

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

February 14, 2022

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Meeting will be held outdoors under the covered area near the primary playground.

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- Pres
Elizabeth Thompson - Clerk
Kathy Main
Jonathan Merriam
Jay Orth

Members Absent: None

Late Arrivals: Jay Orth

Others Present: Legal counsel on Zoom

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

3. Closed Session - Called to Order at: 5:01P.M.

Motion by: Elizabeth Thompson
Seconded by: Kathy Main
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: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions -four candidates will be invited to interview February 26, 2022

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:-For the most accurate account of the public comments, please go to the recorded meeting labeled February 14, 2022.

- [Correspondence](#)
- [HAT Public Comment](#)

6. Consent Items

6.1 [Approval of Minutes January 10, 2022](#)

6.2 [Approval of Special Meeting Minutes February 7, 2022](#)

6.3 Approval of Warrants

Date	Amount
January 07, 2022	98,964.13
January 14, 2022	58,434.07
January 21, 2022	20,924.58
January 28, 2022	35,973.50
February 4, 2022	29,094.26
Total	\$243,390.54

6.4 [Approve District GATE fundraiser for IFLY April 29, 2022, field trip expenses](#)

6.5 Approve the following Campus field trips:

- March 11, 8th grade Hughson High School visit
- March 29, 30, 31, Camp Sea Lab 6th Grade
- April 7, Band Students to John's Incredible Pizza
- April 28, grade 2 to Hilmar Cheese
- May 12, Turlock Lake for Spirit Point Winners
- May 19, 8th grade class trip

Motion by: Elizabeth Thompson

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7. Information/Discussion Items

7.1 District Legal Counsel Presentation on Mask Mandates- Sarah Coleman

7.2 [Correspondence from Eide Bailly](#) - Federal Audit

7.3 Local Control Accountability Plan Mid-Year Progress Report

- [2020-21 Metrics](#)
- [Mid Year LCAP Expenditure Progress](#)
- [2022 Supplement to Annual Update for 2021-22 LCAP](#)

7.4 Statements of Economic Interest (Form 700)

8. Administrative Items (Action Item)

8.1 Approve the Retirement letter of HCS Education Coordinator effective June 1, 2022

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

8.2 Approve 2022-23 Request and Agreement for for Interdistrict Attendance for the following:

- **Two TK's to attend Waterford full day program**
- **Kindergartener to Hughson**
- **Continuation of enrollment for a 4th and 1st grader with Hughson Unified**

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

8.3 Vote for a candidate for CSBA Delegate Assembly Election

Motion by: Jay Orth

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

8.4 Approve the Revised Substitute Teacher Salary Schedule

- **Revised Salary Schedule**
- **Executive Order N-3-22**

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

8.5 Approve the Certificated School Nurse's Salary Schedule

- **Certificated School Nurse Salary Schedule**

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

8.6 Approve the hire of Corinne Hurtado as Hickman's Certificated School Nurse

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

8.7 Approve the HAT Sunshine Letter for 2022-23

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

8.8 Approve the HCCD Sunshine Letter for 2022-23

Motion by: Jonathan Merriam

Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

8.9 Approve the Monthly Budget Report

Motion by: Jay Orth
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

8.10 Approve Hickman School Accountability Report Cards (SARC)

- Hickman Elementary School SARC
- Hickman Middle School SARC
- Hickman Charter School SARC

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager's Report- T. Purto

9.2 School Reports

9.2.1 HES/HMS Report Report- None

9.2.2 [HCS Report](#) - M. reynosa

9.3 Superintendent's Report- P. Gardner- None

9.4 Board Comments - Jay Orth wanted the attendees to know that the Board cares and are frustrated. We pay for legal guidance. Jonathan Merriam understands that everyone would like to be able to choose to wear a mask, or not wear a mask, but for now, the school will follow legal guidelines to wear masks.

10. Additional Closed Session (If needed)- Called to Order at: - None

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

Exited Closed Session at:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

11. Report of Closed Session Actions

12. Adjournment:

The meeting was adjourned at: 6:43 p.m.

Motion by: Jay Orth

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from February 14, 2022, approved March 14, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member