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

***OF SOUTHSIDE SCHOOL***

*COMPUTER LAB*

*Wednesday, April 11th, 2018*

*7:00pm*

***MINUTES***

***ITEM I***

**Present: Absent: Late:**

 **Michael Ruth Vincent Grewohl**

 **Veronica Martinez**

**Sarah Alford**

***ITEM II***

Closed session began at 6:30pm and moved out of Closed Session at 7pm. – No action taken.

***ITEM III***

Call regular meeting session to order at 7:04pm. Vincent Grewohl absent.

***ITEM IV***

Veronica Martinez made the motion to approve the Agenda. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM V***

**Public Comments**:

Mrs. Howard commented to the Board about her 3rd grade student’s standard multi-paragraph writing assignment and 3 of her students read their paragraphs to the Board. All three students chose to write about Southside School. Zachary Garcia, Paige Radon and Serena Barragan all read their writing assignments to the Board.

***ITEM VI***

Mr. Schilling gave his Officer’s Report:

* Updated the Board on the the REAP Grant – We have not received confirmation amount to this date.
* Informed the Board about water station grant – We received the bid but had not been submitted. We are hoping to put 3 water stations throughout the school grounds. In front of our building, the gym entrance and where the current water fountain is now.
* Informed the Board about the SBS Granada Theater Play. Our 1st through 8th grade students were able to attend as a class field trip. Our 6th grade teacher Mrs. Gregory was the Director and Mrs. Romiti our 7th grade teacher the Production Director. We had several of our students perform.
* 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 $13,000.00 for the Migrant Program.
* Informed the Board that the enrollment has stayed stable. Some migrant students are returning as of May 1st, 2018.
* Informed the Board about the Lima Property Subdivision. Asked that a Board Member along with Shannon Hansen set up an appointment to meet with the group to discuss school boundaries.
* Informed the Board on the LCAP. Mrs. Schilling is working on the draft and is due to the SBCOE on May 1st. He will have the final draft in the June meeting.

***ITEM IX***

Board member Veronica Martinez congratulated Mrs. Howard for working on the writing assignments with her students. Board President Michael Ruth asked about start date for State testing. It was confirmed that teachers will begin May 1st.

***ITEM X***

Parent Club President Julie Corrigan indicated that the VI She dance was a success, about 30 students with their mom attended. She informed the Board that Play Day is June 1st. She also stated that the school connected application is due next month but the 501 C3 is still in process and should be ready in a few weeks and the insurance is still the same.

***ITEM XI***

Veronica Martinez made the motion to approve the Board Meeting Minutes dated March 7, 2017 as presented. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XII***

Veronica Martinez made the motion to approve the warrants dated 3/1 – 3/30/18 through date range, as presented. Sarah Alford seconded the motion which passed by a 3-0 vote.

***ITEM XIII***

Sarah Alord made the motion to approve and sign the San Benito County memorandum establishing the date of May 23rd as the date for the budget public hearing and June 6th, 2018 as the date for the 2018-2019 budget adoption. Veronica Martinez seconded the motion which passed by a 3-0 vote.

***ITEM XIV***

No motion was passed on the Southside Educators Association Sunshine Letter (1st read). Board will review and give feedback next meeting.

***ITEM XV***

No motion on the Assembly Bill 1227, (Bonta) Human Trafficking Prevention and Education Training Act and Assembly Bill 10, (Garcia) Feminine Hygiene Products in public school restrooms. For Board review only.

***ITEM XVI***

Next Regular Board meeting scheduled for Wednesday, May 2nd, 2018 at 7:00pm and Special Meeting of the Board on Wednesday, May 23rd, 2018 at 7:00pm. Sarah Alford made the motion to adjourn the meeting at 8:00pm. Veronica Martinez 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