

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
Meeting of the Board of Trustees**

MINUTES

June 12, 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

1. Call to Order at: 5:03 p.m.

Members Present:

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

Members Absent: none

Late Arrivals: none

Others Present: none

Motion by: Cassandra Shepherd
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:04

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

3.1 Employee Matters:

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

- **Superintendent Evaluation/Contract Negotiation**

3.2 Student Matters:

3.3 Labor Negotiations:

Exited Closed Session at: 5:32

Motion by: Jonathan Merriam
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - None

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:

- **Monica Ahlbrandt** addressed the need that custodial is short staffed and needs to be competitive in pay that other districts are offering night custodians. She would like to see Hickman use other resources along with EdJoin to list the open positions. She has been employed by Hickman for 22 years and her children have both attended school here, Hickman has grown from originally having four gates to the existing 13 gates. The custodial department has more responsibilities as a result of the growth.
- **George Walls** would like the following items for the night custodian position:
 1. 8 hour position
 2. Starting at a competitive wage
 3. A longer work schedule for the year
- **Addison Johnson** is a current HMS student who would like to share her talent and

love for art with Hickman Community Charter District. She presented an artist's rendering of a mural that she would like to paint on the amphitheater wall. The drawing focused on character traits taught to all students at Hickman. She also suggested that the wall mural feature the handprints of the 2023-24 graduating class.

6. Consent Items

6.1 [Approve the Minutes of the May 8, 2023 Board Meeting](#)

6.2 Approval of Warrants

	Amount
May 05, 2023	160,839.40
May 12, 2023	118,027.06
May 19, 2023	26,092.98
May 26, 2023	38,942.30
June 2, 2023	98,199.84
Total	\$442,101.58

Motion by: Kathy Main
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

7. Public Hearing - Regarding Proposed 2023-24 Hickman Community Charter District [Local Control Accountability Plan](#) (LCAP), [Local Control Indicators](#) and [District Budget for 2023-24](#)

Open Public Hearing at: **5:53 p.m.**

Motion by: Ryan Reece
 Seconded by: Kathy Main
 Ayes: 5 Nays: 0 Abstain: 0

7.1 Proposed 2023-24 Hickman Community Charter District Local Control Accountability Plan (LCAP)

Public Comments: None

7.2 Proposed 2022-23 Hickman Community Charter District Budget

- [Hickman 2023-24 Budget Adoption](#)
- [PowerPoint Presentation 2023-2024 Budget Adoption](#)

Public Comments: None

Exit Public Hearing at: **6:14 p.m.**
 Motion by: Ryan Reece

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

8. Informational

8.1 [Yearly GATE summary](#)- Marie Reynosa

8.2 [SISC health insurance rates](#)

8.3 HCS-Sonora will be hosting a family gathering at Pinecrest Lake in August

9. Administrative Items (Action or Information)

9.1 [Approve HCS Sonora Resource Center Lease Update](#)

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

9.2 [Approve Resolution # 2223-06 Authorizing Interfund Transfers](#)

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9.3 [Approve the 2023-24 Agreement with School Services](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.4 **Approve the May Budget Report - Tabled to June 15,2023**

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 **Approve the Request and Agreement for Interdistrict Attendance for the following students:**

- [Kindergartener to attend Waterford Unified School District](#)
- [2nd grader to attend Waterford Unified School District](#)
- [7th grade student to attend Waterford Unified School District](#)

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.6 **Approve the addition of the Juneteenth Holiday to the pay schedules of all 12 month employees effective 22-23 Juneteenth holiday as applicable to staff.**

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.7 [Approve the purchase of a school vehicle](#)

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9.8 Approve the CASBO Membership 2023-24 school year

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.9 Approve the ACSA Membership the 2023-24 school year

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9.10 [Approve 2022-2023 William Settlement Uniform Complaint Reports](#)

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

9.11 [Approve the Actions being taken by Human Resources](#)- TABLED to June 15,2023

Explanatory Statement: 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:_____

9.12 Approve the 2023-24 School Salary Schedules

- [Confidential Salary Schedule](#)
- [Certificated Salary Schedule](#)
- [Classified Salary Schedule](#)
- [Administrative Salary Schedule](#)
- [Certificated School Nurse Salary Schedule](#)
- [Business Manager-CBO Salary Schedule](#)
- [Superintendent Salary Schedule](#)
- [Substitute Teacher Salary Schedule](#)
- [Licensed Speech and Pathologist Salary Schedule](#)
- [Stipends](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.13 Approve the 2023-2024 Independent Contractor Agreement for the ELOP Coordinator

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report- None

10.2 School Reports

10.2.1 HES/HMS Report- None

10.2.2 [HCS Report Report](#)- See enclosed summary

10.3 Facilities- George Wall

● Transportation

- Daily use is 180 times twice a day
- 19 sports trips
- 44 field trips
- Thank you to Kristin and Jessica for really going above and beyond to make this years bus experience positive
- Thank you to Monica Ahlbrandt , MOT Assistant.
- So grateful for Waterford's relationship and assistance they provide when needed
- The well authorization is still moving forward

10.4 Superintendent Report - Trish Anderson

- Gave a summary of the first week of Summer School and student performance within the classrooms.

10.5 Board Comments-

Elizabeth Thompson- Thank you for always going over and beyond

Cassandra Shepherd- Thanked Custodial for all they do.

Ryan Reece- apologized for them having to experience a social media incident

Kathy Main- Thank you, we appreciate the wonderful job that you do

Jonathan Merriam- Thank you to all staff that makes Hickman a special place

11. Additional Closed Session (If needed)-

Called to Order at: 6:55 p.m.

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 7:40p.m.

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

12. Report of Closed Session Actions - Discussed Superintendent's Goals

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: 7:41 p.m.

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from June 12, 2023, approved on June 15, 2023

Elizabeth Thompson, Board President

Jonathan Merriam- Board Clerk

Kathy Main-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member