



# Hydesville Elementary School District

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P.O. Box 551 • Hydesville, California 95547-0551

**Board of Trustees Meeting Minutes**  
**Monday, October 8, 2018 • 6:00 PM**  
Hydesville School Library  
3050 Johnson Road Hydesville, CA 95547

## 1.0 Call to Order

### 1.1 Flag Salute

In attendance. Thomas Valterria, Shiloh Mitten, George Gredassoff, Nicole Genaro, Mandy Marquez, August Deshais, Clint Victorine, Mollie Holmgren, Sarah Reback, Laurie Newman, Sarah McWhorter, Nicole Miller, David Fisch, Chris Fisch, Ashlee Byrd, Nicole Bill, Jesse Genaro, Mark Marquez, Travis Victorine, Christine Victorine, Maile Feuerman, Alisha Hudson, Alyssa Pope, Katie Briseno

## 2.0 Approval of Agenda Order

Nicole moved with a second from Thomas VOTE: 5 yay / 0 nay

## 3.0 Consent Agenda

- 3.1 Approval of Minutes, September 10, 2018 Regular Board Meeting and September 17, 2018 Special Board Meeting Mandy moved to approve consent agenda and pulled # 3.1 for discussion with a second from Shiloh VOTE: 5 yay / 0 nay
- 3.2 Approval of September 2018 Warrants
- 3.3 Quarterly Report on Williams Uniform Complaints

## 4.0 Awards and Recognitions

- 4.1 Sarah Reback- Sarah Reback received recognition from the board.

## 5.0 Reports

- 5.1 Student Report- No student report
- 5.2 Hydesville Parent Group- Shiloh reported on current and past fundraising events
- 5.3 Hydesville Sports Booster Club- Clint reported on sports programs, new officers and directors for boosters
- 5.4 Athletic Director- Travis reported on soccer, volleyball and basketball
- 5.5 Staff Report- Katie reported on field trips for 2nd, 4th and 6th grades. Ashlee reported on 7th grade HEF grant, 8th grade reading, Red Ribbon Week, and Socktober
- 5.6 Superintendent-Principal- August reported on enrollment, sports, school functions, awards, site council, school climate and field trips.



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6.0 Public Comment *Members of the public may comment on non-agenda matters related to District business. No action may be taken on topics not listed on the agenda. Individual speakers shall be allowed three (3) minutes to address the Board. The Board shall limit the total time for public input on each item to twenty (20) minutes.*

No public comment was made.

## 7.0 Information/Possible Action Items

### 7.1 Information:

- 7.1.1 District Proposal Regarding Negotiations- August reported information regarding negotiations and district proposal.
- 7.1.2 Volunteer/Stipend Position Update- Not much to update will revisit at future board meeting
- 7.1.3 Safe Routes to Schools- August will reach out to the County in November
- 7.1.4 After School Program Update- August stated the requirements for the position.
- 7.1.5 Interdistrict Transfer Agreement Update- August informed everyone about the county wide agreement for IDT students
- 7.1.6 Interdistrict Attendance Board Policy, First Reading- August reported the IDT policy regarding attendance
- 7.1.7 Superintendent-Principal Evaluation Tool- August informed the board about the information he pulled from the California School Board Association website regarding the evaluation tool. The board will share a consensus evaluation with August during closed session at the November meeting. August will provide a self evaluation to the board by October 26.

### 7.2 Possible Action Items:

- 7.2.1 Resolution Regarding Sufficiency of Instructional Materials- Covered during public hearing prior to board meeting. No action taken.
- 7.2.2 Transitional Kindergarten Board Policy- August reported on the TK policy that we have in place and recommended adopting the policy as is. VOTE 5 yay / 0 nay
- 7.2.3 Governance Handbook and Calendar- The board requested August add items regarding parliamentary procedures and bring the handback before them in November. No action was taken.
- 7.2.4 Acceptance of Donation for Fencing Project- August reported how this would keep the students safer, recognized Murrish Market for their donation. Mandy moved with a second from Thomas. VOTE: 5 yay / 0 nay
- 7.2.5 Chromebook Cart Purchase- August explained how the Title 4 funds were going to be used for the purchase of chromebooks and the cart. Nicole moved with a second from Mandy VOTE: 5 yay / 0 nay



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## 8.0 Board Member Comments-

Nicole commented on which, if any, school logos the school has adopted. August will investigate.

## 9.0 Announcements

9.1 Next Regular Board Meeting: Monday, November 5, 2018 at 6:00 PM

9.2 Recommended additions to the agenda can be submitted to the board president or superintendent seven days prior to the next regular meeting date.

## 10.0 Convene to Closed Session *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54945.5.*

10.1 Collective Bargaining Negotiations (Cal. Gov. Code § 54957)

10.2 Consideration and Possible Approval of Public Employment Appointment (Cal. Gov. Code § 54957):

10.2.1: 7th/8th Girls Basketball Coach

10.2.2: 6th Girls Basketball Coach

## 11.0 Reconvene to Open Session

11.1 Report Action Taken During Closed Session

The board unanimously approved appointment of Terril Bradford, Bridget Chittenden, and Cari Murray as the girls' basketball coaches.

## 12.0 Adjournment

*NOTICE: Any writing, not exempt from public disclosure under the California Public Records Act, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Hydesville Elementary School office.*