

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

Special MEETING:
June 18th, 2019

MINUTES

ITEM I

a. Meeting called to order at 10:33 a.m. by Mr. Michael Ruth.

b. Roll Call:

Board Members Present:

- Michael Ruth
- Katie Evans

- Sarah Alford
- Laura Forth

Board Members Absent:

- Carina Freeman

Others Present:

Mrs. Romiti – Southside Teacher

c. Pledge of Allegiance - was led by Mr. Schilling.

d. Agenda – Mr. Schilling recommended that the next meeting of the board listed under closing items be changed. He recommended moving the meeting from 7/10 to 7/11 or 7/9. He said he would email the board members to select an agreed upon date. Katie Evans made a motion to approve the agenda and was seconded by Sara Alford and carried the following vote: Yes – 4; No/Absent/Abstain – 0

e. Public Comments – Mrs. Romiti wished everyone a happy summer

ITEM II – DISCUSSION/ACTION ITEMS

a. Approval Consolidated Application Southside School District (ACTION)

Recommendation: That the board review and approve the Con-App for Southside School for the 2019-2020 school year.

Sarah Alford made a motion to approve the agenda and was seconded by Laura Forth and carried the following vote: Yes – 4; No/Absent/Abstain – 0

ITEM III – CLOSING ITEMS

- a. Next Regular Board meeting scheduled for **TBD** at 7:00 pm.
- b. Adjournment – Katie Evans made the motion to adjourn the meeting at 7:13 pm and it was seconded by Laura Forth and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

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