



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Monday, April 8, 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 5:30pm.

Roll Call: (Present) 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 Public Employee Discipline/Dismissal/Release (Govt. Code sec. 54957)
- 3.2 Collective Bargaining Negotiations (Cal. Gov. Code § 54957)
- 3.3 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

No action taken.

5.0 Approval of Agenda Order

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

6.0 Student Report

No Report

7.0 Awards and Recognitions

- 7.1 Alex Olivera

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 Clint Victorine and August Deshais**
- 8.4 Staff Report **Delivered by Melissa Bartlett, Tessa Griffith and Ashlee Byrd**
- 8.5 Superintendent-Principal **Delivered by August Deshais**

8.6 Communications **Board acknowledged receipt of letter from Arlene Polansky, instructing August to look into the matter further.**

9.0 Consent Agenda

9.1 Approval of Minutes, March 11, 2019, Regular and March 21 and 30, 2019 Special Board Meetings

9.2 Approval of Warrants

9.3 Approval of Williams Quarterly Report

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

10.0 Public Comment

Shiloh mentioned the upcoming Pancake Breakfast/Egg Hunt on April 20, and a fundraiser for the Class of 2020 on May 3 called El Dia de la Fiesta.

11.0 Discussion/Action Items

11.1 Discussion Items:

11.1.1 California School Boards Association Trainings

Thomas talked about the value in the CSBA Master in Governance courses board members have taken so far. Dave concurred.

11.1.2 State Facilities Reimbursement Update

August reported that the District is likely 1½ - 2 years out from receiving matching fund reimbursements from the middle school wing modernization project.

11.1.3 LCAP Stakeholder Survey Results

August shared the results of the stakeholder survey which was open during the entire month of March. Nearly ⅓ of the Hydesville Elementary community participated. The final report will be posted on the school website.

11.2 Possible Action Items:

11.2.1 Consider Approval of Superintendent-Principal Contract

Moved/seconded to approve Superintendent-Principal contract (Mandy/Clint). Mollie asked about the number of PN days (12), which is due to the position being a 12 month position instead of a 10 month position. Mandy expressed she is pleased it is a 36 month contract. Kevin Trone shared he's excited to serve as the superintendent-principal at the school he attended as a child. VOTE: 5 ayes / 0 noes. Motion carried.

11.2.2 Consider Updating Governance Handbook and Calendar

Thomas talked about adding a "Superintendent-Principal Communication with the Board" section to address "red flag" situations. It was decided a line should be added stating communication with the board shall be consistent with legal council. No action taken.

11.2.3 Consider Approval of Comprehensive School Safety Plan

Moved/seconded to approve Comprehensive School Safety Plan (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

11.2.4 Consider Approval of High Efficiency Lighting Project

Moved/seconded to approve high efficiency lighting project (Mollie/Mandy). VOTE: 5 ayes / 0 noes. Motion carried.

11.2.5 Consider Approval of Contract for Audit Services

Moved/seconded to approve contract for audit services with Moonie & Co (Dave/Thomas). The board asked August to inquire why the cost increase was so great, and what similar sized schools are currently paying. Item tabled until Special Meeting on April 10, 2019.

11.2.6 Consider Approval of Contract for Business Services

Moved/seconded to approve contract for business services with Northern Humboldt Union School District (Clint/Thomas). Mandy wants the District to consider exploring services through Fortuna Union High School District in the future due to potential savings (contract and travel) and to allow the superintendent to have more time on campus by decreasing travel time. Clint had questions about the contract length with Northern Humboldt (1 year). Kevin Trone offered his opinion on the quality of service provided to Rio Dell by FUHSD. VOTE: 5 ayes / 0 noes. Motion carried.

12.0 Board Member Comments

Thomas stated he felt the Board spent the right amount of time on the right things this month.

Clint shared he is excited to welcome Kevin on board and looks forward to the direction we're headed as a District- More stability and where students come first.

13.0 Announcements

13.1 Special Board Meeting (Budget Workshop), Wednesday, April 10, 2019. Open session begins at 6:00 PM.

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

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

14.0 Adjournment

Meeting adjourned at 7:47pm.