



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

Board of Trustees Meeting Agenda Monday, August 13, 2018 • 6:00 PM

Hydesville School Gymnasium 3050 Johnson Road Hydesville, CA 95547

1.0 Call to Order

1.1 Flag Salute

2.0 Approval of Agenda Order

3.0 Consent Agenda

- 3.1 Approval of Minutes, June 11, 2018 and June 12, 2018 Board Minutes
- 3.2 Approval of June 2018 and July 2018 Warrants

4.0 Awards and Recognitions

5.0 Reports

5.1 Superintendent-Principal

<u>6.0 Public Comment</u> 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.

7.0 Information/Possible Action Items

- 7.1 Information:
 - 7.1.1 Janus vs. AFSCME Ruling
 - 7.1.2 Modernization Project Update
 - 7.1.3 School Safety Measures
 - 7.1.4 After School Program Update
 - 7.1.5 Sunshine of Initial Proposal for Hydesville Teachers Association Negotiations
 - 7.1.6 Schoolwide Re-keying
 - 7.1.7 IT Support Options

7.2 Possible Action Item:

7.2.1 Approve Board Meeting Schedule for 2018-2018

8.0 Board Member Comments



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

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.

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

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

10.2.1: Maintenance

10.2.2: Athletic Director

10.2.3: Soccer Coach

10.3 Public Employee Release/Resignation (Cal. Gov. Code § 54957)

11.0 Reconvene to Open Session

11.1 Report Action Taken During Closed Session

12.0 Adjournment

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.





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

Minutes of the Meeting of the Board of Education June 11, 2018 6:00 p.m.

1. <u>Call to Order</u>: 6:00pm by George Gradassoff. Attendees: Mandy Marquez, Shiloh Minton, George Greddassoff, Thomas Valterria, Nicole Genaro, Thom McMahon, August Deshais, Christina Victorine, Clint Victorine, Mark Marquez, Rachel Riggs, Melissa Bartlett, Lisha Hudson and Joe Mora.

2. Pledge of Allegiance

- 5. <u>Consent Agenda</u>: Mandy moved and Thomas seconded approval of 4.1, pulling 4.2 for discussion, and moving 4.3 to 7.9; vote = yay 5/nay 0
 - 1. Approval of May 8, 2018 and May 14, 2018 Board Minutes -
 - Approval of May warrants Mandy asked if all stipends had been paid, Thom confirmed they had. Shiloh asked for a credit card breakdown for future meetings.
 - Consider Approval of Updated CS-1 and CS-7 to include August Deshais moved to 7.9

6. Public Comment:

No comments

Committee Reports:

 Staff - Rachel Riggs reported the primary staff was attending a Pontes & Fennell workshop, Riggs and Bartlett attended a social studies fair and presented to the staff, HPG's Jog-a-Thon was fun for the staff and students, thanked Thom for the staff party, reported on the success of the

- 8th Grade trip and reminded the board about the volunteer breakfast and Field Day.
- Parent Group Shiloh asked for volunteers for the Wednesday Fun Day and reported on honoring Sarah Reback, Laurie Newman and Dave Duncan for the work they have done with HPG.
- 3. Athletic Director no report
- 4. Hydesville Booster Club Clint Victorine reported that HBC is waiting for the school budget before the group can plan their budget and will cover short falls in the sports area, soccer uniforms will be ordered as soon as the number of players is confirmed.
- 5. Student Council no report
- 6. Superindentent Report -
 - 1. There will be three spots on the board open this November. Filing dates are 7/16/18 8/10/18.
 - 2. Communication Software staff, August and Thom working on
 - 3. Safe Routes to School Meeting Nicole reported on the meeting. The county is working on putting in an addition crosswalk near Fisch Drilling and adding to speed tables before and after the school on Johnson Road. The speed limit will be lowered to 15MPH in that section. Eventually, the county would like to remove the trees in front of the school to allow for a sidewalk.
 - 4. Volunteer Breakfast Tuesday
 - 5. In process of hiring AD & Volleyball Coaches Thom, August and Travis Victorine will talk to the interested parties and decide this summer
 - 6. Student Accident Insurance Renewed for 18/19 @ \$2.20/student (\$500 minimum) insurance buffer for parents
 - 7. End of Year Transition
 - 8. Evaluation Discussion pushed to next meeting

8. <u>Discussion/Possible Action Agenda</u>:

 Consider Approval of 2018-20 Superintendent/Principal Contract with August Deshais - Nicole moved to approve and Shiloh seconded; vote =

