

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**

MINUTES

May 9, 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 at 13306 4th Street, Hickman, CA 95323

The public can also attend via Zoom

Join Zoom Meeting

**[https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCU
FZEZz09](https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCU
FZEZz09)**

Meeting ID: 757 0689 4269

Passcode: Hickman1

1. Call to Order at: 5:01 p.m.

Members Present:

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

Members Absent:

Late Arrivals: Kathy Main, Jay Orth

Others Present:

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session - Called to Order at: 5:02 p.m.

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

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: **5:29 p.m.**

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
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- Colors presented by NJROTC

4.2 Welcome

5. Public Comment- None

6. Consent Items

6.1 [Approve Minutes of April 11, 2022](#)

6.2 Approve Warrants

Date	Amount
April 8, 2022	152,821.79
April 15, 2022	39,962.66

April 27, 2022	31,919.10
Total	\$224,703.55

6.3 Approve the following field trips:

- HES 5th grade to Fresno Zoo May 10, 2022
- HES 2nd grade ice in January 2023
- HES 2nd grade Hilmar Cheese Co. April 2023

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

7.0 Information Items

7.1 HCS Student Recognition- T. Kline

7.2 Summer School (Camp Hickman Unplugged) Update - Mr. Gardner

7.3 [GATE Report- M. Reynosa](#)

8.0 Administrative Items (Action or Information)

[8.1 Approve the Request & Agreement for Interdistrict Attendance for a first and Fourth grader to Waterford Unified District](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

[8.2 Approve the Request & Agreement for Interdistrict Attendance for an Eighth Grader to attend Waterford School District](#)

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

[8.3 Approve the Letter of Resignation from a Hickman Charter Education Coordinator](#)

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

[8.4 Approve the April Budget Report](#)

Motion by: Elizabeth Thompson

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report- T. Purto

- 110,000 students have left California
- California has adjusted the budget to address the decline
- The decline might change the way ADA is calculated
- More talk about a COVID relief budget

9.2 School Reports

9.2.1 HES/HMS Report [HES/HMS Report](#)

9.2.2 [HCS Report](#)

9.3 [Facilities Report](#)- G. Walls

- Light Eaves on the building
- Change room 44 flooring
- Address the potholes
- Place Carpet in room 22 and more
- Perform booster pump maintenance
- [Photo 1](#)
- [Photo 2](#)
- [Photo 3](#)
- [Photo 4](#)
- [Photo 5](#)

9.4 [Superintendent's Report](#)

9.5 Board Comments

10. Additional Closed Session (If needed)- Called to Order at: - None

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

12. Adjournment

The meeting was adjourned at: 6:17p.m.

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from May 9, 2022, approved June 6, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member