



# Hydesville Elementary School District

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

## Board of Trustees Meeting Minutes

Monday, March 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

**Meeting called to order at 5:31 PM.**

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

3.2 Personnel (Cal. Gov. Code § 54957)

### 4.0 Reconvene to Open Session

4.1 Report Any Action Taken During Closed Session

4.2 Flag Salute and Reading of School Vision & Mission

**The resignations of Georgia Bertolini (classroom teacher) and Sandy Bradford (instructional aide) were accepted unanimously by the board.**

### 5.0 Approval of Agenda Order

**Moved/seconded to approve agenda order (Clint/Dave). VOTE: 5 ayes / 0 noes. Motion carried.**

### 6.0 Student Report **Delivered by Bella Mitten**

### 7.0 Guest

7.1 School Resource Officer Lindsey Frank

### 8.0 Awards and Recognitions

8.1 Ashlee Byrd

### 9.0 Reports

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

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

9.3 Athletic Director **Delivered by Travis Victorine**

9.4 Staff **Delivered by Jackie Carter**

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

10.0 Consent Agenda

10.1 Approval of Minutes, February 11, 2019, Regular Board Meeting

10.2 Approval of Warrants

***Moved/seconded to approve minutes (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.***

***Moved/seconded to approve warrants (Clint/Mandy). The board noted batch 31 was included twice and asked that all future batches be signed for authorization by the superintendent and not board members. Clint asked about the EDD payment, which was for a certificated teacher released last school year. VOTE: 5 ayes / 0 noes. Motion carried.***

11.0 Public Comment

***Nicole Bill stated she wishes to see a school garden built and to consider selling locally made chocolates for future fund raisers.***

***Shiloh Mitten shared that Tessa Griffith received a nomination for a Teacher of Excellence award.***

12.0 Public Comment on LCAP

***No comments were made.***

13.0 Discussion/Action Items

13.1 Discussion Items:

13.1.1 Superintendent-Principal Hiring Procedure

Guest: Stephanie Jackson

Personnel Coordinator Humboldt County Office of Education

***The board discussed the selection timeline, procedures, and composition of the community interview panel. A special board meeting to select finalist and questions was scheduled for March 21st at 7:00 PM. Interviews will be held Saturday, March 30, beginning at 9:00 AM. Nicole Genaro submitted a letter to the board requesting they consider splitting the principal position off from the superintendent-principal, possibly sharing the superintendent position with another school district.***

13.1.2 Second Grade Class Update

***August gave an update on the new second grade teacher, Pam Zana.***

13.1.3 Superintendent-Principal Goals and Evaluation Process

***August shared the things he will be focusing on the remainder of the year in anticipation of the new superintendent-principal being hired.***

13.1.4 2019-2020 Budget Options and Potential Budget Workshop

***August shared sample classified salary schedules based on the current step configuration, but adjusted for the minimum wage increase over the next several years. The added cost of these increases requires a longer term approach to the budget. The board requested a budget workshop to be scheduled in April to have an open session dialog about budget challenges and priorities.***

13.2 Possible Action Items:

13.2.1 Consider Adoption of 2019-2020 Calendar

**Moved/seconded to approve 2019-2020 calendar (Mollie/Dave). Mandy suggested the district consider the value of taking the entire President's Week off to begin the school year after Labor Day in the future. VOTE: 5 ayes / 0 noes. Motion carried.**

13.2.2 Consider Approval of Increasing RST to 1.0 FTE

**Moved/seconded to approve increasing RST to 1.0 FTE (Thomas/Mollie). VOTE: 5 ayes / 0 noes. Motion carried.**

13.2.3 Consider Approval of Second Interim Report

**Moved/seconded to certify second interim report (Mollie/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.**

13.2.4 Consider Approval of Board Policy Development Workshop

**Moved/seconded to approve Board Policy Development Workshop (Thomas/Dave). VOTE: 5 ayes / 0 noes. Motion carried.**

13.2.5 Consider Adoption of Revised Discipline Board Policy and Corresponding Administrative Regulation (BP 5144 and AR 5144)

**Moved/seconded to approve revised BP and AR 5144 (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.**

13.2.6 Consider Approval of Updated Board Policies:

District Residency (5111.1)

Student Records (5125)

Release of Directory Information (5125.1)

Bullying (5131.2)

Response to Immigration Enforcement (5145.13)

**Moved/seconded to approve revised BP 5111.1, 5125, 5125.1, 5131.2, 5145.13 (Mollie/Clint). VOTE: 5 ayes / 0 noes. Motion carried.**

#### 14.0 Board Member Comments

**Mandy shared that she appreciates the efforts Jackie Carter has taken to inspire good attendance in her class.**

#### 15.0 Announcements

15.1 Next Regular Board Meeting is Monday, April 8, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

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

#### 16.0 Adjournment

**Meeting adjourned at 8:38 PM**