



Hydesville Elementary School District

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

Special Board of Trustees Meeting Agenda

Wednesday, July 17, 2019 • 7:00 PM

Hydesville School Library

3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

2.0 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.*

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
- 4.2 Flag Salute and reading of School Vision and Mission

5.0 Approval of Agenda Order

6.0 Communication/Correspondence

- 6.1 Hydesville Education Foundation (Attachment 1)
- 6.2 Class Count Update (Attachment 2)

7.0 Discussion/Action Items

- 7.1 Consider Additions to the CS1 and CS7 forms. (Attachment 3)
- 7.2 Consider Removal of A. Deshais, and addition of Kevin Trone to Student Body Account ending in 3712
- 7.3 Consider Removal of A. Deshais, and addition of Kevin Trone to Revolving Cash Account ending in 4434

8.0 Board Member Comments

9.0 Announcements

- 9.1 Next Regular Board Meeting is Monday, August 5, 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

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.

Attachment 1

Attachment 1

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that the Foundation will have a long-term future, extending beyond any individual's commitment.

Our biannual community fundraiser began in 2006 and will continue every two years. Hydesville Education Foundation has always made Hydesville Elementary School aware of our fundraiser dates well in advance as a courtesy (as to not conflict with other school functions), but as we are not a school entity we are not required to.

Moving forward we will continue to "engage in activities that provide and maintain consistently high quality education opportunities for the children and adults of our community, school, including support for its teaching staff and provision of educational materials and equipment." (Bylaws of the Hydesville Education Foundation, February 1, 2008, Article II Section 2.1-Purpose).

Regards,

Sarah McWhorter
President

Krissy Mora
Treasurer

Shiloh Mitten
Vice President

Kailey Murrish
Member

Sarah Reback
Secretary

Nicole Miller
Member

Attachment 2

Attachment 2

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Hydesville Elementary School Class Counts 2019-2020



Ms. Rosser	TK	1
Ms. Rosser	K	22
Ms. Bartlett	1	23
Mrs. Pinkerton	2	20
Mrs. Riggs	3	23
Mrs. Sturdevant	4	24
Mrs. Griffith	5	19
Mrs. Briseno	6	24
Mr. Williams	7	24
Mrs. Carter	8	16
Total		196

Attachment 3

Attachment 3

Attachment 3

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Attachment 3

AUTHORIZATION FOR FISCAL YEAR: 2019-2020

CS-1

DATE: _____, 20____

SCHOOL DISTRICT

Hydesville

WARRANT DISTRIBUTION AUTHORIZATION

Please complete and return to Humboldt County Office of Education's Business Office.

Please check appropriate box(es).

PAYROLL

Will pick up when ready

Names of persons authorized to pick up payroll warrants:

Please list an after hours emergency number: _____

Mail all payroll to: *Individual's Name* _____
(Postage cost to be reimbursed to HCOE)

Other (specify) _____

COMMERCIAL WARRANTS

Will pick up when ready

Please list emergency number: _____

Courier

Mail all APY warrants to: *Individual's Name* _____
(Postage cost to be reimbursed to HCOE)

Mail all VOL DED warrants to: *Individual's Name* _____
(Postage cost to be reimbursed to HCOE)

Other (specify) _____

DISTRICT AUTHORIZATION

Superintendent or Trustee _____

Return to HCOE Business Office