



# Hydesville Elementary School District

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

## Board of Trustees Meeting Minutes

**Monday, August 12, 2019 • 5:30 PM (Closed Session), 6:30 PM (Regular Session)**

Hydesville School Library  
3050 Johnson Road Hydesville, CA 95547

### 1.0 Call to Order

**Meeting called to order at 5:30pm by President Valterria. Roll Call: (Present) Thomas Valterria, Mandy Marquez, Dave Fisch, Mollie Holmgren, and Clint Victorine**

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.*

**There was no Public Comment. Meeting Convened to closed session at 5:32pm.**

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 Collective Bargaining Negotiations (Cal. Gov. Code § 54957)

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

3.2.1 6th Grade Teacher

3.2.2 Resource Teacher

3.2.3 Athletic Director

3.3 Public Employee Performance Evaluation (Cal. Gov. Code § 54957)

3.3.1 Title: Superintendent

### 4.0 Reconvene to Open Session

**Meeting was reconvened to open session at 6:30 pm by President Valterria.**

4.1 Report Action Taken During Closed Session

**Board approved the hiring of R.Rios as 6th grade teacher and Athletic Director**

4.2 Flag Salute and Reading of School Vision & Mission

### 5.0 Approval of Agenda Order

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

### 6.0 Student Report

**Student Report Delivered by Bella Mitten.**

### 7.0 Consent Agenda Valterria/Fisch



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**Moved/Seconded to approve the consent agenda (Valterria/Fisch) with the addition of the closed session end time of 8:26 pm, VOTE: 5 ayes / 0 noes. Motion carried**

7.1 Approval of Minutes, June 10, 2018 Regular Board Meeting and June 11, 2018 and July 17, 2019 Special Board Meeting Minutes

7.2 Approval of June 2019 and July 2019 Warrants

## 8.0 Awards and Recognitions

### 9.0 Reports

#### 9.1 Superintendent-Principal

9.1.1 Report regarding Disciplinary strategies for upcoming school year.

**Superintendent/Principal Trone delivered his monthly report including preservice week for teachers, Attended the California Rural Superintendent/Principal Academy, other July and August administrative activities, and the annual report regarding PBIS disciplinary strategies.**

#### 9.2 Staff

**No staff report delivered**

#### 9.3 Hydesville Parent Group

**HPG report delivered by Shiloh Mitten**

#### 9.4 Athletic Director

**No report delivered**

#### 9.5 Hydesville Sports Booster Club

**Clint Victorine reported that the Booster club had an upcoming meeting. Ken Johnston is now President of Booster Club.**

#### 9.6 Communications

**No Communications**

10.0 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.*

**Shiloh Mitten expressed excitement about the upcoming year. Krissy Mora expressed that she was happy with the new online paperwork system this year.**

### 11.0 Information/Possible Action Items

#### 11.1 Information/Discussion/Possible Action:

##### 11.1.1 Attendance and Enrollment Update

**Superintendent Trone reported that on the current Student enrollment**



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11.1.2 Interest Apportionment Rate and Other Considerations - Correspondence from the County of Humboldt

**Superintendent Trone reported that the board received a letter from the County of Humboldt regarding interest earned on funds in the county treasury.**

11.1.3 Rejection Letter - Fiscal Year 2017-18 Hydesville Elementary Audit Report

**Superintendent Trone reported that the fiscal audit from 17/18 was rejected and that our Auditors already made the necessary corrections and resubmitted.**

11.1.4 Updated Organizational Chart

**Updated organizational chart for the 19/20 school year was presented.**

11.1.5 Governance Handbook and Governance Calendar

**Governance Handbook and calendar were discussed. Added Superintendent Trone to the Governance Team list and reconfirmed "red flag" communication addendum.**

11.1.6 District Mission/Vision Statement

**No comments**

11.1.7 Board Workshop / scheduling

**President Valterria offered a number of agenda items for proposed Board Workshop.**

11.1.8 Consider reapproval of LCAP "Budget Overview for Parents"

**Superintendent Trone presented minor text edits made to the LCAP at request of HCOE. Moved/Seconded to approve revised LCAP (Fisch/Marquez), VOTE: 5 ayes / 0 noes. Motion carried**

## 12.0 Board Member Comments

**No Comments**

## 13.0 Announcements

13.1 Next Regular Board Meeting: Monday, September 9, 2018 Closed session begins at 5:30 PM, reconvening to open session at 6:30 PM.

13.2 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

**President Valterria adjourned the meeting at 6:57pm**

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.



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