



Hydesville Elementary School District

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

Board of Trustees Meeting Minutes

Monday, September 12th, 2022 • 6:00 pm (Closed Session) 6:30 PM (Regular Session)

Hydesville Elementary Cafeteria/Gym

1.0 Call to Order

Meeting called to order at 6:00pm.

2.0 Public Comment on Closed Session Items *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.* **No Public Comment, meeting adjourned to closed session at 6:01**

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 Conference with Labor Negotiators (Gov. Code §54957)

4.0 Reconvene to Open Session-Dave reconvened at 6:30 PM

4.1 Report Action Taken During Closed Session- **None**

4.2 Flag Salute

5.0 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 with the addition of 11.5 the 2022-2023 Consolidated application for funding. Mandy seconded Passed 4/0**

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 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.***None**

7.0 Consent Agenda

7.1 Approval of Minutes, August 8th, 2022 Regular Board Meeting (Attachment 1)

7.2 Approval of Warrants (Attachment 1)

7.3 Approval of LCAP revisions (Attachment 1)-**Mandy motioned to approve the consent agenda with questions regarding the warrants. Clint seconded with asking that August Agenda 10.2 be changed from a special board meeting to board meeting. Passed 4/0**

8.0 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**



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9.0 Reports

- 9.1 Superintendent-Principal- **Kevin reported**
- 9.2 Business Manager (Attachment 2)-**Michelle reported**
- 9.3 Staf-f**Melissa reported**
- 9.4 Hydesville Parent Group-**Sharon Valterria reported**
- 9.5 Hydesville Sports Booster Club- **Clint reported**
- 9.6 Communications-**Kevin reported**

10.0 Information Items

- 10.1 Attendance and Enrollment Update (Attachment 3)- **Kevin reported**
- 10.2 Draft School Safety Plan (Attachment 4)-**Kevin reported**
- 10.3 Public Hearing Sufficiency of Instructional Materials (Attachment 5)-**Kevin reported**
- 10.4 Brown Act Review (Attachment 6)-**Kevin reported**

11.0 Discussion/Possible Action Items-**Kevin reported on all items**

- 11.1 Consider and Discuss Possible Certification of Unaudited Actuals (Attachment 7)-**CLint motioned to approve the certification of unaudited actuals Dave seconded Passed 4/0**
- 11.2 Consider and Discuss Governance Calendar (Attachment 8)-**Mandy motioned to approve the Governance Calendar Clint seconded. Passed 4/0**
- 11.3 Consider and Discuss Governance Handbook (Attachment 9)-**Clint motioned to approve the Governance Handbook. Dave seconded Passed 4/0**
- 11.4 Consider and Discuss Possible Approval of the Gann Limit (Attachment 10)- **Mollie motioned to approve the Gann Limit. Dave seconded. Passed 4/0**
- 11.5 Consider and Discuss Possible Approval of the 2022-2023 Consolidated Application for Funding. **Mollie motioned to approve the 2022-2023 Consolidated Application for Funding. Dave seconded Passed 4/0**

12.0 Board Member Comments-**Clint is happy to see the enrollment increase and Dave commented that everything at school seems to be going smoothly.**

13.0 Announcements

13.1 Upcoming Calendar of Events:

School Dance	September 16th
HPG Meeting	2pm October 5th

13.2 Next Board Meeting: October 10, 2022. Begins at 5:30 PM



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

14.0 Adjournment- Dave adjourned at 7:30 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.

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.

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>



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BOARD OF TRUSTEES

Dave Fisch, President

Mandy Marquez, Clerk

Laurie Newman, Member

Mollie Holmgren, Member

Clint Victorine, Member

Kevin Trone, Superintendent