



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Tuesday, June 11, 2019 • 6:30 PM

Hydesville School Library

3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

Meeting called to order at 6:30pm. Roll Call: (Present) Thomas Valterria, Mandy Marquez, Dave Fisch, Mollie Holmgren, and Clint Victorine

2.0 Public Comment

No comments made.

3.0 Discussion/Action Items

3.1 Possible Action Items:

3.1.1 Consider Approval of 2019-2020 Local Control Accountability Plan (LCAP)

Moved/seconded to approve 2019-2020 Local Control Accountability Plan (Mollie/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

3.1.2 Consider Approval of 2019-2020 LCAP Federal Addendum

Moved/seconded to approve 2019-2020 LCAP Federal Addendum (Clint/Dave). VOTE: 5 ayes / 0 noes. Motion carried.

3.1.3 Consider Approval of 2019-2020 Budget

Moved/seconded to approve 2019-2020 Budget (Clint/Mandy). VOTE: 5 ayes / 0 noes. Motion carried.

4.0 Board Member Comments

No comments made.

5.0 Announcements

5.1 Next Regular Board Meeting is Monday, August 12, 2019. Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

5.2 Recommended additions to the agenda can be submitted to the board president or superintendent seven days prior to the next regular meeting date.

6.0 Adjournment

Meeting adjourned at 6:53pm.