

TRUSTEES

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

ADMINISTRATION:

Trish Anderson , Superintendent
Terrie Purto, Business Official



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

Agenda

March 11, 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:

Members Present:

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

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 Employee Matters: *(Government Code Section 54957)*

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

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

3.3 Labor Negotiations: *(Government Code Section 54957.6)*

Exited Closed Session at:

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

Report out 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:

4. Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5. 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 [Approval of Minutes from February 5, 2024](#)

6.2 Approval of Warrants

Date	Amount
February 2, 2024	47,850.30
February 9, 2024	123,117.40
February 16, 2024	35,208.77
February 23, 2024	80,551.82
March 1, 2024	60,009.94
Total	\$298,887.93

6.3 Approval of Field trip and Fundraisers

- [HMS "Welcome to the Pack" Hughson High Field Trip](#)
- HCS Kindergarten Turlock Crane Park Day May 14, 2024
- LMC requesting to sell overstock of posters to students

Motion by:

Seconded by:

Ayes: _____ Nays: _____ Abstain: _____

7. Presentations/ Announcements

7.1 Reminder- the Lottery for the 2024-25 school year enrollment will be at the next Board Meeting on April 8, 2024

8. Administrative Items (Information, discussion, and possible action Items)

8.1 [Approve Classified Sunshine Letter](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.2 Approve the February Budget Report

Explanatory Statement: Monthly budget report, presented by Mrs. Purto.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.3 Approve HCS EC Resignation Letter effective June 1, 2024

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.4 Approve the 2024-25 and the 2025-2026 School Calendars

- **2024-2025**
- **2025-2026**

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.5 Approved the board policies changed to reflect 2024 changes in the law

- **Revised Policies**-(460 BP, 460 AR, 500 BP, 520.2 BP, 1220 AR, 1431 BP, 3400 BP, 3400 AR, 5131.2 BP,)
- **Revised Policies cont'd**-(1541.21 AR, 6170.1 BP, 6142.8 BP, 9321 BB,)

Explanatory Statement: the above policies were revised to reflect 2024 legal changes

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.6 Approve the Official 2024 Delegate Assembly Ballot- Vote 1 Only

- **Delegate Information**

Explanatory Statement: This was Tabled last month to allow the trustees to make a more informed decision tonight

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.7 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.

- **Human Resources Business Report for March 2024**

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.8 Approve the Boards response to the Certificated Sunshine Letter

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.9 Approve the Second Interim Budget Report

● **PowerPoint Presentation**

Explanatory Statement: Business Manager will present the second interim for approval.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Facilities Manager Report

9.4 Superintendent Report

9.5 Board Comments

10. Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

Exited Closed Session at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

11.0 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:_____

12.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____