



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes
Monday, November 5, 2018 • 6:00 PM
Hydesville School Library
3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

1.1 Flag Salute

Governance Roll Call: Nicole Genaro, George Gredassoff, Mandy Marquez, Thomas Valterria, Shiloh Mitten, and August Deshais

2.0 Approval of Agenda Order

Approved as corrected (see below)

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

3.0 Consent Agenda

3.1 Approval of Minutes, October 8, 2018, Regular Board Meeting

3.2 Approval of Warrants

George pulled warrants to question if descriptions can be added. August report that has not been done in the recent past will look into it.

George moved to approve the Warrants with a second from Nicole VOTE: 5 yay / 0 nay

Mandy moved to approve the Consent Agenda with a second from Shiloh VOTE: 5 yay / 0 nay

4.0 Awards and Recognitions

4.1 Veronica Medina received recognition from the board.

4.2 Lindsay Henderson received recognition from the board.

5.0 Reports

5.1 Student Report- Lindsay Henderson reported on student council and introduced the student council

5.2 Hydesville Parent Group- Shiloh reported on supporting red ribbon week, new coffee maker, movie night, halloween carnival and cookies with santa.

5.3 Hydesville Sports Booster Club- Clint Victorine reported on girls basketball tournament and funding of the new upper grade physical education area, which will be dedicated to Terri Spalding.

5.4 Athletic Director- No report

5.5 Staff Report- Ashlee and Katie reported on the activities that the students have been involved with, including performances and visitors that have come to the school.

5.6 Superintendent-Principal- August reported on enrollment, inter district transfer, Congressman Huffman, attendance cup, fence project, and the teacher/staff spotlight



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6.0 Public Comment

Christina Victorine shared she appreciated the voice recordings by the students sent each week and the teacher/staff spotlight in the newsletter

7.0 Information/Action Items

7.1 Information Items:

- 7.1.1 School Climate Team Report - August reported on the wildcat way, revised school incident forms, and the proud paws positive incentives
- 7.1.2 After School Program Update- August reported on the renovations to the computer lab and the old counseling/speech room.
- 7.1.3 Safe Routes to Schools Update- August reported on speaking with Bob Borgal from the HCPW regarding the speed bumps, and speed limits, highway 36 sidewalks, flashing lights. August will begin attending the Safe Routes to Schools meetings beginning in December.

7.2 Action Items:

- 7.2.1 Consider Approval of LCAP- Local Indicators August reported on the 7 priorities for the LCAP.
Shiloh moved to approve the LCAP local indicators with a second from Nicole
VOTE: 5 yay / 0 nay
- 7.2.2 Consider Approval of Interdistrict Attendance Board Policy- Nichole moved to approve with a second from Thomas VOTE: 5 yay / 0 nay
- 7.2.3 Consider Approval of One-time GATE Support Stipend- August reported on the new Gate program taken over by one of our staff members.
Nicole moved to approve the one time Gate stipend with a second from Shiloh.
VOTE: 5 yay / 0 nay Questions: monthly meeting, testing of the 4-8 students
- 7.2.4 Consider Approval of Governance Calendar and Handbook
Mandy moved to approve with a second from Shiloh VOTE: 5 yay / 0 nay

8.0 Board Member Comments George commented on his time on the board and the many gifts afforded from his years in public education.

9.0 Announcements

9.1 Next Regular Board Meeting: Monday, December 10, 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.*



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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 Athletic Coaching Positions

10.2.2 One-Time GATE Support

10.2.3 Classroom Assistant

10.2.4 After School Coordinator

10.3 Public Employee Evaluation- Superintendent (Cal. Gov. Code § 54957)

11.0 Reconvene to Open Session

11.1 Report Action Taken During Closed Session-

The Board approved the following:

6th Grade Boys Basketball Coach- Ben McWhorter

7th/8th Grade Boys Basketball Coach- Cameron Renner

One Time GATE Coordinator- Rachael Riggs

Classroom Assistant- Jeanette Rolff

After School Coordinator- Jennifer Lourenzo

VOTE: 5 yay / 0 nay

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.