

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

August 14, 2023

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: 8/11/23 2:00 PM)

1. Call to Order at:

Members Present:

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

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: People attending on the Zoom platform, please place your public comments in the CHAT area along with your name, prior to/or during public comment. 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 15, 2023 Board Meeting](#)

6.2 Approval of Warrants

	Amount
June 9, 2023	104,042.29
June 23, 2023	44,484.46
July 7, 2023	176,338.69
July 14, 2023	16,885.06
July 21, 2023	191,133.21
July 28, 2023	48,414.95

August 4, 2023	139,500.97
Total	\$720,799.63

6.3 Approval of fundraisers

- **HES TK Jog-a-thon September 15, 2023**
- [HES -K Field trips and Fundraisers for the 2023-24 school year](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. [Public Hearing](#) - Regarding 2023-24 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 #2324- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year](#)

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Informational

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

9. Administrative Items (Action or Information)

9.1 [Approve Resolution #2324- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 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 Approve the following revised salary schedules

- [Confidential Salary Schedule](#)
- [Psychologist/Speech and Language Pathologist](#)
- [Classified Salary Schedule](#)

Explanatory Statement: In order to bring the district into a more competitive position with seeking and retaining employees, these salary schedules have been compared to districts similar to ours and have been adjusted accordingly. This will allow the district to fill positions that we have not been able to.

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

9.3 Approve California Department of Education Consolidated Application

Explanatory Statement:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

9.4 Approve Resolution #2324-2 regarding Interfund Transfers

Explanatory Statement:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

9.5 Approve the Request & Agreement for Interdistrict Attendance for a 7th grader to attend Hughson Unified School District

Explanatory Statement: As required by Ed Code the home district must approve interdistrict transfers of students who wish to attend a school outside of their home district.
Motion by:
Seconded by:
Ayes: Nays: Abstain:

9.6 Approve Interfund Cash Transfers for 2022-2023

Explanatory Statement:
• [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: