

TRUSTEES:

Cassandra Shepherd, President
Elizabeth Thompson, Clerk
Jonathan Merriam
Kathy Main
Jay Orth

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official



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

AGENDA

March 14, 2022

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Meeting will be held in the Conference Room
13306 4th Street, Hickman, CA 95323

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

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 aids or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted:)

1. Call to Order at:

Members Present:

Cassandra Shepherd - President
Elizabeth Thompson- Clerk
Jonathan Merriam
Kathy Main
Jay Orth

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

3.2 Negotiations (certificated/classified) pursuant to 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

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, Local, Alameda, Sonora

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

6.1 Approve the Minutes of February 14, 2022 Board Meeting

6.2 Approve the Minutes of February 26, 2022 Special Board Meeting

6.3 Approval of Warrants

Date	Amount
February 11, 2022	128,753.35
February 18, 2022	56,664.29
February 25, 2022	20,220.80
March 4, 2022	139,281.28
Total	\$344,919.72

6.4 Approve the following school field trips and fundraisers

- HES 1st grade field trip to the WOW Museum for March 30
- HCS Alameda Silent Auction for the Annual Shakespeare Play
- HES 3rd grade attending Great Valley Museum in May 19, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items:

- 7.1 Technology Update - Mr. Gardner
- 7.2 COVID Operations Update - Mr. Gardner
- 7.3 County Correspondence regarding 2022 General Elections
- 7.4 Bynum Field Update Budgeting Estimates - Mr. Gardner

8.0 Administrative Items (Action)

8.1 Approve Camp Hickman 2022 Summer School (M-TH) June 6-30

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the hire of Trish Anderson as Hickman Community Charter Superintendent for the 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the hire of Dr. Roger Coss as the Band/Music Director for Hickman Community Charter District for the 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the hire of Kourtney Mitchell as the HMS Science Teacher for the 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the resignation letter of an HES teacher effective May 27, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve the Updated Safety Plan

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve the 2022-23 Request and Agreement for Interdistrict Attendance of two TK students to Waterford Unified full day program

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve the 2022-23 Hickman Community Charter District Master School Calendar

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 Approve the S.C.O.E. Report of Approval for the First Interim Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.10 Approve the 2022-23 Master Agreement with Stanislaus County Office of Education

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.11 Approve the 2020-21 Eide Bailly Audit Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.12 Approve the Second Interim Budget Report

- **Summary Powerpoint**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.13 Approve the February Budget Report

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 Report

9.4 Superintendent Report

9.5 Board Member Comments

10. 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:

11. 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:

12. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: