



Hydesville Elementary School District

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

Board of Trustees Special Meeting Minutes Monday, September 17, 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: Shiloh Mitten, Mandy Marquez, George Gredassoff, Thomas Valterria, August Deshais, Nicole Genaro, Ryan Rice, Jesse Genaro, Clint Victorine, Ken Johnston, Travis Victorine, Krissy Mora, Joe Mora, Mollie Holmgren, Somer Wallan, Veronica Medina, Christina Victorine, Bridget Chittenden, Mark Marquez, David Fisch, Chris Fisch, Laurie Newman, Sarah McWhorter, David Duncan

2.0 Approval of Agenda Order

Mandy moved to approve the agenda order with a second from Thomas. Vote: 5 yay / 0 nay.

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

Krissy Mora commented on the good start to the school year.

Bridget Chittenden commented on ease of the Class Dojo app.

4.0 Information Items

4.1 Discussion Regarding Stipend Positions: Discussion was held regarding stipend positions. Thomas moved to release the letter from legal counsel regarding stipend positions and board members to the public. Shiloh seconded the motion. Vote: 5 yay / 0 nay. August will discuss dropping non-staff stipends with CBA.

5.0 Board Member Comments

Nicole asked to have a set location for board meetings. The decision was to have all future meetings in the library.

6.0 Announcements

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

6.2 Recommended additions to the next agenda can be submitted to the board president or



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superintendent seven days prior to the next regular meeting date.

7.0 Adjournment: 6:48 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.