

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**

AGENDA

June 15, 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

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: 6/13/23 2:00 PM)

1. Call to Order at:

Members Present:

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

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 Public employment pursuant to Government Code Section 54957.5.
Superintendent Evaluation/Contract Agreement**

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

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:

Explanatory Statement: 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 .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 Approve the Minutes of the June 12, 2023 Board Meeting

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Item

7.1 Maintenance 2023 Summer Work List

8. Administrative Items (Action or Information)

8.1 Approve the 2023-24 Hickman Community Charter District Local Control Accountability Plan (LCAP)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the 2023-24 Hickman Community Charter District Budget

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve Resolution 2223-07 Regarding Surplus/Disposal of obsolete Chromebooks

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the Business Manager's Contract for 2023-24

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the E-waste list for 2023

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve 2023-24 Staff List and Position Placement

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve the May Budget Report

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve the 2022-23 Consolidated Application

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 Approve the Actions being taken by Human Resources

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. Additional Closed Session (If needed)-

Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Report 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:

11. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: