



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes
Monday, January 14, 2019 • 6:30 PM
Hydesville School Library
3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

Meeting called to order at 6:30pm.

Governance Roll Call: (Present) Thomas Valterria, Mandy Marquez, Mollie Holmgren, and Clint Victorine; (Absent) Dave Fisch

2.0 Approval of Agenda Order

Moved/seconded to approve agenda order (Mollie/Mandy). VOTE: 4 ayes / 0 noes. Motion carried.

3.0 Student Council Report

Delivered by Morgan Marquez

4.0 Consent Agenda

- 4.1 Approval of Minutes, December 10, 2018, Regular Board Meeting
- 4.2 Approval of Warrants
- 4.3 Approval of William's Quarterly Report

Moved/seconded for approved (Mandy/Clint). VOTE: 4 ayes /0 noes. Motion carried.

Mandy requested that 4.2 be pulled for discussion.

5.0 Reports

- 5.1 Hydesville Parent Group *Delivered by Shiloh Mitten*
- 5.2 Hydesville Sports Booster Club *Delivered by Nicole Genaro and Clint Victorine*
- 5.3 Athletic Director *Delivered by Clint Victorine and Nicole Genaro*
- 5.4 Staff Report *Delivered by Scott Williams*
- 5.5 Superintendent-Principal *Delivered by August Deshais*

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 Comments



Hydesville Elementary School District

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

7.0 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).*

No Comments

8.0 Discussion/Action Items

8.1 Discussion Items:

8.1.1 Vision/Mission Statement

Should streamline the mission statement and have it in the classrooms for the students to see, read, and understand. Should be revised including teachers, classified staff, and stakeholders.

8.1.2 Board Member/Meeting Norms and Protocols

If there is public comment any board member can ask clarifying questions, but can't comment or engage in back and forth discussion. Also discussed protocols and how motions and amendments are made. The Board asked that the amended motion section in the Governance Handbook be removed.

8.1.3 Governance Calendar and Handbook

Goal setting session added to the February calendar and ongoing. Next month review Superintendent evaluation form. Board self evaluation will take place in June.

8.1.4 Low Performing Student Block Grant

More information needed for this grant. Money must be spent by end of 2020-2021 school year. Money can only be spent on the students that are identified from the 2016-2017 school year.

8.1.5 Governor's Budget Proposal Summary

Discussion regarding the changes that the budget may see due to changes from the legislature. The May Revise will tell us more.

8.1.6 Board Policy Development Workshop from CSBA

Enrolled all Board Members in the Masters and Government courses they wanted. Discussion regarding the options that are available to update board policies through CSBA and keep them in compliance.

8.2 Possible Action Items:

8.2.1 Consider Approval of CS-7 (Authorization to sign warrants and payroll)

Moved/seconded for approved changes on CS7 (Mollie/Thomas). VOTE: 4 ayes /0 noes. Motion carried.

8.2.2 Consider Approval of Resolution to Allow Redeposit and Permissive Receivable Payroll



Hydesville Elementary School District

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

Moved/seconded for approval of the resolution. (Mollie/Clint). VOTE: 4 ayes /0 noes. Motion carried.

8.2.3 Consider Approval of 2017-18 Audit Report

Moved/seconded for approval of audit. (Mollie/Clint). Discussed the need to increase instructional minutes as a buffer in order not to get a finding next year. VOTE: 4 ayes /0 noes. Motion carried.

8.2.4 Consider Approval of 2017-18 School Accountability Report Card

Moved/seconded for approval of SARC (Mollie/Mandy). Discussed how to increase test scores, curriculum and computerized testing. VOTE: 4 ayes / 0 noes. Motion carried.

8.2.5 Consider Adoption of Administrative Regulation 4127(e), Athletic Coach Selection

Moved/seconded for adoption of administrative regulation (Mollie/Mandy). Discussed an athletic packet including the sports policy and code of conduct for coaches and assistant coaches. VOTE: 4 ayes / 0 noes. Motion carried.

8.2.6 Consider Adoption of Administrative Regulation 6153(c), Overnight Chaperone Selection

Moved/seconded for adoption of administrative regulation (Mandy/Clint). Discussed a limit of staff members going on field trips, priorities of selection of chaperones and amend the policy to a limit of 2 staff members. Mandy amended motion to add a 2 staff limit for overnight field trips. VOTE: 4 ayes / 0 noes. Motion carried.

9.0 Board Member Comments

Mandy: Request for fundraising, grant requests, etc. need to be formalize and shared so everyone knows the process.

Clint: Requested we continue coaching selection process discussion by year's end. Possibly stipends can be deferred if not going to staff (per negotiations)?

Mollie: Review the 8th grade advisor/graduation job description and consider if the two tasks should be separated.

10.0 Announcements

10.1 Next Regular Board Meeting is Monday, February 11, 2019. Closed session begins at 5:30 PM (if held), reconvening to open session at 6:30 PM.

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



Hydesville Elementary School District

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

10.3 Coffee with the Principal (LCAP Stakeholders Meeting #1) will be Monday, February 4, 8:30-9:30 AM, in the gymnasium.

11.0 Adjournment

Meeting adjourned at 9:09 PM.

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.

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 at least three (3) days prior to the meeting.