- Consider Approval of Augus Deshais as a Signer for Tri Counties Bank accounts - Nicole moved to approve and Mandy seconded; vote = yay 5/ nay o
- Consider Approval of Contract with David L. Moonie & Co., Llc for 2017/18 Audit - Mandy moved to approved and Shiloh seconded; vote = yay 5/nay 0
- 4. Consider Approval Submission of Consolidated Application for Funding and all Applicable Forms and Reports Mandy moved to approve and Shiloh seconded; vote = yay 5/nay o
- 5. Consider Approval of New Hires:
 - 2nd Grade Temporary Position 2018/19 School year of Georgia Bertolini - Mandy moved to approve and Thomas seconded; vote = yay 5/nay 0
 - 7th Grade Probationary Position of Scott William Mandy moved to approve and Shiloh seconded; vote = yay 5/nay o
 - Resource Specialist Teacher at 0.9 of Emily Swingseth Mandy moved to approve and Shiloh seconded; vote = yay 5/nay 0
- 6. Consider Approval of Purchase of New Commercial Dishwasher for Cafeteria
 - 1. Bid \$13,770.39 which included installation Nicole moved to approve and Shiloh seconded; vote = yay 5/nay 0
- Public Hearing for Hydesville School 2018/19 LCAP
- 8. Presentation of the 2018/19 Budget increase in Resource, will know final budget when school begins
- 9. Consider Approval of Updated CS-1 and CS-7 to include August Deshais (moved from 4.3) Mandy moved to approve and Shiloh seconded, August will be added and Thom will be removed; vote = yay 5/nay o

9. Closed Session:

1. Personel - Government Code 54957.6 (a)

Reconvene to Open Session

10. <u>Board Member Reports</u>: no reports

Adjournment: 7:15 p.m.



3050 Johnson Road • Hydesville, California 95547-0551

BOARD MEETING Tuesday June 12, 2018 District Office Regular Session @ 6:00 p.m.

BOARD MEETING MINUTES

Published Agenda - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 3050 Johnson Road Hydesville, CA. the Monday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

1.0 CALLED TO ORDER @ 6:00 By President George Gredassoff

Members present: Gredassoff, Valterria, Mitten and Marquez. Absent: Genaro

2.0 Pledge of Allegiance

3.0 Public Comments-None

4.0 Discussion/Possible Action Items

- 4.1 It was moved by Margquez and seconded by Valterria to Adopt the District Local Control Accountability Plan (LCAP)- Unanimous
- 4.2 It was moved by Marquez and seconded by Mitten to Adopt the Education Protection Act Resolution and accompanying Expenditure Report.-Unanimous
- 4.3 It was moved by Mitten and seconded by Marquez to Adopt the District Budget for 2018/19 and two subsequent years.-Unanimous
- 4.4 It was moved by Mitten and seconded by Marquez to approve the 2nd Quarter Williams Report Unanimous

5.0 ADJOURNED @ 6:41 By President George Gredassoff

HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST ALL BATCH TYPES

#J4833 07/23/2018

PAGE 1

24 HYDESVILLE

PV-190042 07/09/18 6927254

BATCH: 0002 << Held for Audit >> FUND: 01 GENERAL FUND VENDOR NO VENDOR REMIT NAME TAX ID NO REQ NO REF NO INV DATE INV DESC DTL# LN Fu Res Y Goal Func Obj Sch Mgmt AMOUNT UT UT OBJ RATE USE TAX AMT PLAG 001293-01 CA DEPT OF TAX & FEE ADMINIST PV-190037 06/30/18 17/18 SALES TAX 01 01-0000-0-0000-9560-000-0000 618.00 N 0.00 N TOTAL PAYMENT AMOUNT 618.00 * 0.00 * 030089-01 COASTAL BUSINESS SYSTEMS PV-190034 07/03/18 AR17496 01 01-0000-0-1110-1000-5800-000-0000 77.50 N 0.00 M TOTAL PAYMENT AMOUNT 77.50 * 0.00 * 030039-01 COASTAL BUSINESS SYSTEMS INC PV-190016 07/09/18 22979846 01 01-0000-0-1110-1000-5637-000-0000 969.18 N 0.00 8 TOTAL PAYMENT AMOUNT 969.18 * 9.00 * 030049-01 DREAMBOX LEARNING PV-190023 07/16/18 DB071736904 01 01-0000-0-1110-1000-4310-000-0000 3,900.00 N 0.00 M TOTAL PAYMENT AMOUNT 3,900.00 * 0.00 = 001081-01 EMPLOYMENT DEVELOPMENT DEPT. PV-190032 07/23/18 QTR 2 0.1 01-0999-0-0000-0000-9540-000-0000 157.47 N 0.00 N TOTAL PAYMENT AMOUNT 157.47 * 0.00 = 002020-01 FOLLETT SCHOOL SOLUTIONS PV-190018 07/01/18 1317145 01 01-0022-0-1110-2420-4310-000-0000 727.50 N 0.00 h TOTAL PAYMENT AMOUNT 727.50 * 0.00 * 030051-01 HEAVEN'S BEST CARPET CLEANING PV-190017 07/09/18 1252657 01 01-0000-0-1193-8100-5800-000-0000 665.00 N 0.00 Y TOTAL PAYMENT AMOUNT 665.00 * 0.00 = 030034-01 HEINEMANN

