

Hydesville Elementary School District

3050 Johnson Rd. • Hydesville, CA • 95547-0551

Board of Trustees Meeting Agenda Monday, May 8th, 2023 • 6:00 PM (Closed Session) 6:30 PM (Regular Session) Hydesville Elementary Cafeteria/Gym

1.0 Call to Order

- 2.0 Public Comment on Closed Session Items 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.
- 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
 - 3.2 Conference with Labor Negotiators (Gov. Code §54957)
 - 3.3 Personnel Evaluation Superintendent/Principal

4.0 Reconvene to Open Session

- 4.1 Report Action Taken During Closed Session
- 4.2 Flag Salute
- 5.0 Approval of Agenda Order The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.
- 6.0 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.

7.0 Consent Agenda

- 7.1 Approval of Minutes, April 17th, 2023 Regular Board Meeting (Attachment 1)
- 7.2 Approval of Warrants (Attachment 1)
- 8.0 Community Comment Related to LCAP Members of the community may provide input and discussion pertaining to the Local Control Accountability Plan in an effort to address State Priority 8 (increase opportunities for parents and families to be involved in school decision-making processes).

9.0 Reports

9.1 Superintendent-Principal



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- 9.2 Business Manager (Attachment 2)
- 9.3 Staff
 - 9.3.1 Special Retirement Recognition Sharron Jones, Librarian/Aide
- 9.4 Hydesville Parent Group
- 9.5 Hydesville Sports Booster Club
- 9.6 Student Council Report
- 9.7 Communications
 - 9.7.1 2022-2023 Williams Settlement Quarterly Reports (Attachment 3)

10.0 Information Items

- 10.1 Attendance and Enrollment Update (Attachment 4)
- 10.2 8th Grade Trip Itinerary (Attachment 5)
- 10.3 Stipend Position Review (Attachment 6)

11.0 Discussion/Possible Action Items

11.1 Consider Possible Approval of Speech Therapy Assistant Position (Attachment 7)

12.0 Board Member Comments

13.0 Announcements

13.1 Upcoming Calendar of Events:

CAASPP Testing	May 15th - 26th
8th Grade Trip	June 5th-9th
Kindergarten Graduation	June 15th, 9am
Graduation @ Riverlodge	June 15th

- 13.2 Next Board Meeting: June 19th, 2023, 6:30pm
- 13.3 Recommended additions to the agenda can be submitted to the board president or Superintendent seven (7) days prior to the next regular meeting date.

14.0 Adjournment



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NOTICE: Any writing, not exempt from public disclosure under the California Public Records Act, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Hydesville Elementary School office.

NOTICE: Hydesville Elementary School adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent.

ADDRESSING THE BOARD REGULAR SESSION You may speak on a matter not on the agenda at the beginning In order to address the Board, please wait for recognition by of a regular meeting during the time reserved for public the President. Speakers are expected to be courteous and to comment. After being recognized by the President, you will be avoid any remarks that reflect adversely on the character or allowed three minutes for your presentation. The Board will take motives of any person or on his or her race, religion, or political no action on the matter at this meeting. You may speak on any or economic views. item on the agenda when that item is being discussed. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. Each speaker will be limited to three (3) minutes. The Board may, by consensus and at its discretion, extend the time limit. **COMPLAINTS CLOSED SESSION** Complaints are to be addressed by first speaking with the While school board meetings must be open to the public, person directly involved. If this does not resolve the issue, the California law provides for closed sessions which are not open complaint should be submitted in writing to the Superintendent. to the public when the Board is considering expulsions, The Superintendent will investigate and respond in writing. Only suspensions or disciplinary actions in connection with any after exhausting these levels can a written request be submitted pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or asking that the issue be heard by the Board. charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees. **BOARD OF TRUSTEES**

Mandy Marquez, President Clint Victorine, Clerk Laurie Newman, Member Thomas Valterria, Member Dave Fisch, Member

Kevin Trone, Superintendent