

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**

MINUTES

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

1. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present: None

Motion by: Kathy Main
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Elizabeth Thompson

Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:01 p.m.

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

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: **5:30 p.m.**

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - The board will be making a change to this agenda. After the Board Action Items, everyone will be invited to tour the progress of the Bynum Field Track project and view the new diesel powered bus.

Action related to Closed Session Item - None

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment: Anne Sawyer addressed the board. She asked the board to consider moving forward to make our school site a cell phone free school. Research has found that cell phones may result in the following:

- Students with extended screen exposure show a high degree of having bad judgment
- Cell phones distract students from in class learning
- Students have less attention span
- Student show signs of decreased social skills

Hickman needs to control what we can while students are in school. Mrs. Thompson commented that she also has been studying the effects of child cell phone usage and learned that no child should use a cell device under the age of 5.

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
June 7, 2024	169,225.81
July 12, 2024	456,134.80
July 19, 2024	13,785.33
July 26, 2024	291,326.02
August 2, 2024	129,375.73
Total	\$1,059,847.69

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-
 - 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: Ryan Reece
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

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

Open Public Hearing at: **5:43 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: Elizabeth Thompson
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

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

Public Comments: Nick Stephens asked if this applied to Chromebooks- Mrs. Anderson responded that yes this meant that for classes requiring students to have access to chromebooks, a chromebook was available for each and every student.

Exit Public Hearing at: **5:45 p.m.**

Motion by: Kathy Main
 Seconded by: Ryan Reece
 Ayes: 5 Nays: 0 Abstain: 0

8. Informational

8.1 PTSA Update on Carnival - Denyse Fieber

- Still working on acquiring raffle prizes and tickets
- Trying to finalize a strategy to incentivize selling raffle tickets- Anthony Agueda offered a suggestion that the students would receive a ticket for a chance to win a big prize for every 5 tickets sold.

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

- There are three volunteer opportunities to sign up for walk -a-rounds to spread the word Just contact Hughson District office for more information.

8.3 Forty-Five Day Budget Revision- Terrie Purto- Hickman had an increase in Lottery dollars that were received.

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: Kathy Main
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

9.2 Approval Proposition 28 Annual Report for 2023-2024 Fiscal Year- 80% of the funding had

to go to salaries

Explanatory Statement:

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

9.3 Approve 24-25 California Department of Education Consolidated Application

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Kathy Mian

Ayes: 5 Nays: 0 Abstain: 0

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: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

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: Ryan Reece

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

9.6 Approve Interfund Cash Transfers for 2023-2024

Explanatory Statement: Approve 2023-2024 cash transfers

- [Board Reference](#)

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

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: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Track and Bus Viewing-

- The following Hickman Alumni have worked on Bynum Field- Jake Avila, Daniel Barnes, Axel and Travis Scroggins, and Nick Stephens. The track is estimated to be ready for students to use late January 2025.

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 [HES/HMS Report](#)- Candetta Barnett- See Attached

10.2.2 [HCS Report Report](#)- Ellen Hansen- See Attached

10.3 Facilities- George Walls

- Field is continuing to progress

- TK portable is behind (we got lost in the processing step)
- 3" water main was leaking on the HES
- 95% of the summer jobs have been completed

10.4 [Superintendent Report](#) - Trish Anderson- See Attached

10.5 Board Comments-

- Cassandra Shepherd commented how hard Mr. Wall was seen working every time she visited the campus during summer break.

11. Additional Closed Session (If needed)-

Called to Order at: 7:00 p.m.

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 7:14 p.m.

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

12. Report of Closed Session Actions

Action: Gather more information on cell phone usage and send a survey to families.

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

13. Adjournment

The meeting was adjourned at: **7:16 p.m.**

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from August 12, 2024, approved September 9, 2024,

Jonathan Merriam, Board President

Kathy Main- Board Clerk

Elizabeth Thompson-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member