01 01-1100-0-1110-1000-4310-000-0000

TOTAL PAYMENT AMOUNT

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7/23/18

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24 HYDESVILLE

BATCH: 0002

HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST

ALL BATCH TYPES

<< Held for Audit >> FUND: 01 GENERAL FUND

VENDOR NO VENDOR REMIT NAME	TAX ID			1099
REQ NO REF NO INV DATE INV DE	SC DTL# LN	Fu Res Y Goal Func Obj Sch Mgmt	AMOUNT UT UT OBJ RATE	
		======================================		
901502-01 HOUGHTON MIFFLIN	041456	030		
PV-190020 07/03/18 953821023	01	01-6300-0-1110-1000-4110-000-0000	1,323.08 N	0.00 N
		TOTAL PAYMENT AMOUNT	1,323.08 *	0.00 *
		4		
182126 61 HEMDOLDE COUNTY MODE CAND				
002199-01 HUMBOLDT COUNTY TREASURE				
PV-190019 07/09/18 PAYING AGENT	DDD D3	01-0000-0-0000-7200-5821-000-0000	320.05. 15	
EV-130013 07/03/10 PAILING AGENT	LEE OT	TOTAL PAYMENT AMOUNT	320.00 N	0.00 N
		TOTAL PATRICKT AROUNT	320.00 *	0.00 *
002675-01 LEARNING A-Z				
PV-190021 07/02/18 1962997	01	01-0000-0-1110-1000-5884-000-0000	199.95 Y 9560-00 7.750%	15.50 N
		TOTAL PAYMENT AMOUNT	199.95 *	15.50 *
002500-01 MURRISH'S HYDESVILLE MARKET				
CL-180033 06/07/18 012846	01	01-0000-0-1193-8100-4364-000-0000	65.03 N	0.00 N
CL-180033 03/28/18 011409	01	01-0000-0-1193-8100-4364-000-0000	25.79 N	0.00 N
CL-180033 05/30/18 012828	01	01-0000-0-1193-8100-4364-000-0000	25.71 N	0.00 N
		TOTAL PAYMENT AMOUNT	116.53 *	0.00 *
030025-01 PERSONNEL CONCEPTS				
USUALI-VI FARGORNALI CONCEPTO				
PV-190030 06/29/18 25P8213685	01	01-0000-0-0000-7200-4351-000-0000	13.69 N	0.00
		TOTAL PAYMENT AMOUNT	13.69 *	0.00 *
				0.00
001727-02 RENAISSANCE LEARNING INC				
PV-190022 07/05/18 4396077	02	01-0000-0-1110-1000-4341-000-0000	2,435.00 N	0.00 N
		TOTAL PAYMENT AMOUNT	2,435.00 *	0.00 *
			N.	
001933-01 SPURR				
27. 22.22.6 26./22./26 202.2				
PV-190026 06/30/18 92288	01	01-0000-0-1193-8100-5511-000-0000	300.95 N	0.00 N
		TOTAL PAYMENT AMOUNT	300.95 *	0.00 *

