

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
REGULAR MEETING: Wednesday, Nov. 6th, 2024
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order at 5:30pm by Mike Ruth**

Roll Call:

Board Members Present:

- Michael Ruth

- Jessica Kim
- Julie Corrigan
- Julio Salazar

Board Members Absent:

- Aaron Kaelin

- b. Comments from the public – None**
c. Closed Session resumed.

ITEM II – Closed Session 5:30pm

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

- a. PERSONNEL - Closed Session Pursuant to Government Code Section 54957(b) & 54957.6(a)**
1. Certificated Sunshine Letter- The Board asked Mr. Schilling to do more research and come back with negotiations.

ITEM III

- a. Roll Call – Closed Session ended at 5:55pm regular session started at 5:58pm**

Present:

- Michael Ruth
- Jessica Kim
- Julie Corrigan
- Julio Salazar

Absent:

Aaron Kaelin

- b. Mr. Ruth reported that no action was taken in closed session but instructed Mr. Schilling to do more research and come back to negotiations.**
- c. Pledge of Allegiance**
- d. Approval of the Agenda–Jessica Kim made the motion to approve the agenda, and was seconded by Julie Corrigan and carried the following vote: Yes–4; No/Absent 1/Abstain – 0**

- e. **Comments from the public** – Parents, Cory & Laura Forth spoke to the Board. Statement is attached. Mr. Rober Haag spoke to the Board. Statement is attached. Mrs. Betty Rosati spoke. Statement is attached.

Our Cafeteria Manager, Suzanne Yamanishi spoke. She wanted to acknowledge and thank the Arredondo family for their ice-cream donation on Halloween and the Mrs. Julie Corrigan and Santa Clara swim team for their generous donation of the bagels for our students.

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report

1. **Superintendent / Principal** –

- a. Mr. Schilling informed the Board that Mr. Sanchez has retrieved several boxes of archives from previous years of Mr. Johnsons administration, and he has looked through the Board archives but has not found any Board Policy on enrollment class size.
- b. Mr. Schilling informed the Board that Southside School, staff, students, and parents will be participating in the Veterans Parade on 11/11/24 and the Lights on Parade on 11/30/24.
- c. Mr. Schilling informed the Board that the Parent Club Organization has included Southside School District as a Certificate Holder on their insurance policy.
- d. Mr. Schilling informed the Board that our enrollment is down due to the Migrant families leaving.

2. Facility Report

- a. Mr. Schilling informed the Board that the painting of the Gym will be between \$7500.00 to \$10,000.00.
- b. Mr. Schilling informed the Board that tenting the building will cost between \$3500.00 to \$4000.00.
- c. Mr. Schilling informed the Board that a fire alarm pull station was installed in Classroom A. The cost was \$900.00 but we will need to get a quote for a sound box because the bell or alarm is not heard in the classroom.
- d. Mr. Schilling informed the Board that we are repairing the Grease Trap in the cafeteria/kitchen.
- e. Mr. Schilling informed the Board that the bathroom stalls.

3. **Board Member Comments** – None

4. Board President Comment – No comment.

5. Parent Club – Mr. Schilling mentioned that the Parent Club finalized their Debrito Apple fundraiser. They will also be participating in both the Veterans and Lights on Parade. They will also be setting up an altar for Dia de Los Muertos and food will be provided for all staff and students.

ITEM V – CONSENT ITEMS

These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.

- a. Regular Board Meeting Minutes October 2nd, 3rd, 2024, as presented.
- b. Warrants report dated 10/1/24-10/31/24 through date range, as presented.

Julie Corrigan made the motion to approve the consent items and was seconded by Julio Salazar and carried the following vote: Yes – 4; No/Absent 1/Abstain – 0

ITEM VI – DISCUSSION/ACTION ITEMS

- a. Access Easement Termination “Tyler Trail” (**ACTION**)

Rationale: Tyler Trail is no longer needed as alternative access for Ridgemark Residents needing to access Southside School. Residents can do so through the Promontory development access road. Since the Tyler Trail easement is located on the subdivision map for the original Ridgemark subdivision, and since there is an agreement with Southside School for widening and pay fees dating back to 1985, The Hilden family has asked that Southside School District review this agreement for termination and consider executing to disclaim any interest therein so that the Hilden Family can make private use of it. Since the proposal, the district has consulted with counsel to review the termination agreement. The district and residents no longer need the easement to access the school. Additionally, the district has placed messages in the weekly activities emails to ask for community input and nothing has been submitted.

Recommended Motion: That the board review and approve the access easement termination agreement for Tyler trail.

Jessica Kim made the motion to approve the Access Easement Termination and was seconded by Julie Corrigan and carried the following vote: Yes – 4; No/Absent 1/Abstain – 0

- b. School Accountability Report Card (SARC) (**DISCUSSION**)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with valuable information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommended Motion: That the Board of Education review the first draft read SARC as presented.

c. 2024 Southside California Assessment of Student Performance & Assessment
(DISCUSSION)

Rationale: The 2024 Southside student scores for the Smarter Balanced Summative assessments were released in October for grades 3-8. Student scores are measures in English Language Arts, Mathematics and Science (grades 5 & 8 only). All students in grades 3 through 8 and 11 take the Smarter Balanced Summative Assessments unless a student's IEP designates the California Alternate Assessments. State, County, District, and School reports can be found at <https://caaspp-elpac.ets.org/caaspp/>

Recommendation: That the board review and discuss the Southside School CAASPP score for the 2024 testing year.

d. Kitchen Update **(DISCUSSION)** Grease Trap **(ACTION)**

Rationale: This is an opportunity for the kitchen staff to update the board on the status of the food service program. Mrs. Yamanishi is supporting the implementation of a foods recycling program that will be rolled out in the next few weeks. This will give the board a chance to discuss the program and ask questions. Additionally, Mrs. Yamanishi has an update on the grease trap work to be done in the kitchen and will present an update to the board.

Recommendation: That the board discuss the kitchen updates and review and approve the work to be completed on the kitchen grease trap.

Suzanne Yamanishi discussed with the Board that she met with Recology of SBC to downsize trash bins and get a compost bin. She also informed the Board that she will be teaching the students on properly disposing of their trash and recycling.

Julio Salazar made the motion to approve the repairing of the Grease Trap in the Kitchen and was seconded by Jessica Kim and carried the following vote: Yes – 4; No/Absent 1/Abstain – 0

e. Surplus items **(ACTION)**

Rationale: The district has items that are no longer needed or have become obsolete. Because these items have been purchased from public funds, the board must review these items to make sure they are disposed of properly.

Items to be dedicated as surplus:

1. 24 Chromebook devices and charging cables
2. 1 HP pro desk i3 hard drive
3. 2002 Ford pickup “Mr. Sanchez’s truck”
 - a. License 1057644
 - b. VID: 1FTYR10D22PB75071

Recommended Motion: The board declare the items as surplus.

Julie Corrigan made the motion to approve the Surplus Items and was seconded by Jessica Kim and carried the following vote: Yes – 4; No/Absent 1/Abstain – 0

VII. Closing Items

- a. The next Regular Meeting of the Board is Wednesday December 8th, 2024, at 6:00pm
- b. Adjournment 7:18pm

Jesscia Kim made the motion to adjourn the meeting and was seconded by Julio Salazar and carried the following vote: Yes – 4; No/Absent 1/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

Mike Ruth, Board President
Southside School District, Board of Trustee