



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Wednesday, June 29th, 2022 • 6:00 PM Closed Session; 6:30 PM (Regular Session)
Hydesville Elementary, Room 11

1.0 Call to Order Meeting called to order at 6:00pm

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.

No Public Comment

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 Conference with Labor Negotiators (Gov. Code §54957)

3.1.1 Hydesville Teachers Association

3.2 Public Employee Appointment

3.2.1 Title: Certificated Teacher - 1st Grade

4.0 Reconvene to Open Session- Dave called to order at 6:36pm

4.1 Report Action Taken During Closed Session- **Application for a Certificated Teacher for Grade 1 was approved**

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.- **Mollie motioned to approve the agenda order and Mandy seconded. Passed 4/0**

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.- **None**

7.0 Consent Agenda

7.1 Approval of Minutes, May 9th, 2022 Regular Board Meeting (Attachment 1)

7.2 Approval of Warrants (Attachment 1)

7.3 Approval of Williams Quarterly Report (Attachment 1) **Mollie motioned to approve the consent agenda Laurie seconded. Passed 4/0**

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



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(increase opportunities for parents and families to be involved in school decision-making processes).-
None

9.0 Reports

- 9.1 Superintendent-Principal- **Kevin reported**
- 9.2 Staff- **Nothing to report from Nik**
- 9.3 Hydesville Parent Group- **Kevin reported**
- 9.4 Hydesville Sports Booster Club-**Kevin reported**
- 9.5 Communications- **None**

10.0 Information Items

- 10.1 Attendance and Enrollment Update (Attachment 2)- **Kevin reported**
- 10.2 2022-23 Staffing Updates (Attachment 3)- **Kevin reported**
- 10.3 Preliminary Testing Framework for K-12 Schools for the 2022-2023 School Year (Attachment 4)-**Kevin reported**
- 10.4 Open Public Hearing to accept comments on the 2022-2023 HESD Local Control Accountability Plan (Attachment 5)-**Kevin reported**
- 10.5 Open Public Hearing to accept comments on the Budget for 2022-2023 (Attachment 6)-**Kevin reported**
- 10.6 Open Public Hearing to Accept Comments on the Education Protection Account for 2022-23 (Attachment 7)-**Kevin reported**
- 10.7 LCAP Local Indicators (Attachment 8)-**Kevin reported**

11.0 Discussion/Possible Action Items

- 11.1 Consideration and Possible Approval of Resolution for Appropriation to Special Reserve (Attachment 9)- **Kevin reported Mollie motioned to approve the Resolution for Appropriation to Special Reserve. Laurie seconded. Passed 4/0**
- 11.2 Consideration and Possible Approval of Resolution for Transfer from Special Reserve (Attachment 10)- **Kevin reported. Mollie motioned to approve the Resolution for Transfer from Special Reserve. Mandy seconded. Passed 4/0**
- 11.3 Consideration and Discussion of CS1 and CS7 Authorizations (Attachment 11)- **Kevin reported. Mandy motioned to approve the CS1 and the CS7 authorizations. Mollie seconded. Passed 4/0**
- 11.4 Consideration and Approval of Bargaining Agreement with HTA (Attachment 12) - **Kevin reported. Mollie motioned to approve the 2021-2022 bargaining agreement with HTA. Laurie seconded. Passed 4/0**
- 11.5 Discussion and Possible Approval of the County-wide Interdistrict Attendance Agreement effective July 1, 2022 (Attachment 13)-**Kevin reported. Mollie motioned to approve the County Wide Interdistrict Attendance Agreement. Mandy seconded. Passed 4/0**
- 11.6 Discussion and Possible Approval of the Universal TK plan for HESD (Attachment 14)-**Kevin reported. Mollie motioned to approve the Universal TK plan for HESD. Mandy second. Passed 4/0**



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11.7 Consideration and Discussion of possible E-Rate Consulting Services Agreement (Attachment 15)-**Kevin reported. Mollie motioned to approve the E-Rate Consulting Services Agreement. Mandy seconded. Passed 4/0**

12.0 Board Member Comments- None

13.0 Announcements

13.1 Upcoming Calendar of Events:

Back to School Night	August 30th
First Day of School	August 31st
Labor Day - No School	September 5th

13.2

13.2.1 Special Board Meeting: June 30th, 2022 Begins at 5:30 PM

13.2.2 Next Regular Board Meeting: August 8th, 2022. Begins at 5:30 PM

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- Dave adjourned the meeting at 8:15pm

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
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<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>
<p>COMPLAINTS</p>	<p>CLOSED SESSION</p>
<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> Dave Fisch, President Mandy Marquez, Clerk Laurie Newman, Member Mollie Holmgren, Member Clint Victorine, Member Kevin Trone, Superintendent</p>	