

TRUSTEES

Cassandra Shepherd, President
Ryan Reece, Clerk
Kathy Main
Anthony Agueda
Sam Choate

ADMINISTRATION:

Trish Anderson , Superintendent
Terrie Purto, Business Official



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

MINUTES

January 13, 2025

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:

Cassandra Shepherd, President
Ryan Reece, Clerk
Kathy Main
Anthony Agueda
Sam Choate

Members Absent: None

Late Arrivals: None

Others Present: None

Motion by: Anthony Agueda
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
Seconded by: Sam Choate

Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session

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

Motion by: Anthony Agueda

Seconded by: Kathy Main

Ayes: 5 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: Anthony Agueda

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0 (Ryan Reece had stepped out of the room prior to the vote)

Report out of Closed Session Actions - No Actions to report out of closed session. Board participated in governance training.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5.0 Public Comment- None

6.0 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 December 16, 2024](#)

6.2 Approval of Warrants

Date	Amount
December 13, 2024	36,448.27

December 19, 2024	71,468.54
Total	\$107,916.81

6.3 Approval of Field trip and Fundraisers

- HCS Sonora March 2025 Knights Ferry Salmon Run Excursion.
- HES 2nd grade Hilmar Cheese Factory & picnic in Crane Park April 3, 2025

Motion by: Kathy Main

Seconded by: Sam Choate

Ayes: 5 Nays: 0 Abstain: 0

7.0 Announcements and correspondence

7.1 [Letter to Board](#)

[2023-24 Audit report](#)

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

8.1 Approve Hickman School Accountability Report Cards (SARC)- *Mrs. Anderson wanted to clarify that the amount of money that the SARCs show that the district paid for each student is deceptive reporting at around 26%. The district spent 26 % per student plus the one time Federal COVID dollars that were restricted, and expiring.*

- [Hickman Elementary School SARC](#)
- [Hickman Middle School SARC](#)
- [Hickman Charter School SARC](#)

Explanatory Statement:

School Accountability Report Cards (SARC), as required by the State, are being presented for Board approval. Please see SARCs for HES, HMS, and HCS.

Motion by: Ryan Reece

Seconded by: Sam Choate

Ayes: 5 Nays: 0 Abstain: 0

8.2 [Approve the December Budget Report](#)

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

Motion by: Anthony Agueda

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

8.3 [Approve the Revisions of the 2025 HCCD Request for Reimbursement Form](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Sam Choate

Ayes: 5 Nays: 0 Abstain: 0

8.4 Approve the actions being taken by human resources

- [HR Board Transmittal Form](#)

Explanation: 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: Ryan Reece

Seconded by: Anthony Agueda
Ayes: 5 Nays: 0 Abstain: 0

9.0 Reports

9.1 Business Manager Report- Terrie Purto

- Minimum wage has risen in dollar increments for the past few years. This year it is \$16.50 unless you work in the fast food industry.

9.2 School Reports

9.2.1 [HES/HMS Report](#)

9.2.2 [HCS Report](#)

9.3 Facilities Manager Report- George Walls

- We had a great field dedication on January 10, 2025
- Rocks for the field are being delivered on Wednesday 1/15
- Breaking ground on the TK project in early February
- Bus Driver stipend for overnight events resolved
- The fire inspection found one finding inside the weight room for strobe light failure

9.4 [Superintendent Report](#)- Trish Anderson

- Construction will bring congestion to the HCS area and patience and creative alternatives will be needed to be implemented when hurdles arise.
- Braeton is amazing to work with throughout this construction process
- Braeton is estimating a two month time frame to complete the TK project
- Thank you to everyone who helped make the Bynum Field Dedication a great success

9.5 Board Comments-

- Cassandra Shepherd wanted to thank everyone for the tremendous amount of work and support that went into the Bynum field dedication. Inviting the past Superintendents made the event even more special

11.0 Additional Closed Session (if required)- Called to Order at: 6:07

Motion by: Anthony Agueda

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 6:15

Motion by: Anthony Agueda

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

11.0 Report of Closed Session Actions - nothing to report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12.0 Adjournment:

The meeting was adjourned at: 6:16

Motion by: Anthony Agueda

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from January 13, 2025, approved February 10, 2025

Cassandra Shepherd, Board President

Ryan Reece- Board Clerk

Kathy Main-Board Member

Anthony Agueda-Board Member

Sam Choate-Board Member