

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**

**SPECIAL MEETING
AGENDA**

January 30, 2023

**Regular Session resumes at 5:00PM
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: 1/27/23 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 Welcome

4.1 Pledge of Allegiance

4.2 Welcome

4.0 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.

5.0 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.

5.1 [Approval of Minutes from January 9, 2022](#)

5.2 Approval of

Date	Amount
January 6, 2023	75,978.12
January 13, 2023	153,479.76
Total	\$229,457.88

5.3 Approval of field trips:

- **HES First Grade to the Wow Museum in March 2023**

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

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

6.1 Approve Hickman School Accountability Report Cards (SARC)

- [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:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

6.2 Approve the hire of the following:

- HCS Alameda EC Leah Harwood
- HCS Sonora Music Instructor, Dominic Restivo-(rehire)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

7.0 Closed Session

Called to Order at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

7.1 Employee Matters: *(Government Code Section 54957)*

Public Employee appointment, employment, performance evaluation, discipline/dismissal/release

7.2 Student Matters: *(Government Code Section 54950)*

7.3 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

8.0 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:_____

9.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____