, and Board Member Michael Ruth made the comment and the Parent did a wonderful job. She also indicated that the Debrito Apple fundraiser raised a little over $5300. She informed the Board that the Walk-A-Thon would be held on Nov. 16th and everyone is welcomed to join.

***ITEM X***

Michael Ruth made the motion to approve the regular Board Meeting Minutes dated 10/4/17 as presented. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XI***

Michael Ruth made the motion to approve the Warrants dated 10/2/17 – 10/31/17. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XII***

Michael Ruth made the motion to approve the Annual Organization Meeting Dec. 6, 2017 at the regular meeting of the school board at 7pm. We will also report to San Benito County about meeting date. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XIII***

Mr. Schilling presented the Board with a Suicide Prevention Policy draft. This policy will meet the criteria for the AB 2246. Board to review and make a final decision to approve the policy in the December 2017 meeting.

***ITEM XIV***

Mr. Schilling presented the Board with 2017 CA School Dashboard Reporting (draft). Changes in CA State Reporting require local educational agencies to upload local educational indicators into school dashboard system. Local agencies are required to submit information on 4 local educational indicators in the 2017-2018 school year by Dec. 1st, 2017. The local indicators are comprised of:

1. Appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean and functional school facilities (priority 1).
2. Implementation of State Academic Standards (priority 2)
3. Parent engagement (priority 3)
4. School Climate (priority 4)

Recommendation motion for the Board to review the documents to be submitted to the State Dashboard and provide feedback and the opportunity for questions prior to submission.

***ITEM XV***

Next Regular Board meeting scheduled for Wednesday, Dec. 6th, 2017 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 8:05pm. Michael Ruth 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