

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
Regular Meeting of the Board of Trustees**

AGENDA

February 13, 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

<https://hickmanschools-org.zoom.us/j/88091887336?pwd=UWFzM3RTUkEwRUlpMHlOK2Jybkgwdz09>

Meeting ID: 880 9188 7336

Passcode: Hickman1

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: 2/10/23 2:00 PM)

1.0 Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

2.0 Approval of Agenda

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

3.0 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 of Closed Session Actions

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

4.0 Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5.0 Public Comment- *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.

6.0 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 Special Meeting Minutes from January 30, 2023](#)

6.2 Approval of warrants

Date	Amount
January 20, 2023	27,675.90
January 27,2023	38,022.28
February 3,2023	29,284.15
Total	\$94,982.33

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

7.0 Announcements

7.1 Field Trips

- HES Fourth grade will be visiting the Fossil Discovery Center in Madera on April 5, 2023
- [HMS 8th graders will be going to Hughson High to “Welcome to the Pack” March 10, 2023](#)
- [HMS 8th graders will be going to Tour Waterford High March 17, 2023](#)

Explanatory Statement:

7.2 [Governor's Proposals for the 2023-24 Budget](#)

Explanatory Statement: Attached are some highlights from the Governor's Proposals for the 2023-24 budget

7.3 Local Control Accountability Plan Mid-Year Progress Report

- Mid Year LCAP Expenditure Progress

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

8.1 [Approve the official 2023 Delegate Assembly Ballot - Vote for 2 open seats](#)

- [Delegate information](#)

Explanatory Statement:

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

8.2 Approve the [January Budget Report](#)

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

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

8.3 Approve the following Retirements effective June 30, 2023:

- [Jane Stenmark, HCS Alameda Education Coordinator](#)
- [Tracey Kline, HCS Education Coordinator](#)
- [Laura Finneman HES RSP Teacher](#)

Explanatory Statement:

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

8.4 Approve the retirement of Bobbie Dillon, Campus employee as of March 1, 2023

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.5 Approve the language changes to the long term substitute contract pay

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:_____