



# Hydesville Elementary School District

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

**Board of Trustees  
Special Board Meeting Agenda  
Monday, June 25th, 2024 • 7:30 AM  
Hydesville Elementary Gym**

1.0 Call to Order

1.1 Flag Salute

2.0 Approval of Agenda Order

3.0 Public Comment on Non-Agenda Items

4.0 Discussion/Possible Action Items

- 4.1 Consideration and Possible Approval of 2024/25 Local Control Accountability Plan with any technical corrections to be made by administration as needed (Attachment 1)
- 4.2 Consideration and Possible Approval of 2024-25 District Budget (Attachment 2)
- 4.3 Consideration and Possible Approval of Resolution Regarding the Education Protection Account (EPA) and Planned Expenditures for 2024-25 (Attachment 3)

5.0 Board Member Comments

6.0 Announcements

6.1 Upcoming Calendar of Events:

6.2 Next Board Meeting: August 12th, 2024

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

17.0 Adjournment

*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.



# Hydesville Elementary School District

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<b>ADDRESSING THE BOARD</b>	<b>REGULAR SESSION</b>
<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>
<b>COMPLAINTS</b>	<b>CLOSED SESSION</b>
<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><b>BOARD OF TRUSTEES</b>  <b>Mandy Marquez, President</b>  <b>Clint Victorine, Clerk</b>  <b>Thomas Valterria, Member</b>  <b>Charles Anderson, Member</b>  <b>Kay Chapman, Member</b>  <b>Kevin Trone, Superintendent</b></p>	

# **Attachment 1**

**Hydesville Elementary School District**  
**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

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**Agenda Item #** 4.1 **Date:** June 25th, 2024

Consideration and Possible Approval of 2024/25 Local Control Accountability Plan with any technical corrections to be made by administration as needed

**Action requested:**

Approve the 2024/25 Local Control Accountability Plan with any technical corrections to be made by administration as needed

**Background Information and/or Statement of need:**

The Governing Board must annually review and approve the LCAP

**Fiscal Information:**

none

**Contact Person:**

Kevin Trone, Superintendent/Principal

# **Attachment 2**

**Hydesville Elementary School District**  
**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

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**Agenda Item #** 4.2 **Date:** June 25th, 2024

Consideration and Possible Approval of 2024/25 District Budget

**Action requested:**

Approve the 2024/25 District Budget

**Background Information and/or Statement of need:**

The Governing Board must annually review and approve the Budget

**Fiscal Information:**

none

**Contact Person:**

Kevin Trone, Superintendent/Principal

# **Attachment 3**

**Hydesville Elementary School District**  
**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

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**Agenda Item # 4.3**

**Date: June 25th, 2024**

Consideration and Possible Approval of Resolution Regarding the Education Protection Account (EPA) and Planned Expenditures for 2024-25

**Action requested:**

Approve the 2024/25 EPA Resolution

**Background Information and/or Statement of need:**

The Governing Board must annually review and approve the EPA resolution and Planned expenditures.

**Fiscal Information:**

none

**Contact Person:**

Kevin Trone, Superintendent/Principal