



# Hydesville Elementary School District

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

## **Board of Trustees Meeting Agenda Monday, June 19th, 2023 • 5:30 PM (Closed Session) 6:30 PM (Regular Session) Hydesville Elementary Cafeteria/Gym**

### 1.0 Call to Order

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.*

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 Personnel

3.2 Conference with Labor Negotiators (Gov. Code §54957)

3.3 Personnel Evaluation - Superintendent/Principal

### 4.0 Reconvene to Open Session

4.1 Report Action Taken During Closed Session

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.*

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.*

### 7.0 Consent Agenda

7.1 Approval of Minutes, May 8th, 2023 Regular Board Meeting (Attachment 1)

7.2 Approval of Minutes, May 24th, 2023 Special Board Meeting (Attachment 1)

7.3 Approval of Warrants (Attachment 1)

7.4 Approval of Williams Q3 Report (Attachment 1)

### 8.0 Reports

8.1 Superintendent-Principal

8.2 Business Manager (Attachment 2)

8.3 Staff



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- 8.4 Hydesville Parent Group
- 8.5 Hydesville Sports Booster Club
- 8.6 Student Council Report
- 8.7 Communications

## 9.0 Information Items

- 9.1 Attendance and Enrollment Update (Attachment 3)
- 9.2 2023/24 LCAP Public Hearing (Attachment 4)
- 9.3 2023/24 LCAP Local Indicators (Attachment 5)
- 9.4 2023/24 Budget Public Hearing (Attachment 6)
- 9.5 Statement of Qualifications for Construction Management Services (Attachment 7)
- 9.6 Statement of Qualifications for Architect Services (Attachment 8)
- 9.7 Education Protection Account Resolution Public Hearing (Attachment 9)

## 11.0 Discussion/Possible Action Items

- 10.1 Consider and Discuss Possible Approval of County-Wide Interdistrict Attendance Agreement (Attachment 10)
- 10.2 Consider and Discuss Possible Approval of 2022-2023 Collective Bargaining Agreement with Hydesville Teachers Association and 2023-2026 Collective Bargaining Agreement with Hydesville Teachers Association (Attachment 11)
- 10.3 Consider and Discuss Possible Approval of Variable Services Agreement with SLP for the 2023-24 School year (Attachment 12)
- 10.4 Consider and Discuss Possible Approval of Modular Building Purchase (Attachment 13)
- 10.5 Consider and Discuss Possible Approval of Agreement with PBK for Services Related to Modular Building Purchase and Placement (Attachment 14)
- 10.6 Consider and Discuss Possible Approval of Consulting Services Agreement with Whitchurch Engineering (Attachment 15)
- 10.7 Consider and Discuss Possible Approval of GASB 96 Subscription-Based Information Technology Arrangement Capitalization Policy (Attachment 16)
- 10.8 Consider and Discuss Possible Approval of GASB 87 Lease Capitalization Policy (Attachment 17)
- 10.9 Consider and Discuss Possible Approval of CS1 and CS7 Authorization Forms. (Attachment 18)
- 10.10 Consider and Discuss Possible Approval of Special Reserve Resolution (Attachment 19)

## 12.0 Board Member Comments

## 13.0 Announcements

13.1 Upcoming Calendar of Events:

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13.2 Next Board Meeting: June 20th, 2023, 8:00am

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

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.

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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>  |



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*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.*

*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.*

## **BOARD OF TRUSTEES**

**Mandy Marquez, President**

**Clint Victorine, Clerk**

**Laurie Newman, Member**

**Thomas Valterria, Member**

**Dave Fisch, Member**

**Kevin Trone, Superintendent**