

TRUSTEES

Jonathan Merriam, President
Kathy Main, Clerk
Ryan Reece
Elizabeth Thompson
Cassandra Shepherd

ADMINISTRATION:

Trish Anderson , Superintendent
Terrie Purto, Business Official



**Hickman Community Charter District
Meeting of the Board of Trustees**

MINUTES

April 8, 2024

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Stem Room#1, 13306 Fourth Street, Hickman, CA 95323

1. Call to Order at: 5:02 p.m.

Members Present:

Jonathan Merriam, President
Kathy Main, Clerk
Ryan Reece
Elizabeth Thompson
Cassandra Shepherd

Members Absent: Kathy Main

Late Arrivals:

Others Present: none

Motion by: Ryan Reece

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

3. Closed Session

Called to Order at: 5:03 p.m.

Motion by: Elizabeth Thompson
Seconded by: Ryan Reece
Ayes: 4 Nays: 0 Abstain: 0

3.1 Employee Matters: *(Government Code Section 54957)*
Public Employee appointment, employment, performance evaluation, discipline/dismissal/release

3.2 Student Matters: *(Government Code Section 54950)*

3.3 Labor Negotiations: *(Government Code Section 54957.6)*

Exited Closed Session at: 5:31 p.m.

Motion by: Ryan Reece
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Report out of Closed Session Actions - nothing to report

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5. Public Comment- PaKou Cha addressed the board explaining the benefits offered by California Connect. And providing brochures to the campus office for interested families.

6. Consent Items

Explanatory Statement: The purpose of the Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the Board has previously deliberated or can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. If a member of the public wishes to speak to an item on the Consolidated Motion, please complete a Public Comment card and turn it into the Superintendent's Executive Assistant prior to the Board taking action.

6.1 [Approval of Minutes from March 11, 2024](#)

6.2 Approval of Warrants

Date	Amount
March 8, 2024	145,414.21
March 15, 2024	95,911.60
March 22, 2024	64,812.81
March 28, 2024	46,288.98
Total	\$352,427.60

6.3 Approval of Field trip and Fundraisers

- HES Kindergarten April word-a-thon
- HES 5th grade to Sutter's Fort April 15, 2024
- HCS Alameda Camping at Del Valle May 1, and 2, 2024
- HCS Alameda at the Exploratorium May 8, 2024

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd

Ayes: 4 Nays: 0 Abstain: 0

7.0 Announcements

7.1 [Please respond if you will be attending the Annual School Board Dinner Meeting Wednesday, April 24, 2024](#), (ET, JM, CS, RR, KM, TA)- all attending except KM

Explanatory Statement: Each year all school board members in the county gather to have dinner, and participate in a professional discussion with guest speakers.

7.2 Please respond to what graduations you plan to attend:

HCS 6:00 p.m. Tuesday May 28, 2024 (ET, JM, CS, RR, KM, TA) - All except CS

HMS 7:00 p.m. Wednesday May 29, 2024 (ET, JM, CS, RR, KM, TA)- all except CS, KM

Explanatory Statement: This information will allow programs to reflect the names of the Board of Trustees who are presenting certificates of completion

8.0 [Enrollment Lottery](#)

Open Lottery at: **5:38 p.m.**

Explanatory Statement: The board will conduct the lottery for incoming students to fill all available spots for the 2024-25 school year.

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

8.1 HES/HMS Lottery

Closed Lottery at: **5:49 p.m.**

Action: Lottery was conducted as per [board policy](#). Lottery priority lists will be available in the school offices.

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece
Ayes: 4 Nays: 0 Abstain: 0

9.0 Administrative Items (Information, discussion, and possible action Items)

9.1 Approve the SCOE Master Agreement for 2024-2025 School year

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

9.2 Approve the March Budget Report

Explanatory Statement: Monthly budget report, presented by Mrs. Purto.

Motion by: Ryan Reece

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

9.3 Approve the Stanislaus Partner in Education (SPIE) 2024-25 Contract

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

9.4 Approve the Actions being taken by Human Resources

Explanatory Statement: The District's Human Resource Report reflects the status of human resources functions such as any new positions, revised job descriptions, new hires, leave requests, resignations and/or terminations.

- **Human Resource Business Report for April 2024**

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd

Ayes: 4 Nays: 0 Abstain: 0

9.5 Approve the 2024-25 and 2025-26 Hickman Community Charter District Master Calendar

- **2024-2025**
- **2025-2026**

Explanatory Statement: This calendar has been reviewed by administration and both bargaining units, as well as input from all parties in certificated, classified, and confidential work forces, and has had a majority agreement out of all proposed calendars. It is asked that the board approve the calendar for the 2024-25 school year.

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 4 Nays: 0 Abstain: 0

10.0 Reports

10.1 Business Manager Report

10.2 School Reports

- 10.2.1 [HES/HMS Report](#) - presented by Trish Anderson
- 10.2.2 [HCS Report](#)- Marie Reynosa
- 10.3 Facilities Manager Report - Absent
- 10.4 [Superintendent Report](#)- Trish Anderson
- 10.5 Board Comments- Elizabeth Thompson-thanked everyone for the hard work.
Cassie Shepherd- is very excited about the track.
Liz Taber - asked if there will be a track presentation event- the answer was yes.

11.0 Additional Closed Session (if required)- Called to Order at:

Motion by:
Seconded by:
Ayes: Nays: Abstain:

Exited Closed Session at:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

12.0 Report of Closed Session Actions

Motion by:
Seconded by:
Ayes: Nays: Abstain:

13.0 Adjournment:

The meeting was adjourned at: **6:18 p.m.**
Motion by: Ryan Reece
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from April 8, 2024, approved May 13, 2024

Jonathan Merriam, Board President

Kathy Main- Board Clerk

Elizabeth Thompson-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member