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07/23/2018

PAGE

24 HYDESVILLE

HUMBOLDT COUNTY OFFICE OF EDUCATION

ALL BATCH TYPES

ACCOUNTS PAYABLE DISTRICT PRELIST

BATCH: 0002			FUND: 01 GENERAL FUND	
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	rax id N			1099
		Fu Res Y Goal Func Obj Sch Mgmt		
			BB### ################################	**********
002570-01 SUDDENLINK				
PV-190025 07/12/18 7/20 - 8/19	01	01-0000-0-1193-8100-5909-000-0000		0.00 M
		TOTAL PAYMENT AMOUNT	240.34 *	0.00 #
030001 01 007				
030084-01 TCI				
PV-190038 07/12/18 INV42144	01	03 0000 0 1110 1000 1011		
PV-190033 07/12/18 INV42144 PV-190040 07/06/18 INV41911	01	01-0000-0-1110-1000-4310-000-0000		0.00 N
PV-190041 07/06/18 INV41916	01	01-0000-0-1110-1000-4310-000-0000		0.00 N
PV-190041 0//00/18 1M441916	01	01-0000-0-1110-1000-4310-000-0000		0.00 N
		TOTAL PAYMENT AMOUNT	1,449.84 *	0.00 4
002690-01 U.S.BANK CORPORATE PAYMENT CTR				
55555 51 5.5.DAVI CONFORME PAINENT CIR				
CL-180022 06/12/18 AMAZON	01	01-0000-0-0000-7200-4351-000-0000	16.99 N	0.00 N
CL-180023 06/13/18 USPS	01	01-0000-0-0000-7200-5950-000-0000		0.00 N
CL-180024 05/14/18 USPS	01	01-0000-0-0000-7200-5950-000-0000		0.00 N
CL-180026 06/20/18 MICROSOFT	01	01-0000-0-1110-1000-4341-000-0000	17.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	6.00 N
CL-180027 06/20/18 USPS	01	01-0000-0-0000-7200-5950-000-0000		0.00 N
CL-180028 06/20/18 AMAZON	01	01-0000-0-1110-1000-4341-000-0000		0.00 M
CL-180029 06/21/18 USPS	01	01-0000-0-0000-7200-5950-000-0000		0.00 N
CL-180030 06/25/18 AMAZON	01	01-0000-0-0000-7200-4351-000-0000		0.00 N
CL-180031 06/25/18 AMAZON	01	01-0000-0-1193-8100-4381-000-0000		0.00 N
PV-190015 07/02/18 USPS	01	01-0000-0-0000-7200-5950-000-0000		0.00 N
PV-190043 06/28/18 AMAZON	01	01-9012-0-1110-1000-4310-000-1602		0.00 M
PV-190043 06/28/18 AMAZON	01	01-0000-0-1110-1000-4310-000-0000		0.00 N
PV-190044 06/28/18 AMAZON	01	01-9012-0-1110-1000-4310-000-1606		0.00 H
9V-190044 05/28/18 AMAZON	01	01-0000-0-1110-1000-4310-000-0000		0.00 N
PV-190045 06/28/18 AMAZON	01	01-9012-0-1110-1000-4310-000-1605	187 (B)	
PV-190045 06/28/18 AMAZON	01	01-0000-0-1110-1000-4310-000-0000		3.12 h
PV-190046 06/29/18 LEARNING W/O TEA	01	01-0000-0-1110-1000-4310-000-0000		0.00 1
PV-190047 06/29/18 AMAZON	01	01-9012-0-1110-1000-4310-000-1601		2000-11000-11
SV-190047 06/29/18 AMAZON	01	01-0000-0-1110-1000-4310-000-0000	40.29 Y 9560-00 7.750%	31.25 N
13800 MINISTER 200 NORTH MAIN COMMONST	100 TO	TOTAL PAYMENT AMOUNT	2,384.66 *	68.82 *
			3,302.00	00.02 *

TOTAL FUND PAYMENT 15,958.69 ** 54.32 **

#J4833

07/23/2019

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HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST ALL BATCH TYPES

#J4833

07/23/2015

PAGE

24 HYDESVILLE

BATCH: 0002		<< Held for Audit >> F	UND: 13 CAFETERIA FUND	
VENDOR NO VENDOR REMIT NAME	TAX ID NO			*======================================
Visiting time present				1099
	D10# DN	Fu Res Y Goal Func Obj Sch Mgmt	AMOUNT UT UT OBJ RATE	USE TAX AMT FLAG
G02500-01 MURRISH'S HYDESVILLE MARKET				
CL-180032 06/13/18 011810	01	13-5310-0-0000-3700-4710-000-0000	14.26 N	0.00 N
CL-180032 06/08/18 012845		13-5310-0-0000-3700-4710-000-0000	4.59 N	0.00 N
CL-180032 05/21/18 011495	01	13-5310-0-0000-3700-4710-000-0000	4.59 N	0.00 N
CL-180032 05/18/18 011490	01	13-5310-0-0000-3700-4710-000-0000	4.59 N	0.00 N
CL-180032 05/14/18 011482	01	13-5310-0-0000-3700-4710-000-0000	4.59 N	0.00
CL-180032 05/11/18 011474	01	13-5310-0-0000-3700-4710-000-0000	4.59 N	0.00 N
CL-180032 05/07/18 011448	01	13-5310-0-0000-3700-4710-000-0000	9.98 N	0.00 N
CL-180032 04/12/18 011451	01	13-5310-0-0000-3700-4710-000-0000	4.19 N	0.00 N
		TOTAL PAYMENT AMOUNT	51.38 *	0.00 *
002690-01 U.S.BANK CORPORATE PAYMENT CTR				
CL-180025 06/18/18 AMAZON	0.1			
CD-180025 05/18/18 AMAZON		13-5310-0-0000-3700-4396-000-0000	16.99 N	0.00 W
		TOTAL PAYMENT AMOUNT	16.99 *	0.00 *
TOTAL FUND PAYMENT				
			68.37 **	C.OO **
TOTAL BATCH PAYMENT			16,027.06 ***	
			16,027.06	84.32 ***
TOTAL ACCOUNTS PAYABLE			16,027.06 ****	01.30
			20,027.00	84.32 ****

