

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**

AGENDA

February 10, 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:

Members Present:

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

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

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 out 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:

4. Welcome

4.1 Pledge of Allegiance
4.2 Welcome

5.0 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.

6.0 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 January 13, 2025](#)

6.2 Approval of Warrants

Date	Amount
January 8, 2025.	159,827.92
January 15, 2025	46,561.86
January 17, 2025	22,303.44
January 24, 2025	26,255.59
February 5, 2025	15,889.04
Total	\$270,837.85

6.3 Approval of Field trip and Fundraisers

- HMS 7th grade Salmon Release Trip March 3, 2025
- HMS 8th grade “Welcome to the Pack” Hughson High Trip March 4, 2025
- [HMS 6th grade Friend to Friend SCOE Conference April 11 2025](#)
- HCS TK-K bus field trip to Resendez Farms May 6, 2025
- HCS May 14, Ten Pin Fun Center, Turlock CAASSP Trip
- HMS 8th grade field trip to Great America Santa Clara
- Revise HMS Dodge Ridge Ski Trip to February 10, 2025

Motion by:

Seconded by:
Ayes: Nays: Abstain:

7.0 Announcements and correspondence

7.1 [Form 700](#)

7.2 [Review Board Policy 6158](#)

7.3 [Review proposal to add Board Policy Exhibit 6158](#)

7.4 [Review Board Policy AR 6158.2](#)

- [Proposed Changes on AR 6158.2](#)

7.5 [Review Board Bylaw BB 9100](#)

- [Proposed Changes to BB 9100](#)

7.6 **New and Current School Board Trustee Workshop, February 25, 2025**
RSVP prior to February 20, 2025, (CS, RR, KM, AA, SC)

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

8.1 [Approve the Official 2025 Delegate Assembly Ballot Vote- Vote 2 Only](#)

- [Delegate Information](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 [Approve the Consolidated Application for 2024-2025](#)

Explanatory Statement: The Conapp is used by CDE to distribute categorical funds from various federal programs

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 [Approve the resignation of one of the classified representatives](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 [Approve the Classified letter to open negotiations.](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 **Approve the January Budget Report**

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 **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:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve [Mid Year LCAP Review](#)

Mid Year LCAP Expenditures

Explanatory Statement: Midyear review of LCAP goals and expenditures

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 [Approve the Classified Non-Core Enrichment Stipend](#)

Explanatory Statement: increasing the stipend from \$40 to \$45

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 [Approve the HAT Sunshine Letter correspondence opening negotiations for the 2025-2026 school year](#)

Explanatory Statement: According to CBA language (Article VI, 6.2) the Association shall present an initial proposal to the governing board at a regularly scheduled school board meeting in the spring of the year in which the present agreement expires.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.10 Approve the Annual review of the [Safety Plan](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.11 Approve a volleyball open Gym for grades 5,6,7 on March 5, 12, 19, 26, and April 2, at 2:30-3:30 p.m. put on by Mrs. Zapien

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.0 Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 [HES/HMS Report](#)

9.2.2 HCS Report

9.3 Facilities Manager Report

9.4 Superintendent Report

9.5 Board Comments

10.0 Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11.0 Report of Closed Session Actions

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: