



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes Monday, August 8th, 2022 • 6:00 PM (Regular Session) Hydesville Elementary Cafeteria/Gym

1.0 Call to Order- Dave called to order at 6:00 PM

1.1 Flag Salute

2.0 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.*-**Mollie motioned to approve the agenda order Mandy seconded Motion passed 4/0**

3.0 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.***Ashlee Byrd would like to see the soccer field worked on.**

4.0 Consent Agenda

4.1 Approval of Minutes, June 29th, 2022 Regular Board Meeting (Attachment 1)-

4.2 Approval of Minutes, June 30th, 2022 Special Board Meeting (Attachment 1)

4.3 Approval of Warrants (Attachment 1)-**Mollie motioned to approve the consent agenda.**

Mandy seconded with some questions on the warrants. Motion passed 4/0

5.0 Community Comment Related to LCAP - *Members of the community may provide input and discussion pertaining to the Local Control Accountability Plan in an effort to address State Priority 8 (increase opportunities for parents and families to be involved in school decision-making processes).***None**

6.0 Reports

6.1 Superintendent-Principal-**Kevin reported**

6.2 Business Manager**Michelle reported**

6.3 Staff-**Ashlee reported**

6.4 Hydesville Parent Group-**Kevin and Ashlee reported**

6.5 Hydesville Sports Booster Club**Kevin reported**

6.6 Communications-**None**

7.0 Information Items

7.1 Attendance and Enrollment Update (Attachment 2)-**Kevin reported**

7.2 Staffing Updates (Attachment 3)-**Kevin reported**

7.3 Summer Facilities Updates (Attachment 4)-**Kevin reported**

7.4 School Start Updates (Attachment 5)-**Kevin reported**



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8.0 Discussion/Possible Action Items

8.1 Consider and Discuss Possible Instructional Minutes Change (Attachment 6) **Kevin reported. Mollie motioned to approve the change in instructional minutes. Dave seconded. Motion passed 4/0**

8.2 Consider and Discuss Possible Equipment Disposal (Attachment 7) **Kevin reported. Mollie motioned to pass the equipment disposal. Mandy seconded Motion passed 4/0**

9.0 Board Member Comments- Mandy asked if all the stipend positions are filled. Yearbook and Gate are the only one's open. She also wanted to know about updating the governance calendar.

10.0 Announcements

10.1 Upcoming Calendar of Events:

Back to School/Meet the Teacher Night	August 30th
First Day of School	August 31st
No School - Labor Day	September 5th

10.2 Next Board Meeting: September 12, 2022. Begins at 5:30 PM

10.3 Recommended additions to the agenda can be submitted to the board president or Superintendent seven (7) days prior to the next regular meeting date.

11.0 Adjournment- **Dave adjourned the meeting at 7:00PM**

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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ADDRESSING THE BOARD	REGULAR SESSION
<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>
COMPLAINTS	CLOSED SESSION
<p><i>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.</i></p>	<p><i>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.</i></p>
<p><u>BOARD OF TRUSTEES</u> Dave Fisch, President Mandy Marquez, Clerk Laurie Newman, Member Mollie Holmgren, Member Clint Victorine, Member Kevin Trone, Superintendent</p>	