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7/23/18

HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST ALL BATCH TYPES

#J4705

07/23/2018 PAGE 1

24 HYDESVILLE

TOTAL PAYMENT AMOUNT

TOTAL FUND PAYMENT

11.94 **

11.94 *

0.00 **

6.00 *

TOTAL BATCH PAYMENT

11.94 ***

0.00 ***

TOTAL ACCOUNTS PAYABLE

11.94 ****

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24 HYDESVILLE

PV-190048 07/30/18 JULY PYMT

01

HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST

ALL BATCH TYPES

#J8148

08/01/2018

PAGE 1

0.00 N

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BATCH: 0004 << Held for Audit >> FUND: 01 GENERAL FUND VENDOR NO VENDOR REMIT NAME TAX ID NO REQ NO REF NO INV DATE INV DESC DTL# LN Fu Res Y Goal Func Obj Sch Mgmt AMOUNT UT UT OBJ RATE USE TAX AMT FLAG 002452-01 ACSA PV-190060 07/01/18 1262885 01 01-0000-0-0000-7200-5300-000-0000 220.00 N 0.00 N TOTAL PAYMENT AMOUNT 220.00 # 0.00 * 030076-01 CITI CARDS PV-190049 07/18/18 INTEREST 01-0000-0-0000-7200-5886-000-0000 7.78 N 01 0.00 N TOTAL PAYMENT AMOUNT 7.78 * 0.00 # 001294-01 FORTUNA ACE HARDWARE PV-190054 07/18/18 283551 01 01-0000-0-1193-8100-4374-000-0000 46.25 N 0.00 N PV-190055 07/25/18 283892 01 01-8150-0-1193-8100-4381-000-0000 30.85 N 0.00 N TOTAL PAYMENT AMOUNT 77.10 * 0.00 * 041456030 001502-01 HOUGHTON MIFFLIN PV-190053 07/13/18 953839502 01 01-6300-0-1110-1000-4110-000-0000 335.07 N 0.00 N TOTAL PAYMENT AMOUNT 335.07 * 0.00 * 000275-01 MENDES SUPPLY CO PV-190051 07/10/18 M150355-00 01 01-0000-D-1193-8100-4374-000-0000 396.72 N 0.00 N 01 01-0000-0-1193-8100-4374-000-0000 PV-190052 07/24/18 M151726-00 59.10 N 0.00 N TOTAL PAYMENT AMOUNT 455.82 * 0.00 * 002166-01 PG&E PV-190050 07/20/18 3662253047-9 01 01-0000-0-1193-8100-5520-000-0000 11.13 N 0.00 N TOTAL PAYMENT AMOUNT 11.13 * 0.00 * 001516-01 RECOLOGY EEL RIVER 942293478

01-0000-0-1193-8100-5560-000-0000

TOTAL PAYMENT AMOUNT

386.24 N

386.24 *

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24 HYDESVILLE

HUMBOLDT COUNTY OFFICE OF EDUCATION ACCOUNTS PAYABLE DISTRICT PRELIST

ALL BATCH TYPES

08/01/2018 PAGE

#J8148

BATCH: 0004

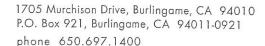
<< Held for Audit >>

FUND: 01 GENERAL FUND

BATCH: 0004			ND: 01 GENERAL FUND	
VENDOR NO VENDOR REMIT NAME		99484449999999999999999999999999999999		1099
REQ NO REF NO INV DATE	INV DESC DILH LN	Fu Res Y Goal Func Obj Sch Mgmt	AMOUNT UT UT OBJ RATE	USE TAX AMT FLAG
002679-01 RICHTER CARTER, JAC		· · · · · · · · · · · · · · · · · · ·		医自用性性 计自然证明法 医红斑 医红斑斑
PV-190059 07/18/18 AMA	ZON 01	01-9012-0-1110-1000-4310-000-1604	433.06 N	0.00 N
		TOTAL PAYMENT AMOUNT	433.06 *	0.00 *
030088-01 TCI				
PV-190057 07/16/18 INV	/42333 01	01-0000-0-1110-1000-4310-000-0000	371.12 N	0.00 H
PV-190058 07/12/18 INV	/42142 01	01-0000-0-1110-1000-4310-000-0000	159.64 N	0.00 N
		TOTAL PAYMENT AMOUNT	530.76 *	0.00 *
030037-01 WRITING BY DESIGN				1.0
PV-190056 07/24/18 109	01	01-0000-0-1110-1000-4310-000-0000	150.00 N	0.00 N
		TOTAL PAYMENT AMOUNT	150.00 ±	- 0.00 *
TOTAL FUND PAYMENT			2,506.96 **	5.09 **
TOTAL DATCH PAYMENT			2,606.96 ***	0.00 ***
TOTAL ACCOUNTS PAYABLE			2,506.96 ****	0.00 ****

