



# Hydesville Elementary School District

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P.O. Box 551 • Hydesville, California 95547-0551

## Special Board of Trustees Meeting Minutes

Wednesday, July 17, 2019 • 7:00 PM

Hydesville School Room 2

3050 Johnson Road Hydesville, CA 95547

### 1.0 Call to Order

**Meeting called to order at 7:02pm. Roll Call: (Present) Thomas Valterria, Mandy Marquez, Dave Fisch, Mollie Holmgren, and Clint Victorine**

### 2.0 Public Comment

**No public comment**

### 3.0 Convene to Closed Session

- 3.1 Personnel (Cal. Gov. Code 54957)
  - 3.1.1. 6th Grade Teacher
  - 3.1.2. Music Teacher
  - 3.1.3 Athletic Director
- 3.2 Collective Bargaining Negotiations (Cal. Gov. Code 54957)
  - 3.2.1 Certificated negotiations

### 4.0 Reconvene to Open Session

- 4.1 Report any action taken during closed session

**7:59pm - No action was taken in closed session**

- 4.2 Flag Salute and reading of School Vision and Mission

### 5.0 Approval of Agenda Order

**Moved/Seconded to approve agenda order (Clint/Thomas) VOTE: 5 ayes / 0 noes. Motion carried**

### 6.0 Communication/Correspondence

- 6.1 Hydesville Education Foundation (Attachment 1)

**The Board discussed letter from the Hydesville Education Foundation addressed to the Board of Trustees. The Board would like to thank and continue dialogue with all support organizations working through Superintendent/Principal Trone.**

- 6.2 Class Count Update (Attachment 2)

**Superintendent/Principal Trone Presented current class count projections for the upcoming school year.**

## 7.0 Discussion/Action Items

7.1 Consider Additions to the CS1 and CS7 forms. (Attachment 3)

***Moved/Seconded to approve additions to CS1 and CS7 forms. After discussion the Board approved adding Mandy Marquez as an addition to the CS1 forms (Mollie/Thomas). VOTE: 5 ayes / 0 noes***

7.2 Consider Removal of A. Deshais, and addition of Kevin Trone to Student Body Account ending in 3712

***Moved/Seconded to remove A. Deshais and add Kevin Trone to student Body Account ending in 3712 (Thomas/Mollie). VOTE: 5 ayes / 0 noes***

7.3 Consider Removal of A. Deshais, and addition of Kevin Trone to Revolving Cash Account ending in 4434

***Moved/Seconded to remove A. Deshais and add Kevin Trone to student Body Account ending in 4434 (Thomas/Clint). VOTE: 5 ayes / 0 noes***

## 8.0 Board Member Comments

**No Comments**

## 9.0 Announcements

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

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

## 10.0 Adjournment

**Meeting adjourned at 8:26pm**

*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 at least three (3) days prior to the meeting.*