



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Monday, February 11, 2019 • 5:30 PM (Closed Session), 6:30 PM (Open Session)

Hydesville School Library
3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order/Flag Salute

Meeting called to order at 5:30pm.

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

2.0 Public Comment

No comments were made.

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

3.1 Conference with Legal Council- Significant Exposure to Litigation (Cal. Gov. Code § 54956.9(d)(2))

3.2 Consider Resignations (Superintendent and Classroom Teacher) (Cal. Gov. Code § 54957, 54957.1)

3.3 Personnel (Cal. Gov. Code § 54957)

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

4.0 Reconvene to Open Session

4.1 Report Any Action Taken During Closed Session

The resignations of August Deshais (superintendent-principal) and Katie Briseno (classroom teacher) were accepted unanimously by the board.

5.0 Approval of Agenda Order

Moved/seconded to approve agenda order (Mandy/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

6.0 Student Report **Delivered by Piper Murray**

7.0 Awards and Recognitions

7.1 Arlene Polansky

8.0 Reports

8.1 Hydesville Parent Group **Delivered by Shiloh Mitten**

8.2 Hydesville Sports Booster Club **Delivered by Nicole Genaro**

8.3 Athletic Director **Delivered by Travis Victorine**

8.4 Staff Report ***Delivered by Tessa Griffith and Georgia Bertolini***

8.5 Superintendent-Principal ***Delivered by August Deshais***

9.0 Consent Agenda

9.1 Approval of Minutes, January 14, 2019, Regular Board Meeting

9.2 Approval of Warrants

Moved/seconded to pull warrants and approve agenda order (Mandy/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

10.0 Public Comment

Several members of the public spoke positively regarding the after school program. A question was also asked regarding the credential requirements for music teacher.

11.0 Public Comment on LCAP

No comments were made.

12.0 Discussion/Action Items

12.1 Discussion Items:

12.1.1 District Goal Setting

The board discussed how best to facilitate priorities and district goal setting involving the public in the process. Dr. Hartley may be invited to lead a meeting in the future depending on how the Masters in Governance courses go for the board.

12.1.2 Review Community Relations AR (1114)

August reviewed the difference between board policy and administration regulations.

12.1.2 First Reading of Communication with the Public (BP 1110)

The board had questions regarding the district's current presence on social media (namely Facebook), which August stated was limited. The board wants to ensure that the Facebook page is being monitored by the superintendent and that events for all stakeholder groups have equitable access.

12.1.4 8th Grade Advisor Job Description Update

Consultation with eighth grade teacher added to description as well as clarification of job duties based on previous practice and current need. The board also discussed the need to clarify how fundraising events are overseen. The updated fundraising event request form should solve this, stated August, since it ensures the superintendent can require attendance of a faculty or staff members if needed.

12.1.5 Potential 2019-2020 School Year Calendar

Three possible calendars were shared with the board (Fortuna High, Fortuna Elementary, and HCOE). The board was most interested in beginning the final week of August to avoid conflict with the county fair. The calendar will be reviewed by the teachers' association, and their input will be brought back before the board next month for possible adoption.

12.2 Possible Action Items:

12.2.1 Consider Approval of Class of 2020 Trip

Jennifer Lourenzo shared the process used to develop the budget, based on student and parent input. Moved/seconded to approve class of 2020 Trip (Mandy/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

12.2.2 Consider Approval of Corrective Actions for 2017-18 Audit
Moved/seconded to approve corrective actions for 2017-18 audit (Mollie/Clint). VOTE: 5 ayes / 0 noes. Motion carried.

12.2.3 Consider Approval of Low-Performing Student Block Grant Proposal
Moved/seconded to approve Low-Performing Student Block Grant Proposal (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

12.2.4 Consider Approval of Updated Board Policies:
Nondiscrimination In District Programs And Activities (BP 0410)
Uniform Complaint Procedure Policy (BP 1312.3)
Admission (BP 5111)
Nondiscrimination/Harassment Policy (BP 5145.3)
Moved/seconded to approve updated board policies (Mandy/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

13.0 Board Member Comments

Mollie encouraged considering music as an enrichment activity at the after school program.

Thomas expressed the value of the Masters in Governance training the trustees are attending. Clint concurred.

14.0 Announcements

14.1 Next Regular Board Meeting is Monday, March 11, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

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

14.3 Community Dinner (LCAP Stakeholders Meeting #2) will be Tuesday, February 26, 5:30-7:00 PM, in the gymnasium.

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

3.3 Personnel (Cal. Gov. Code § 54957)

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

16.0 Reconvene to Open Session

16.1 Report Any Action Taken During Closed Session

No action was taken.

15.0 Adjournment

Meeting adjourned at 9:30pm.