



Hydesville Elementary School District

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

Board of Trustees Meeting Agenda

Monday, June 15th, 2020 • 5:30 PM Closed Session; 6:30 PM (Regular Session)

HESD May School Board Meeting

Time: June 15, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77625238992?pwd=RWtqTFVtMVZBbnQ0RHeVh1MWt3R3Njdz09>

Meeting ID: 776 2523 8992

Password: Wildcats

1.0 Call to Order

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.*

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 (Gov. Code §54957)

3.2 Public Employee Evaluation - Superintendent (Cal. Gov. Code § 54957)

4.0 Reconvene to Open Session

4.1 Report Action Taken During Closed Session

4.2 Pledge of Allegiance and Reading of School Vision

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 Awards and Recognition

6.1 Hannah Lewis

7.0 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.*

8.0 Consent Agenda

8.1 Approval of Minutes, May 11th, 2020 Regular Board Meeting

8.2 Approval of Warrants



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9.0 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).*

10.0 Reports

- 10.1 Superintendent-Principal
- 10.2 Staff
- 10.3 Hydesville Parent Group
- 10.4 Hydesville Sports Booster Club
- 10.5 Communications
 - 10.5.1 Letter to the Board from R.Riggs
 - 10.5.2 Letter from the Humboldt County Treasury
 - 10.5.3 Letter From David L. Moonie & Co. LLP

11.0 Information Items

- 11.1 Guidebook for Safe Reopening
- 11.2 Public Hearing: Education Protection Account
- 11.3 Public Hearing: 2020/21 Annual Budget

12.0 Discussion/Possible Action Items

- 12.1 Consider Approval of Updated Warrant Distribution Authorization Form (CS-1)
- 12.2 Consider Approval of Updated Certification Form (CS-7)
- 12.3 Consider Resolution on Special Reserve Funds
- 12.4 Consider Adoption of Annual Education Protection Account Resolution
- 12.5 Consider Adoption of 2020/21 Annual Budget
- 12.6 Consideration of and Possible Action on Resolution Regarding Elimination of Classified Employee Services
- 12.7 Consideration and Possible Action on Resolution Regarding Creating Certain Positions of Classified Service
- 12.7 Consider Approval of Multi-District Interdistrict Attendance Agreement
- 12.8 Consider Approval of CDE Covid-19 Operations Written Report

13.0 Board Member Comments

14.0 Announcements

- 14.1 Next Regular Board Meeting: Monday, July 13th, 2020. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

- 14.2 Recommended additions to the agenda can be submitted to the board president or Superintendent seven (7) days prior to the next regular meeting date.

15.0 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
<p><i>You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.</i></p>	<p><i>In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views.</i></p> <p><i>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.</i></p>
COMPLAINTS	CLOSED SESSION
<p><i>Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.</i></p>	<p><i>While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or 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.</i></p>
<p><u>BOARD OF TRUSTEES</u> Thomas Valterria, President Mandy Marquez, Clerk Mollie Holmgren, Member Dave Fisch, Member Clint Victorine, Member Kevin Trone, Superintendent</p>	