



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes
Monday, August 13, 2018 • 6:00 PM
Hydesville School Gymnasium
3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order: 6:03 PM

1.1 Flag Salute

In attendance: August Deshais, George Gradassoff, Thomas Valteria, Mandy Marquez, Shiloh Mitten, Molly Holmgren, David Fisch, Clint & Christina Victorine, Mark Marquez, Dave Duncan, Stephanie Dittmer, Maile Feuerman, Nicole Genaro

2.0 Approval of Agenda Order

Mandy moved to approve. Nicole seconded. Vote: 5 yay / 0 nay

3.0 Consent Agenda:

Mandy moved to pull 3.1 for discussion and approve 3.2. Thomas seconded. Vote: 5 yay / 0 nay

3.1 Approval of Minutes, June 11, 2018 and June 12, 2018 Board Minutes - Mandy moved to approve with corrections. Shiloh seconded. Vote: 5 yay / 0 nay

Corrections: spelling of Rachael Riggs' name, spelling of Fontes & Pinnell, spelling of Marquez, spelling of August, spelling of Mitten, Thomas Valteria asked to have student council report moved immediately following consent agenda.

3.2 Approval of June 2018 and July 2018 Warrants

4.0 Awards and Recognitions

Anyone can request to have awards/recognition added to a board meeting.

5.0 Reports

5.1 Superintendent-Principal

August is attending CRSPA for superintendent/principles throughout the state. Teacher per diem day is 8/22. Classified staff meeting 8/23. Back to school night is 8/23. Hydesville Church is hosting a staff lunch 8/23. Budget is with Northern Humboldt. New curriculum arrived. New website is underway. Twenty-four desks were donated by Cutten School. Dishwasher was installed. School will begin using Schoolwise. It is a student information system that allows parents access to their student's grades, attendance, assignments and communication with teachers.

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*



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allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to twenty minutes.

Clint Victorine reported on the Booster Club. Soccer field will be completed prior to the start of school. Goals hopefully being donated by ERVYSL. Girls basketball and boys soccer uniforms will be purchased. Bear River Recreation Center has been reserved Tuesdays for volleyball, girls basketball and boys basketball games, and for one tournament for each sport.

Shiloh Mitten reported HPG's next meeting will be 8/14 at 2:00 PM at Murrish Market.

7.0 Information/Possible Action Items

7.1 Information:

7.1.1 Janus vs. AFSCME Ruling - no effect for Hydesville

7.1.2 Modernization Project Update - request sent off, hoping for \$250,000

7.1.3 School Safety Measures - August attending safety training at FUHS in September; changes at Hydesville starting with the beginning of school will be locking of playground gates and gym doors at 8:30 AM, all visitors must sign in at office, bell system upgrade,

7.1.4 After School Program Update - August researching "pay as you go" program; striving toward November start date; advised by other programs to use people involved at school; did not get HAF grant.

7.1.5 Sunshine of Initial Proposal for Hydesville Teachers Association

Negotiations - proposal must be in board packet for two months, counter proposal must be in board packet for two months. Thomas asked that all correspondence by time stamped.

7.1.6 Schoolwide Re-keying - "community" keys will be checked out from office

7.1.7 IT Support Options - in process of installing new wireless network that will allow for different passwords for different interest groups; awaiting quotes for a .2 FTE contract from FUHS and Ferndale Tech.

7.2 Possible Action Item:

7.2.1 Approve Board Meeting Schedule for 2018-2018 - Shiloh moved to hold November board meeting on 11/5/18. Mandy seconded. Vote: 5 yay / 0 nay

8.0 Board Member Comments

Nicole asked to include class number in Superintendent-Principle report.



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9.0 Announcements

9.1 Next Regular Board Meeting: Monday, September 10, 2018 at 6:00 PM

10.0 Convene to Closed Session *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54945.5.*

Moved to closed session at 6:54 PM.

10.1 Collective Bargaining Negotiations (Cal. Gov. Code § 54957) - Negotiations team put in place.

10.2 Consideration and Possible Approval of Public Employment Appointment (Cal. Gov. Code § 54957):

10.2.1: Maintenance - Shiloh moved to approve and Thomas seconded Alex Olivera approved for 90% maintenance / 10% IT (lab assistance/repair). Vote: 5 yay / 0 nay

10.2.2: Athletic Director - Thomas moved to approve and Nicole seconded Mark Marquez for athletic director. Vote: 1 yay / 3 nay / 1 abstain
Nicole moved and Shiloh seconded authorizing August to hire an athletic director without coming back to the board. Vote: 4 yay / 0 nay / 1 abstain

10.2.3: Soccer Coach - Shiloh moved to approve and Thomas seconded Lindsey Henderson for soccer coach. Vote: 5 yay / 0 nay

10.3 Public Employee Release/Resignation (Cal. Gov. Code § 54957) - Nicole moved to accept and Shiloh seconded the resignations of Jon Jadro and Amber Guerrero. Vote: 5 yay / 0 nay

11.0 Reconvene to Open Session - 7:58 PM

11.1 Report Action Taken During Closed Session

12.0 Adjournment - 8:00 PM

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.