

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
March 17, 2020
BOARD OF TRUSTEES
EMERGENCY BOARD MEETING**

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, President of the Board of Trustees, called the Meeting to order at 3:00 p.m. In attendance were Trustees: Nanci E. Fox, Gary Dew, Virginia Berry and Superintendent, Twila Tosh.

Absent: Linda Brugelli

B. Pledge of Allegiance

C. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Gary Dew.

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brugelli – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

II. ACTION

- A. Consider Approval of Resolution 1920-15 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19).

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved of Resolution 1920-15 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19).

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brugelli – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

- B. Consider Approval of the Memorandum of Understanding Between Salida Union School District and the Salida Teachers Association Regarding Issues Related to the Coronavirus (COVID-19).

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Memorandum of Understanding Between Salida Union School District and the Salida Teachers Association Regarding Issues Related to the Coronavirus (COVID-19).

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brugelli – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

III. Adjournment

There being no further action before the Board, the meeting was adjourned 3:14 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board