

**TRUSTEES:**

Cassandra Shepherd, President  
Elizabeth Thompson, Clerk  
Jonathan Merriam  
Kathy Main  
Jay Orth

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Terrie Purto, Business Official



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

**MINUTES**

**April 11, 2022**

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

**Regular Session resumes at 5:30PM**

**PUBLIC MEETING**

**Conference Room, 13306 Fourth Street, Hickman, CA 95323**

**Join Zoom Meeting**

**<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>**

**Meeting ID: 757 0689 4269**

**Passcode: Hickman1**

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

**Members Present:**

Cassandra Shepherd - President  
Elizabeth Thompson- Clerk  
Jonathan Merriam  
Kathy Main- connected by Zoom 5:02  
Jay Orth- Connected by Zoom to start, in from 5:15 on

**Members Absent:** None

**Late Arrivals:** Kathy Main 5:02p.m.

**Others Present:** None

Motion by: Jonathan Merriam  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

## **2. Approval of Agenda**

Motion by: Elizabeth Thompson  
Seconded by: Jonathan Merriam  
Ayes: 4 Nays: 0 Abstain: 0

## **3. Closed Session - Called to Order at: 5:01 p.m.**

Motion by: Jay Orth  
Seconded by: Jonathan Merriam  
Ayes: 4 Nays: 0 Abstain: 0

### **3.1 Public employment pursuant to Government Code Section 54957.5.**

### **3.2 Negotiations (certificated/classified) pursuant to Government Code Section 54957.6**

Exited Closed Session at: 5:32 p.m.  
Motion by: Kathy Main  
Seconded by: Jonathan  
Ayes: 4 Nays: 0 Abstain: 0

**Report of Closed Session Actions** - the Board directed Mr. Gardner to continue negotiations

**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-** Brent Bynum expressed to the board the importance of their roles and support they give the students and the school. Mr. Bynum went on to say how Brooke, Meredith, and Lori, former Hickman alumni, are a testament to the greatness of the school and its staff, because students return to be leaders of the PTSA to build up the community and the school. Mr. Bynum presented a \$10,000 donation to the PTSA. Elizabeth Thompson responded that Mr. Bynum was a legend in his own time. For detailed information see the audio recording.

## **6. Consent Items**

### **6.1 [Approve Minutes of March 14, 2022](#)**

### **6.2 Approve Warrants**

Date	Amount
<a href="#">March 11, 2022</a>	<a href="#">40,807.62</a>
<a href="#">March 18, 2022</a>	<a href="#">35,526.36</a>
<a href="#">March 25, 2022</a>	<a href="#">45,261.66</a>
<a href="#">April 1, 2022</a>	<a href="#">11,803.51</a>
Total	\$133,399.15

### 6.3 Approve the following field trips and fundraiser requests:

#### Fieldtrips:

##### HCS Alameda Site

- April 6, Angel Island
- Grades K-4 Discovery Museum Apr 27, 2022
- Berkeley Mariana Volunteer Opportunity May 4, 2022
- Community Activity Day At Live Oak Park May 11, 2022
- Del Valle Campground May 18, 2022
- End of Year Community Get Together May 25, 2022

##### HMS

- 8th trip to Waterford Orientation April 13, 2022

#### Fundraisers:

- [HMS 8th Grade Yard Signs](#)
- [State-a-thon Fundraiser for HES 5th grade April 14, 2022](#)

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

### 7.0 Enrollment Lottery

**Open Lottery at: 5:40 p.m.**

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

**7.1 HES/HMS Lottery-** Grades K-3 were picked at random and grades 4-8 students were automatically accepted for enrollment.

**Closed Lottery at: 5:51 p.m.**

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

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

## 8. Information Items

### 8.1 LCAP Progress Update (Administrators)

- [HES/HMS](#)
- [HCS](#)

### 8.2 [National School Lunch Program 2020 Equipment Assistance Grant](#)

## 9. Administrative Items (Action or Information)

### 9.1 Approve Mr. Bynum's 2022 Sports Camp for Grades 4-8 from Monday, July 11th to Thursday, July 21, 2022

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

### 9.2 Approve the following Request and Agreement for Interdistrict Attendance of:

- [Kindergartener and fifth grade student to Waterford School District](#)
- [TK student to Waterford School District](#)

Motion by: Jay Orth

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

### 9.3 [Approve the retirement letter of an HCS Education Coordinator](#)

Motion by: Kathy Main

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

### 9.4 Approve the hire of the following people:

- Moriah Coss for HES 3rd grade teacher
- Brooke Wetenkamp for HES kindergarten teacher
- Andrew Col for HMS science teacher
- Dana Pink for HCS 50% Sonora EC position

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

### 9.5 [Approve the March Budget Report](#)

Motion by: Jay Orth

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

## 10. Reports

10.1 Business Manager Report- T. Purto reported in 9.5

10.2 School Reports

10.2.1 HES/HMS Report Board

[10.2.2 HCS Report](#) - E. Hansen

- Mr. Walls brought up the past practice of taking the bus to pick up Sonora students wanting to attend the STEAM Faire on May 12, 2022

### 10.3 Superintendent's Report

- Having transition meetings with T. Anderson
- Summer School Assignments have been given

### 10.4 Board Comments- none

## 11. Additional Closed Session (If needed)- Called to Order at: 6:30 p.m.

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

### Exited Closed Session at: 7:03

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

## 12. Report of Closed Session Actions - None

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

## 13. Adjournment

The meeting was adjourned at: 7:04

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain:0

*Board Minutes from April 11, 2022, approved May 9, 2022*

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*Cassandra Shepherd- Board President*

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*Elizabeth Thompson- Board Clerk*

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*Kathy Main-Board Member*

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*Jonathan Merriam-Board Member*

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*Jay Orth-Board Member*