Serge Gredossoft 8/2/19







June 27, 2018

TO:

District and County Superintendents

FROM:

Joe Nuñez, CTA Executive Director

RE:

U.S. Supreme Court Decision on Fair Share (Agency) Fees

This notice updates information provided in my letter to you dated April 13, 2018, regarding potential changes that might result from the *Janus v. AFSCME Council 31* lawsuit. That case challenged the constitutionality of "fair share" (or "agency") fees and has been pending before the Supreme Court of the United States (SCOTUS). Accordingly, this notice is intended for public school employers that have been previously notified by local chapters of the California Teachers Association (CTA) to implement fair share fees. If the CTA chapter in your district has not implemented fair share fees, then please disregard this letter.

Although SCOTUS had found fair share fees to be constitutional for the past 41 years, SCOTUS reversed itself today in *Janus* and concluded that it is now unconstitutional to charge fair share fees to bargaining unit members who do not want to be union members.

Therefore, CTA and its local chapter request that you immediately cease all payroll deductions of fair share fees, for all fee payers in our bargaining unit. Due to the change in the law, CTA will no longer collect fair share fees. Understanding that payroll deadlines are set ahead of established pay dates, CTA will segregate any fee payer payroll deductions received after today that cover periods after the *Janus* decision. Such fees will be escrowed and returned to fee payers by CTA as soon as reasonably possible. CTA is again requesting current address information for the attached fee payers to comply with the decision and to minimize any inconvenience on fee payers. Current addresses will expedite any fee payer refunds that might be owed. Updates may be mailed to CTA at: 1705 Murchison Drive, Burlingame, CA 94010, or faxed to 650-552-5061. They can also be emailed to membership@cta.org. Please direct questions to CTA Membership Accounting at 650-552-5278 or membership@cta.org.

A current list of fee payers of record is included with this letter. Please stop collection of prospective fees from fee payers included with this letter. If no attachment is included, then your CTA chapter either did not implement fair share fees or it has no fee payers.

Please note that any requests from your employees regarding their union membership must be directed to the union.

Currently, we do not show fair share payers in our records within your school district.

If you are aware of fair share payers, please provide us their name and address.



SCHOOL & COLLEGE LEGAL SERVICES

OF CALIFORNIA

A Joint Powers Authority serving school and college districts throughout the state.

5350 Skylane Boulevard Santa Rosa, CA 95403

Tel: (707) 524-2690 Fax: (707) 578-0517 santarosa@sclscal.org www.sclscal.org

General Counsel Carl D. Corbin

Attorneys
Ellie R. Austin
Monica D. Batanero
Sarah Hirschfeld-Sussman
Nancy L. Klein
Damara L. Moore
Jennifer E. Nix
Steven P. Reiner
Loren W. Soukup
Erin E. Stagg
Frank Zotter, Jr.

Of Counsel Robert J. Henry Margaret M. Merchat Patrick C. Wilson

LEGAL UPDATE

August 3, 2018

To:

Superintendents, Member School Districts (K-12)

From:

Frank Zotter, Jr., Senior Associate General Counsel F3 Ellie R. Austin, Associate General Counsel Sarah Hirschfeld-Sussman, Schools Legal Counsel

Carl D. Corbin, General Counsel

Damara L. Moore, Senior Associate General Counsel

Subject:

Responding to Post-Janus Public Records Act Requests

Memo No. 16-2018

Following the U.S. Supreme Court's decision in *Janus v. AFSCME*¹, many of our clients have reported receiving California Public Records Act ("CPRA") requests from third parties, such as the Freedom Foundation, seeking information about employees represented by unions. Many of our clients have also received correspondence from employee organizations, such as the California Teachers Association, who express concerns about the intent of these third parties, specifically, that they seek this information in order to discourage union membership. These employee organizations have sent many of our clients their recommended responses to the CPRA requests.

This legal update provides guidance regarding how districts should respond to CPRA requests post-*Janus*.

Overview of the CPRA

As a reminder, "public records" include any writing containing information relating to the conduct of the public's business prepared, owned, used, or retained by public agencies "regardless of physical form or characteristics." If the information sought is in an electronic format, the requestor may ask for the information to be provided in an electronic format.

² See Gov. Code § 6250 et seq.

¹ Janus v. Am. Fed'n of State, Cty., and Mun. Employees, Council 31 (2018) 138 S.Ct. 2448.

³ Gov. Code § 6252, subd (e). A "writing" means any handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored. Gov. Code § 6252, subd. (g).

⁴ Gov. Code § 6253.9. The public entity may charge the requestor for various costs associated with producing records in an electronic format.

