



Hydesville Elementary School District

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

Special Board of Trustees Meeting Minutes

Wednesday, April 10, 2019 • 6:00 PM

Hydesville School Library
3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

Meeting called to order at 6:00 PM.

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

2.0 Approval of Agenda Order

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

3.0 Public Comment

No comments were made.

4.0 Discussion/Action Items

4.1 Consider Approval of Contract for Audit Services

Moved/seconded to approve contract for audit services with David L. Moonie & Co. (Mollie/Mandy). The board wishes to examine other options for audit services next year. VOTE: 5 ayes / 0 noes. Motion carried.

5.0 Study Session- Budget Workshop

Guests- Cindy Vickers and Carly Wallace, Northern Humboldt Union High School District

Our guests presented a plethora of information and answered questions on school finances in general and our District budget in particular.

6.0 Board Member Comments

Mandy asked if the School Site Council can weigh in on how to make the cafeteria program more appealing to families and students. She also recommended surveying the students directly about their favorite meals.

Thomas asked to see some facility plans from other school districts to help the District make preemptive plans to address facilities needs. He also expressed concern over the special reserve level, and encouraged aiming to have one quarter (three months) worth in the special reserve.

7.0 Announcements

7.1 Next Regular Board Meeting is Monday, May 13, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

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

8.0 Adjournment

Meeting adjourned at 7:49 PM