



# Hydesville Elementary School District

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

## **Board of Trustees Meeting Minutes**

**Monday, December 10, 2018**

Hydesville School Library

3050 Johnson Road Hydesville, CA 95547

### 1.0 Call to Order/Flag Salute

*Meeting called to order at 6:02pm.*

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

### 2.0 Swearing in of New Trustees

*George swore in new trustees Dave Fisch, Mollie Holmgren, and Clint Victorine.*

*Governance Roll Call: Dave Fisch, Mollie Holmgren, Mandy Marquez, Thomas Valterria, Clint Victorine, and August Deshais*

### 3.0 Board Reorganization

#### 3.1 Election of Officers

*Moved/seconded to appoint Clint president (Mandy/Clint). VOTE: 2 ayes (Mandy and Clint) / 3 noes (Dave, Mollie, and Thomas). Motion did not carry.*

*Moved/seconded to appoint Thomas president (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.*

*Moved/seconded to appoint Mandy clerk (Clint/Mollie). VOTE: 5 yay / 0 nay. Motion carried.*

#### 3.2 Roster of Public Officials

#### 3.3 Scheduling Meeting Dates

*Moved/seconded to continue holding meetings on the second Monday of the month, but hold closed session 5:30pm, followed by open at 6:30pm (Mollie/Clint). VOTE: 5 ayes / 0 noes. Motion carried.*

### 4.0 Approval of Agenda Order

*Moved/seconded to approve agenda order (Mandy/Mollie). Mandy requested after school program update be included in future agendas. August stated it will be included in the superintendent-principal's report. VOTE: 5 ayes / 0 noes. Motion carried.*

### 5.0 Awards and Recognitions

5.1 George Gredassoff

5.2 Shiloh Mitten

5.3 Nicole Genaro

5.4 Clint Victorine



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## 6.0 Reports

- 6.1 Student Report- *Delivered by Brian Feuerman and Bella Mitten*
- 6.2 Hydesville Parent Group- *Delivered by Shiloh Mitten*
- 6.3 Hydesville Sports Booster Club- *Delivered by Nicole Genaro*
- 6.4 Athletic Director- *Delivered by Travis Victorine*
- 6.5 Staff Report- *Delivered by Jackie Carter, Georgia Bertolini, and Ashlee Byrd*
- 6.6 Superintendent-Principal- *Delivered by August*

## 7.0 Consent Agenda

- 7.1 Approval of Minutes, November 5, 2018, Regular Board Meeting
- 7.2 Approval of Warrants

*Moved/seconded to approve consent agenda (Mollie/Mandy). Mollie asked that the spelling of Terri Spalding's name be corrected in the minutes. VOTE: 5 ayes / 0 noes. Motion carried.*

8.0 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.*

*Nicole Genaro commented on her wish classes were visiting the Humboldt Ice Rink this year.*

9.0 Public Comment on LCAP *Members of the public may provide input pertaining to the Local Control Accountability Plan (LCAP) in an effort to address State Priority 8 (Increase opportunities for stakeholders to be involved in the decision making process).*

## 10.0 Information/Action Items

### 10.1 Information Items:

#### 10.1.1 Discussion Regarding Athletic Coach Selection

*The Board requested August draft an administrative regulation to be included with the corresponding board policy to clarify the athletic coach selection process including the additions discussed.*

#### 10.1.2 Discussion Regarding Overnight Chaperone Selection

*The Board requested August draft an administrative regulation to be included with the corresponding board policy to clarify the overnight chaperone selection process including the additions discussed.*

### 10.2 Possible Action Items:

#### 10.2.1 Consider Positive Certification of First Interim Report

*Moved/seconded for positive certification of first interim report (Mollie/Mandy). Mandy expressed concern regarding the budget's ending balance. VOTE: 5 ayes / 0 noes. Motion carried.*

#### 10.2.2 Consider Approval of Adjusted Classified Salary Schedule

*Moved/seconded to approve new classified salary schedule for the 2018-19 school year (Mandy/Clint). August will VOTE: 5 ayes / 0 noes. Motion carried.*



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## 11.0 Board Member Comments

*Mollie remarked that she appreciated the agenda summary included in the board packet.*

*Clint and Dave expressed their enthusiasm to work on behalf of the school as members of the board.*

*Thomas read the District vision and mission statement.*

## 12.0 Announcements

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

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

13.1.1 Cheer Coach

## 14.0 Reconvene to Open Session

14.1 Report Action Taken During Closed Session

*The board approved hiring Halley Dewy as the cheer coach. VOTE: 5 ayes / 0 noes.*

## 15.0 Adjournment

*Meeting adjourned at 8:02pm.*

*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.*