

**TRUSTEES:**

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

**ADMINISTRATION:**

Trish Anderson, Superintendent  
Terrie Purto, Business Official



**Hickman Community Charter District  
Meeting of the Board of Trustees**

**MINUTES**

**June 17, 2024**

**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: 5:01 p.m.**

**Members Present:**

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

**Members Absent:** Kathy Main (Family Emergency out of state)

**Late Arrivals:** Elizabeth Thompson

**Others Present:**

Motion by: Cassandra Shepherd  
Seconded by: Ryan Reece  
Ayes: 3 Nays: 0 Abstain: 0

**2. Approval of Agenda**

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd  
Ayes: 3 Nays: 0 Abstain: 0

### 3. Closed Session -

**Called to Order at: 5:02 p.m.**

Motion by: Cassandra Shepherd  
Seconded by: Ryan Reece  
Ayes: 3 Nays: 0 Abstain: 0

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

Exited Closed Session at: **5:30p.m.**

Motion by: Elizabeth Thompson  
Seconded by: Ryan Reece  
Ayes: 4 Nays: 0 Abstain: 0

### **Report of Closed Session Actions**

#### **Action related to Closed Session Item Voted to approve Superintendent's Contract**

Action: **Voted to approve Superintendent's Contract**

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

### 4. Welcome

#### **4.1 Pledge of Allegiance**

#### **4.2 Welcome**

### 5. Public Comment:

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### 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 10, 2024 Board Meeting**

Motion by: Ryan Reece  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

### 7. Administrative Items (Action or Information)

**7.1 Approve the 2024-25 Hickman Community Charter District [Local Control Accountability Plan \(LCAP\)](#) and [Local Performance Indicators](#)**

*Explanatory Statement:*

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

**7.2 [Approve the 2024-25 Hickman Community Charter District Budget](#)**

*Explanatory Statement:*

Motion by: Elizabeth Thompson  
Seconded by: Ryan Reece  
Ayes: 4 Nays: 0 Abstain: 0

**7.3 [Approve the Business Manager's Contract for 2024-25](#)**

*Explanatory Statement:*

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

**7.4 [Approve the May Budget Report](#)**

*Explanatory Statement:*

Motion by: Ryan Reece  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

**7.5 Approve the Actions being taken by Human Resources- No Actions Taken**

*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)- None**

**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**

Action:  
Motion by:  
Seconded by:

Ayes:    Nays:    Abstain:

## 11. Adjournment

The meeting was adjourned at: 6:02 p.m.

Motion by: Cassandra Shepherd

Seconded by: Ryan Reece

Ayes: 4    Nays: 0    Abstain: 0

Board Minutes from June 17, 2024, approved August 12, 2024

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Jonathan Merriam, Board President

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Kathy Main- Board Clerk

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Elizabeth Thompson-Board Member

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Cassandra Shepherd-Board Member

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Ryan Reece-Board Member