



# Hydesville Elementary School District

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

**Board of Trustees Meeting Minutes**  
**Monday, September 10, 2018 • 6:00 PM**  
Hydesville School Library  
3050 Johnson Road Hydesville, CA 95547

## 1.0 Call to Order - 6:02 PM

### 1.1 Flag Salute

In attendance: Thomas Valterria, Shiloh Mitten, George Gradassoff, Nicole Genaro, Mandy Marquez, August Deshais, Ryan Rice, Ken Johnston, Clint Victorine, Gesse Genaro, Mark Marquez, Emma Foley, Robb Foley, Kirsten Foley, Mollie Holmgren, Melissa Bartlett, Jackie Carter, Sharron Jones, Laurie Newman, Krissy Mora, David Fisch, Ashlee Byrd, Emerson Byrd, Travis Victorine, Christina Victorine, Keri Anderson, Bridget Chittenden, Nicole Bill

2.0 Approval of Agenda Order - Shiloh moved to approve the agenda order w/ a second from Nicole.  
Vote: 5 yay / 0 nay

3.0 Consent Agenda - Shiloh moved to approve the consent agenda and pull for discussion w/ a second from Mandy. Vote: 5 yay / 0 nay

3.1 Approval of Minutes, August 13, 2018 Special and Regular Board Minutes - add Rachael Riggs and Ashley Byrd to the "in attendance" and add an extra R to Thomas Valterria

3.2 Approval of August 2018 Warrants

## 4.0 Awards and Recognitions

4.1 Sharron Jones - Sharron was recognized for her work during the summer on the school landscaping.

## 5.0 Reports

5.1 Student Report - no report

5.2 Hydesville Parent Group - Shiloh reported on current and past fundraising and grants.

5.3 Hydesville Sports Booster Club - Clint reported on current sports programs and donations.

Nicole moved to add discussion of Athletic Director and Coaching Positions to the agenda with a second from Thomas. Vote: 5 yay / 0 nay

Ken Johnston explained how the booster club assists with coaches. August explained advice of legal council with regards to spouses of board members in stipend positions. Members of the audience expressed their concerns over the new coaching rules. Shiloh moved to table the Athletic Director and Coaching Positions discussion for a special meeting to be held 9/17/18 at 5:00 PM with a second from Thomas. Vote: 5 yay / 0 nay



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5.4 Athletic Director - Travis reported on the current sports season, the need to have coaching policy clarified and his role as the athletic director.

5.5 Staff Report - Melissa reported that the school year was off to a great start.

5.6 Superintendent-Principal -

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

Members of the public commented on parking lot safety, flipping in-service hours and staff.

## 7.0 Information/Possible Action Items

### 7.1 Information:

7.1.1 2017-18 Eighth Grade Fundraising Account Balance - August reported on funds from last year's 8th grade class being reallocated to this year's 8th grade class and on changes of handling of funds.

7.1.2 Transitional Kindergarten Board Policy, First Reading - August reported on policy and current numbers.

7.1.3 2019-20 School Calendar - August reported on recommendation to wait for FUHS and HCOE to finalize their calendars prior to board adopting the Hydesville 2019/20 calendar.

### 7.2 Possible Action Items:

7.2.1 After School Program Director Position - Nicole moved to approve the hiring of an after school program director with a second from Shiloh. Vote: 5 yay / 0 nay. August provided budget projections for the program.

7.2.2 Gann Limit Resolution - Shiloh moved to approve the acceptance of the resolution with a second from Mandy. Vote: 5 yay / 0 nay

7.2.3 2017-18 Unaudited Actuals Report - Shiloh moved to approve the acceptance of the report with a second from Mandy. Vote: 5 yay / 0 nay. August answered questions regarding the report.

7.2.4 Educator Hardship - Thomas moved to approve the application for PIP with a second from Shiloh. Vote: 5 yay / 0 nay. August explained why the application was necessary and the steps he is taking to ensure the school and resource teacher stay compliant.

8.0 Board Member Comments - Mandy asked to add safe routes to school and traffic impact as well as volunteer positions to the next board meeting. Thomas asked to look into alternate emergency access. Nicole asked that staff and public approach her with questions or concerns.

## 9.0 Announcements



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9.1 Next Regular Board Meeting: Monday, October 8, 2018 at 6:00 PM

9.2 Recommended additions to the next agenda can be submitted to the board president of superintendent seven days prior to the next regular meeting date.

## 10.0 Convene to Closed Session 8:55 PM

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

10.1 Public Employee Evaluation- Superintendent (Cal. Gov. Code § 54957)

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

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

10.2.1: Resource Teacher - Nicole moved to approve the hiring of Mara Ayala with a second from Thomas. Vote: 5 yay / 0 nay

10.2.2: Assistant Principal - Thomas moved to approve the hiring of Karen Rosser with a second from Shiloh. Vote: 5 yay / 0 nay

10.2.3: Custodian - Nicole moved to approve the hiring of Shane Folley with a second from Thomas. Vote: 5 yay / 0 nay

10.2.4: Athletic Director - Mandy moved to defer the approval of Terril Bradford to the special meeting on 9/17/18 with a second from Nicole. Vote: 3 yay (Mandy, Nicole, Thomas) / 2 nay (George, Shiloh)

## 11.0 Reconvene to Open Session 9:45 PM

11.1 Report Action Taken During Closed Session - no audience to report to

## 12.0 Adjournment 9:45 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.*