



# Hydesville Elementary School District

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

## Board of Trustees Meeting Minutes

Monday, May 13, 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 5:34pm. Roll Call: (Present) Thomas Valterria, Mandy Marquez, Dave Fisch, Mollie Holmgren, and Clint Victorine**

### 2.0 Public Comment

**No comments 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- Public Employee Appointment/Employment (Cal. Gov. Code § 54957)

### 4.0 Reconvene to Open Session

4.1 Report Any Action Taken During Closed Session

**Board approved hiring of Nikolos Croinex (Resource Teacher) and Stephanie Floren (6th Grade Teacher). VOTE: 5 ayes / 0 noes.**

4.2 Flag Salute and Reading of School Vision & Mission

### 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 Paul Holzberger

### 8.0 Reports

8.1 Hydesville Parent Group **Delivered by August**

8.2 Hydesville Sports Booster Club **Delivered by Nicole Genero**

8.3 Athletic Director **Delivered by August**

8.4 Staff **Delivered by Jackie Carter**

8.5 Superintendent-Principal **Delivered by August**

8.6 Communications **The board acknowledged receipt of an email from Bridget Chitedon regarding fundraising, and included the subject as a discussion item in the agenda.**

### 9.0 Consent Agenda

9.1 Approval of Minutes, April 8, 2019, Regular and April 10 and 11, 2019 Special Board Meetings

9.2 Approval of Warrants

**Moved/seconded to approve consent agenda (Mollie/Thomas). Mandy requested the addition of clarifying language to the April 8, 2019 minutes regarding the board's discussion of the business services contract. VOTE: 5 ayes / 0 noes. Motion carried.**

#### 10.0 Public Comment

**Nicole Genaro spoke regarding her want to see more unity among our staff, community, and fundraising organizations.**

#### 11.0 Discussion/Action Items

##### 11.1 Discussion Items:

##### 11.1.1 Solar Electric Project Proposal (Guest: Jennifer Butler, SiteLogiq)

**Jennifer presented on the possibility of a solar electric project at Hydesville, answering trustee questions along the way.**

##### 11.1.2 Second Trimester Student Assessment Report

**The board asked about the adequacy of intervention services (i.e. is there enough being offered?). A discussion was also had regarding how students are doing adjusting to computer testing in the younger grades. August will discuss with the faculty the best means to report future trimester assessment results to the board.**

##### 11.1.3 LCAP Update

**August reminded the board that the LCAP and budget will be brought before the board at the June 10th meeting as a public hearing and approved the following night at a special board meeting.**

##### 11.1.4 Fundraising Board Policy and AR

**The board reviewed the current BP and AR and discussed how best to facilitate parent and community groups effectively engaged in fundraising for school programs. The board requested this item be included on the June 10th agenda for further discussion.**

##### 11.1.5 Budget Special Meeting Follow-up/Requests

**August shared a streamlined version of the budget organized by object codes. The board also discussed the want for the incoming superintendent to work on a deferred maintenance/facilities plan.**

##### 11.1.6 Governance Calendar Additions

**The board added Brown Act review to the calendar and discussed the importance of viewing the governance calendar and handbook as "living" documents.**

##### 11.1.7 Superintendent-Principal Exit Interview

**Thomas and Dave were selected to conduct an exit interview with August. They will report to the board at the June meeting.**

##### 11.1.8 CSBA Board Self-Evaluation

**The board reviewed the results of their self evaluation.**

##### 11.2 Possible Action Items:

##### 11.2.1 Designation of Surplus Material

**Moved/seconded to approve the designation of a 2013 MacBook as surplus material for sale to Katie Briseño for \$500 (Mollie/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.**

#### 12.0 Board Member Comments

**Mollie addressed the importance of confidentiality in the office and the challenges presented based on the layout of the office.**

**Mandy shared that Lemonade Day is June 1st and is a great opportunity for young entrepreneurs.**

***Clint mentioned the upcoming Taco Tuesday and that the media are visiting Hydesville School for the event.***

***Thomas recognized Dave for completing the entire five session CSBA Master in Governance training.***

13.0 Announcements

- 13.1 Next Regular Board Meeting is Monday, June 10, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.
- 13.2 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

***Meet adjourned at 8:27pm.***