



# Hydesville Elementary School District

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3050 Johnson Rd. • Hydesville, CA • 95547-0551

## **Board of Trustees Meeting Agenda Monday, December 12th, 2022 • 6:30 PM (Regular Session) Hydesville Elementary Cafeteria/Gym**

### 1.0 Call to Order

#### 1.1 Flag Salute

2.0 Approval of Agenda Order *The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.*

### 3.0 Board Organization

- 3.1 Election of Officers
  - 3.1.1 BP Officer Elections (Attachment 1)
- 3.2 Roster of Public Officials (Attachment 2)
- 3.3 Establishment of Meeting Dates (Attachment 3)
  - 3.3.1 Proposed Meeting Calendar

4.0 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.*

### 5.0 Consent Agenda

- 5.1 Approval of Minutes, November 14th, 2022 Regular Board Meeting (Attachment 4)
- 5.2 Approval of Warrants (Attachment 4)

6.0 Community Comment Related to LCAP - *Members of the community may provide input and discussion pertaining to the Local Control Accountability Plan in an effort to address State Priority 8 (increase opportunities for parents and families to be involved in school decision-making processes).*

### 7.0 Reports

- 7.1 Superintendent-Principal
- 7.2 Business Manager (Attachment 5)
- 7.3 Staff
- 7.4 Hydesville Parent Group
- 7.5 Hydesville Sports Booster Club
- 7.6 Student Council Report
- 7.7 Communications
  - 7.7.1 Kenneth Schwinn - New Board Member Feedback (Attachment 6)



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## 8.0 Information Items

- 8.1 Attendance and Enrollment Update (Attachment 7)
- 8.2 Winter Concert Update (Attachment 8)

## 9.0 Discussion/Possible Action Items

- 9.1 Consider and Discuss Positive Certification of 1st Interim Report (Attachment 9)
- 11.2 Consider and Discuss Proposal to Provide VOIP Communications Service (Attachment 10)

## 10.0 Board Member Comments

## 11.0 Announcements

### 11.1 Upcoming Calendar of Events:

Winter Break	December 23rd-Jan 6th
HPG Meeting	Wednesday, January 5th
Sports Boosters Meeting	Wednesday, Dec. 14th

### 11.2 Next Board Meeting: TBA

11.3 Recommended additions to the agenda can be submitted to the board president or Superintendent seven (7) days prior to the next regular meeting date.

12.0 Public Comment on Closed Session Items *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.*

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

### 13.1 Personnel

## 14.0 Reconvene to Open Session

### 14.1 Report Action Taken During Closed Session

## 17.0 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



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subject to discussion or consideration at an open meeting of the board is available for public inspection at the Hydesville Elementary School office.

NOTICE: Hydesville Elementary School adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent.

<p align="center"><b>ADDRESSING THE BOARD</b></p>	<p align="center"><b>REGULAR SESSION</b></p>
<p><i>You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.</i></p>	<p><i>In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views.</i></p> <p><i>The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. Each speaker will be limited to three (3) minutes. The Board may, by consensus and at its discretion, extend the time limit.</i></p>
<p align="center"><b>COMPLAINTS</b></p>	<p align="center"><b>CLOSED SESSION</b></p>
<p><i>Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.</i></p>	<p><i>While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees.</i></p>
<p align="center"> <b><u>BOARD OF TRUSTEES</u></b>  <b>Dave Fisch, President</b>  <b>Mandy Marquez, Clerk</b>  <b>Laurie Newman, Member</b>  <b>Mollie Holmgren, Member</b>  <b>Clint Victorine, Member</b>  <b>Kevin Trone, Superintendent</b> </p>	