A public agency that receives a CPRA request generally must respond to the requestor within 10 calendar days, although an extension of 14 calendar days is permissible under unusual circumstances. In this initial response, the public agency must inform the requestor (1) if public records exist and will be produced, or (2) if the requested public records do not exist, or (3) if public records exist but will not be produced based on a statutory exception which allows the public entity to withhold what is otherwise a public record. The records that will be disclosed should be provided in a timely manner, but not necessarily within the 10- (or 24-) calendar day initial response period.

The law favors disclosure, and refusing to disclose a record requires a statutory justification. Of importance, a CPRA requestor may recover attorney fees if a public entity withholds records which a court later deems should have been provided. Therefore, withholding records comes with the risk of attorneys' fees, and the decision to withhold records should be well-founded on a statutory exception.

As a preliminary issue, at least one union has asserted that a school district needs "clear and affirmative consent" from employees before disclosing any information regarding an employee due to privacy or safety concerns, and claims that districts are obligated to inform employees about any CPRA request and give each employee an opportunity to object. We are unaware of any legal authority to support this assertion.

As a separate issue, we encourage districts to establish a mechanism and/or policy whereby employees can easily inform the district of unique circumstances that require their workplace or other potentially sensitive information be kept confidential (i.e. the employee is a victim of domestic abuse). If an employee demonstrates a legitimate safety or privacy concern, the district could then properly withhold that information *relative to that employee*. However, we recommend you consult legal counsel should this situation arise.

Analysis of Specific Requests

Listed below are the various categories of information referenced in the recently circulated CPRA requests from the Freedom Foundation and guidance for responding to each specific item sought.

Employee name:

This is a public record and no exception permits withholding this record. Such information should therefore be disclosed.

⁵ Gov. Code § 6253.

Employee work e-mail address:

This is a public record and whether an exception permits withholding this record depends upon (1) whether the record is otherwise publicly available, and (2) the public agencies' interests in preventing disclosure. Please see further explanation below. We recommend consulting legal counsel if you are unsure of how to respond.

Public agencies that list employee e-mail addresses on their websites should disclose this information, as these districts cannot argue that there is a basis to decline information that has already been made publicly available. Indeed, a recent amendment to the CPRA permits directing a requesting party to the website where public records are maintained in lieu of providing copies of those records.⁶

For those public agencies that do not publish individual employees' e-mail addresses, a statutory exception may exist under what is called the "catch-all exception." This exception requires that the public agency justify withholding any record by demonstrating that under the facts of the particular case, the public interest served by *not* disclosing the record clearly outweighs the public interest served by disclosure of the record. The public agencies' interest in not disclosing such records might include its interest in preventing receipt of outside e-mails, which sometimes have malware and other malicious software embedded in them or in an attachment, and prevents the malware from being inadvertently triggered by employees and exposing an agency's entire e-mail system to an attack. Second, once e-mail addresses are made publicly available, this may increase the volume of non-agency related e-mail and may distract employees from work responsibilities. Evidence that would assist a public agency in relying upon this exception would include that the agency does not make employee e-mail addresses available as a matter of routine, and/or that the agency has adopted board policies or otherwise promulgated to staff that employees should not use work e-mail for non-work communication.

We believe that asserting the "catch-all" exception will in some instances be defensible, depending on the specific facts. And, as noted above, any withholding of records comes with the risk of attorneys' fees, if a judge disagrees that the public's interest is better served by disclosure than withholding.

Employee position/job title:

This is a public record and no exception permits withholding this record. Such information should therefore be disclosed.

Employee work mailing address:

This is a public record to the degree this information is listed publicly. *The mailing address for the school district or school where the employee works should be disclosed.*

⁶ Gov. Code § 6253, subd. (f).

⁷ Gov. Code § 6255, subd. (a).

If the request asks for a more specific employee mailing address that is not generally listed publicly, there is an argument for declining to provide this information similar to the arguments in the "employee work e-mail address" section above. We recommend consulting legal counsel if you receive such a request and are unsure of how to respond.

Employee hire date:

This is a public record and no exception permits withholding this record. Such information should therefore be disclosed.

Name of union representing the employee:

Whether a position is part of a bargaining unit represented by a union or not, along with the union's name, is disclosable. The name of the union that represents a unit member employee should be disclosed.

However, if a request asks for information about whether a specific individual is a union member (i.e. whether an employee opted in to union membership and decided to pay union dues), that information may be protected from disclosure due to the privacy interests of the individual employee. We recommend consulting legal counsel if you receive such a request.

Employee work site:

Generally, this is a public record and no exception permits withholding this record except in rare circumstances. This information should therefore be disclosed unless there is a known reason for keeping the information confidential, such as a protective court order.

Employee work telephone number:

The main listed telephone number of the District or the school is a public record and no exception permits withholding this record. Such information should therefore be disclosed.

