

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**

*SPECIAL MEETING:*  
*March 20, 2020*

**MINUTES**

***ITEM I***

**a. Meeting called to order** at 6:32 p.m. by Mr. Michael Ruth.

**b. Roll Call:**

Board Members Present:

- Michael Ruth
- Katie Evans
- Sarah Alford
- Laura Forth
- Carina Freeman

Board Members Absent:

Others Present:

Mrs. Howard – Southside Teacher

**c. Pledge of Allegiance** – was led by Mr. Schilling

**d. Approval of Agenda** – Carina Freeman made a motion to approve the agenda. it was seconded by Laura Forth and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

**e. Public Comments** – No Comments from the public.

***ITEM II – DISCUSSION/ACTION ITMES***

**a. School Closure-Approval of Southside School Closure beyond 3/20/2020 (ACTION)**

Recommendation: The Board approve the District recommendation of the closure of Southside School from the dates of 3/23 to 4/2.

Recommended Motion: The Board approve the closure of Southside School from Monday March 23<sup>rd</sup> to April 2<sup>nd</sup>.

Katherine Evans made a motion to approve the closure of Southside School from March 23<sup>rd</sup> through April 2<sup>nd</sup>, 2020 and was seconded by Sarah Alford and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent

Sarah Alford made the motion to approve the Consolidated Application 2019-2020 Title 1, Part A authorization to operate as a schoolwide program and was seconded by Carina Freeman and carried the following vote: Yes – 5; No/Absent/Abstain – 0 Absent.

***ITEM III – CLOSING ITEMS***

- a.** Next Regular Board meeting scheduled for **Wednesday, April 1st, 2020 at 7:00pm.**
- b.** Adjournment – Carina Freeman made the motion to adjourn the meeting at 6:41pm and it was seconded by Katherine Evans and carried by the following vote: Yes – 5; No/Absent/Abstain – 0  
Absent

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John Schilling, Superintendent/Principal  
Southside School District

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