

**TRUSTEES:**

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

**ADMINISTRATION:**

Trish Anderson, Superintendent  
Terrie Purto, Business Official



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

**AGENDA**

**August 12, 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**

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Hickman Community Charter District Office, 13306 Fourth Street, Hickman, CA the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aides or services, may be made by contacting Patti Angle at (209) 874-1816

**(Posted: 8/9/24 2:00 PM )**

**1. Call to Order at:**

**Members Present:**

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

**Members Absent:**

**Late Arrivals:**

**Others Present:**

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

**2. Approval of Agenda**

Motion by:  
Seconded by:  
Ayes: Nays: Abstain

**3. Closed Session -**

**Called to Order at:**

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

**3.1 Employee Matters:** *(Government Code Section 54957)*

**Public Employee appointment, employment, performance evaluation,  
discipline/dismissal/release  
- Superintendent Evaluation**

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

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

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

**Report of Closed Session Actions**

*Report of closed session actions is required pursuant to Government Code 54957.1*

**Action related to Closed Session Item**

Action:  
Motion by:  
Seconded by:

Ayes:    Nays:    Abstain:

#### 4. Welcome

##### 4.1 Pledge of Allegiance

##### 4.2 Welcome

#### 5. Public Comment:

*Explanatory Statement: If you are present and wish to address the board at tonight's meeting, please complete a colored card and give it to the board secretary prior to the start of the meeting. Because this is a public meeting, it is our time to hear from you on items not listed on tonight's agenda. Though the board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with Board Policy and the Ralph M Brown Act, the board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, the board may direct the Superintendent to schedule an item for a future board agenda.*

*Individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.*

#### 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 [Approve the Minutes of the June 17, 2024 Board Meeting](#)

##### 6.2 Approval of Warrants

	Amount
<a href="#">June 7, 2024</a>	<a href="#">169,225.81</a>
<a href="#">July 12, 2024</a>	<a href="#">456,134.80</a>
<a href="#">July 19, 2024</a>	<a href="#">13,785.33</a>
<a href="#">July 26, 2024</a>	<a href="#">291,326.02</a>
<a href="#">August 2, 2024</a>	<a href="#">129,375.73</a>
<b>Total</b>	<b>\$</b>

##### 6.3 Approval of fundraisers

- **HES TK and K Fundraiser 2024-25**
  - Jog-a-thon August or September
- **HES -Field trips 2024-25 school year**
  - Chaffee Zoo September 25, 2024
  - Pumpkin Patch- October (multiple grades)
  - Ice Skating
  - Dairy
  - Fire Station- January/ February
  - Modesto Children’s Museum- March / April
- **HMS Fundraiser 2024-25**
  - Cool off popsicle sales
  - Bottled water sales
  - Coffee Cart (for flag ceremonies)
- **HMS - Field trips 2024-25 school year**
  - Foothill Horizon Camp
- **HCS -Hickman Field trips 2024-25 school year**
  - Overnight Angel Island trip-October 16-17, 2024
  - Ice Skating- Dec 11, 2024
  - Oakland Museum Jan 8, 2025
  - Lawrence Hall of Science Apr 30, 2025
- **HCS -Alameda Field trips 2024-25 school year**
  - Slide Ranch -Sept. 18, 2024
  - Ice Skating- Dec 11, 2024
  - Oakland Museum Jan 8, 2025
  - Lawrence Hall of Science Apr 30, 2025
  - San Francisco Botanical Garden May 7, 2025
  - Cesar Chavez Park May 14, 2025

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

**7. Public Hearing** - Regarding 2024-25 Hickman Community Charter District Sufficiency of Textbooks

Open Public Hearing at: p.m.

*Explanatory Statement: Each year the governing board is required to make a determination, through this resolution, that each pupil in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards, adopted pursuant to Section 60605*

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

**7.1 Resolution #2425- 1 Hickman Community Charter District Sufficiency of Textbooks for 2024-25 School Year**

Public Comments:

Exit Public Hearing at: p.m.  
 Motion by:  
 Seconded by:  
 Ayes: Nays: Abstain:

## 8. Informational

8.1 PTSA Update on Carnival - Denyse Fieber

8.2 Update on Measure E bond for the Hughson School District- Anthony Agueda

8.3 [Forty-Five Day Budget Revision](#)- Terrie Purto

## 9. Administrative Items (Action or Information)

### 9.1 [Approve Resolution #2425- 1 Hickman Community Charter District Sufficiency of Textbooks for 2024-25 School Year](#)

*Explanatory Statement: Each year the governing board is required to make a determination, through this resolution, that each pupil in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards, adopted pursuant to Section 60605*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.2 [Approval Proposition 28 Annual Report for 2023-2024 Fiscal Year](#)

*Explanatory Statement:*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.3 [Approve 24-25 California Department of Education Consolidated Application](#)

*Explanatory Statement:*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.4 [Approve the Waterford Unified School District Agreement for Transportation Services for the 2024- 2025 School Year](#)

*Explanatory Statement: Approve the resolution for interfund transfers*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.5 [Approve Request and Agreement for Interdistrict Attendance for an HMS 8th grade student to attend Hughson Unified School District](#)

*Explanatory Statement:*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.6 [Approve Interfund Cash Transfers for 2023-2024](#)

*Explanatory Statement: Approve 2023-2024 cash transfers*

- [Board Reference](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### 9.7 [Approve the Actions being taken by Human Resources](#)

- [HR Board Transmittal Form](#)

*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.*

Motion by:

Seconded by:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_

## **10. Reports**

**10.1** Business Manager Report

**10.2** School Reports

10.2.1 HES/HMS Report

10.2.2 HCS Report Report

**10.3** Facilities

**10.4** Superintendent Report

**10.5** Board Comments

## **11. Additional Closed Session (If needed)-**

### **Called to Order at:**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **Exited Closed Session at:**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **12. Report of Closed Session Actions**

*Report of closed session actions is required pursuant to Government Code 54957.1*

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

## **13. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: