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

***OF SOUTHSIDE SCHOOL***

*COMPUTER LAB*

*Wednesday, Dec. 6, 2017*

*7:00pm*

***MINUTES***

***ITEM I***

Meeting called to order at 6:00pm

**Present: Absent: Late:**

 **Veronica Martinez**

 **Michael Ruth**

**Sarah Alford**

**Jarrod Fassio**

**Vincent Grewohl**

***ITEM II***

Closed session began at 6:30pm. – Action taken:

* All Board members voted unanimously to uphold Ed. Code 48915(c) (2) Student Expulsion Case#17-18-01.
* Mid-Year Review of Employee Performance (Superintendent) Ed. Code 54957.

***ITEM III***

Call regular meeting session to order at 6:58pm All Board Members present.

***ITEM IV***

Michael Ruth made the motion to approve the Agenda for Dec. 6, 2017. Vincent Grewohl seconded the motion which passed by a 4-0 vote.

***ITEM V***

**Public Comments**:

* Krystal Lomanto, Superintendent of the SBCOE introduced herself and her cabinet team to the Board Members and congratulated Southside School on their state testing scores. All 7 members from her cabinet briefly spoke on their duties at the SBCOE office.

***ITEM VI***

Mr. Schilling gave his Officer’s Report:

* Gave the Board a technology update. We have purchased 3 new computer stations. Three classrooms will be receiving these updates.
* Invited the Board to the School Play (Snow White). Our Director Mrs. Gregory will have two performances on 12/14/17 at 7pm and 12/15/17 at 10:30am.
* Informed the Board about the recognition we received from Calpads for the last 6 terms (state reporting).
* Informed the Board about the MTSS / PBIS trainings. Currently we have 2 staff members and himself attending MTSS trainings and 3 staff members and himself attending PBIS trainings. He is hoping to merge both group together in the future.
* Informed the Board that the we received an additional $10,000 from the SCCOE Migrant Office.
* Informed the Board about the FIT report (Facilities Report). Mr. Schilling and Mr. Sanchez have worked on it and will submit it.
* Informed the Board on the Enrollment currently at 204. Informed the Board and that most migrant students have disenrolled.
* Informed the Board that the Bennett Ranch subdivision on Southside Road is not part of the Southside School District but belongs to Hollister School District.

***ITEM IX***

No Board Member comments or Board President comments.

***ITEM X***

Parent Club President Julie Corrigan presented the Agenda. She indicated that the Poinsettia Fundraiser orders were in and would be distributed on Friday, Dec. 8, 2017. She also informed that the next event would be the VIS dance (daughter / father dance).

***ITEM XI***

Sarah Alfrod made the motion to approve the regular Board Meeting Minutes dated 11-1-17 as presented and Warrants dated 11-1-17 through 11-30-17. Jarrod Fassio seconded the motion which passed by a 4-0 vote.

***ITEM XII***

Veronica Martinez made the motion to determine and approve the organizational structure of the Board for the 2018-2019 school year. Vincent Grewohl seconded the motion which passed by a 4-0 vote. Positions are as follow:

President – Michael Ruth

Vice President – Veronica Martinez

Clerk – John Schilling

County Office Representative – Sarah Alford

***ITEM XIII***

Michael Ruth made the motion to approve Pupil Suicide Prevention Policy BP #5141.5 to meet the AB 2246 legislation. Sarah Alford seconded the motion which passed by a 4-0 vote.

***ITEM XIV***

Shannon Hanson, Assistant Superintendent of Business Services at SBCOE reviewed the 2017/2018 1st Interim Report (multiyear projection review). Topics of discussion are included in Board Packets.

***ITEM XV***

Michael Ruth made the motion to approve the 1st Interim Financial Report. Sarah Alford seconded the motion which passed by a 4-0 vote.

***ITEM XVI***

Next Regular Board meeting scheduled for Wednesday, Jan. 3, 2018 at 7:00pm. Vincent Grewohl made the motion to adjourn the meeting at 7:55pm. Sarah Alford seconded the motion which passed by a 4-0 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