



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Monday, June 10, 2019 • 5:30 PM (Closed Session), 6:30 PM (Regular 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 Public Employee Discipline/Dismissal/Release (Govt. Code sec. 54957)

3.2 Collective Bargaining Negotiations (Cal. Gov. Code § 54957)

3.2 Personnel (Cal. Gov. Code § 54957)

4.0 Reconvene to Regular Session

4.1 Report Any Action Taken During Closed Session

The board approved the release of temporary employee #276 at the conclusion of the school year. 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 (Clint/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

6.0 Student Report **No report**

7.0 Reports

7.1 Hydesville Parent Group **Delivered by Kailey Murrish**

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

7.3 Athletic Director **Delivered by Travis Victorine**

7.4 Staff **Delivered by August**

7.5 Superintendent-Principal **Delivered by August**

7.6 Communications **None**

8.0 Consent Agenda

8.1 Approval of Minutes May 13, 2019, Regular Board Meeting

8.2 Approval of Warrants

Moved/seconded to approve the consent agenda (Mollie/Thomas). Mandy asked to pull warrants to ask about trustees signing in place of the superintendent. August stated a trustee signature

was needed since her received a reimbursement on one batch, but agreed in the future the superintendent should also sign. VOTE: 5 ayes / 0 noes. Motion carried.

9.0 Public Comment

No comments made.

10.0 Public Hearing

- 10.1 2019-2020 Local Control Accountability Plan (LCAP)
- 10.2 2019-2020 Budget

11.0 Discussion/Action Items

11.1 Discussion Items:

- 11.1.1 Superintendent Priorities for the 2019-2020 School Year

The board discussed their top five priorities for the incoming superintendent/principal.

- 11.1.2 Fundraising Policies

The board discussed how best to coordinate the district's goals and procedures for fundraising.

- 11.1.3 Highway 36 Safety Changes

August shared information he learned during a recent meeting with CalTrans. This included that State Route 36 is not eligible to be designated as a school zone according to vehicle code, we are not eligible for radar speed limit signs or lighted crosswalks, but newly painted crosswalks with updated signage may be coming this fall.

11.2 Possible Action Items:

- 11.2.1 Consider Adoption of Annual Education Protection Account Resolution

Moved/seconded to approve annual Education Protection Account Resolution (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

- 11.2.2 Consider Approval of Updated CS-1 and CS-7

Moved/seconded to approve updated CS-1 and CS-7 (Mollie/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

- 11.2.3 Consider Approval of Consolidated Application for Federal Funding and General Assurances

Moved/seconded to approve Consolidated Application for Federal Funding and General Assurances (Mollie/Mandy). VOTE: 5 ayes / 0 noes. Motion carried.

- 11.2.4 Consider Approval of Interdistrict Transfer Agreement and Updated Board Policy

Moved/seconded to approve Interdistrict Transfer Agreement and Updated Board Policy (Mollie/Thomas). VOTE: 5 ayes / 0 noes. Motion carried.

- 11.2.5 Consider Approval of Preliminary Engineering Work for Solar Project

Moved/seconded to approve Preliminary Engineering Work for Solar Project (Thomas/Clint). Mollie and Clint shared they did not feel this project is right for our school at this time. VOTE: 0 ayes / 5 noes. Motion failed.

12.0 Board Member Comments

Mandy thanked the Sports Booster Club and Lindsay Henderson for their efforts to make Field Day successful. She also expressed the want to see Officer Frank at more school events and to be more engaged with HCOE initiatives.

Clint thanked Sports Booster Club and the Hydesville Parent Group for offering engaging activities that give our students a positive school experience.

Thomas thanked August for his service this school year.

13.0 Announcements

- 13.1 A Special Board Meeting to adopt the 2019-2020 LCAP and budget will be held Tuesday, June 11, 2019, at 6:30 PM.
- 13.2 Next Regular Board Meeting is Monday, August 12, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.
- 13.3 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

Meeting adjourned at 8:27pm.