Specific office or classroom phone numbers may be withheld, depending on whether the information is otherwise publicly available and whether the negative impact to the district or employee outweighs the interest in disclosing this record. We recommend that you consult legal counsel if you receive such a request.

Employee home address:

Such requests should be denied. See Government Code section 6254.3.



Employee personal telephone or cell number:

Such requests should be denied. See Government Code section 6254.3.

Conclusion

As discussed above, a district that refuses to provide any requested records could be the target of a lawsuit by the requesting party. If the plaintiff in such a lawsuit prevails, the district is likely to be ordered to pay the requestor's attorneys' fees. Therefore, those districts that are inclined to deny requests should consult with legal counsel prior to responding to the request.

Please contact our office with questions regarding this Legal Update or any other legal matter.

The information in this Legal Update is provided as a summary of law and is not intended as legal advice. Application of the law may vary depending on the particular facts and circumstances at issue. We, therefore, recommend that you consult legal counsel to advise you on how the law applies to your specific situation.

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July 6, 2018

Ms. Lisa Jager District Representative Hydesville Elementary School District P.O. Box 551 Hydesville, CA 95547

Dear Ms. Jager:

The Office of Public School Construction (OPSC) has conducted a preliminary review of your District's School Facility Program (SFP) application documents for modernization funding at the following school:

Modernization Site

Hydesville Elementary

OPSC Application Number

57/62885-00-002

The received application appears to contain the elements necessary for OPSC processing review; however, the District will be contacted if further clarification is needed. Applications are processed for State Allocation Board (SAB) consideration in the order of date received. OPSC will contact the District in the future regarding the processing of its application.

Please be advised that although the District's funding application has been accepted, its processing to the SAB will be subject to the criteria approved by the SAB.

This application is subject to the current SFP Regulations approved by the Office of Administrative Law on April 16, 2018.

The District has certified compliance with all relevant laws by submittal of the Application for Funding (Form SAB 50-04).

Should you have any questions concerning this matter, please contact me at 916-375-5987.

Sincerely.

ADRIAN FELSEGHI @ d0

Application Review Analyst

Office of Public School Construction

AF:af

cc: Hannah Konnoff, Project Manager

File

Negotiations 2018-2019

To: Hydesville School District Board of Trustees

Hydesville Elementary School

Mr. August Deshais, Superintendent/Principal

From: Hydesville School District Certificated Staff (H.T.A.)

Contact Persons: Ashlee Byrd (Chair), Katie Hartsock, Jackie Carter

Agreement:

The Certificated Staff of Hydesville School District (H.T.A.) proposes the following changes to its 2018-2019 Collective Bargaining Agreement. The terms of these changes will be active July 1, 2018 and extend through June 30, 2019.

Salary Schedule:

The Board will permanently increase the 2018-2019 Certificated Salary Schedule by 5% beginning July 1, 2018.

Benefits:

The Board will increase its current contributions towards Health and Welfare Benefits (insurance cap) by \$3,000 per employee per year beginning July 1, 2018. If a staff member has chosen to be on a plan that costs less than the employer contributions, the Board will compensate that staff member with the monetary difference. The Board will pay 50% of the increase to health and welfare benefits on an ongoing basis, beginning July 1, 2018.

Contract Articles:

The Board will add language to the Collective Bargaining Agreement stating that for IEP meetings which take place outside of contracted hours, certificated staff will be paid their hourly rate.

The Board will add language to the Collective Bargaining Agreement adding a union rights section.

The Board will add language to the Collective Bargaining Agreement adding a payroll dues deductions section.

The Board will add language to the Collective Bargaining Agreement regarding release time for unit members when attending to unit business. The unit shall cover the cost of the release time.

The Board will add language to the Collective Bargaining Agreement stating that certificated employees shall receive their per diem rate for Long Term Independent Studies. The language shall state "Classroom teachers are responsible for the supervision of independent study contracts for the first five (5) days. The District shall pay teachers at their per diem rate, for a maximum of three hours per week, for the supervision of long-term independent study contracts commencing on the 6th school day."

The Board will change contract language regarding the "Work Day/Work Year/Work Calendar" to accurately reflect staff duty day times. Current practice includes all staff duty days ending at 3:30 with the exception of a once monthly staff meeting day ending at 4:30 and a once monthly staff collaboration day ending at 2:30.

Hydesville School New Key System (Based on 65 cylinders)

45 keys	3.75ea		168.75
3 system padlocks	35.00ea	.t	105.00
70 rekey cylinders	12.00ea		840.00
Labor - remove, replace, & service locks			600.00
Service call			150.00
Sales tax	N s.	¥	23.27
Total	v 41		\$1887.02

Humboldt Lock & Safe 445-4865