



# Hydesville Elementary School District

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

**Board of Trustees Special Meeting Minutes  
Saturday, March 30, 2019 • 7:45 AM  
Hydesville School Counseling Room  
3050 Johnson Road Hydesville, CA 95547**

## 1.0 Call to Order

**Meeting called to order at 7:46 AM**

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

2.0 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 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 Personnel (Cal. Gov. Code § 54957)- Superintendent-Principal Interviews

**Closed session at 7:50 AM**

**Break at 10:50 AM**

**Closed session at 11:30 AM**

**Break at 12:17 PM**

**Closed session at 12:30 PM**

4.0 Reconvene to Open Session

4.1 Report Any Action Taken During Closed Session

**Action Taken: Move forward with conditional offer to Superintendent-Principal candidate, pending negotiations (all Trustees in favor).**

5.0 Adjournment

**Meeting adjourned at 2:30 PM**