

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

November 18, 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

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 3:00 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 11/15/24

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. Information/Communications

- Carnival/Dinner Review- Sara Giannini
 - [Dinner Recap](#)
- Raffle Update- Denyse Fieber

7. Consent Items

7.1 [Minutes of October 14, 2024 Board Meeting](#)

7.2 Warrants

Date	Amount
October 11, 2024	128,273.58
October 18, 2024	74,288.66
October 25, 2024	159,022.12
November 1, 2024	42,842.96
November 8, 2024	144,240.40
	\$548,667.72

7.3 Approve the following field trips/ fundraisers

- HCS McHenry Mansion Christmas Tours - December 2 & 6, 2024
- All School Canned Food Drive December 9-13, 2024
- All School Holiday Craft Faire December 9-13, 2024
- HCS December 17, 2024, Modesto on Ice group #1(9-10:30), group #2 (11-12:30)
- HCS Dodge Ridge Ski Trips 1/15/25, 2/5/25, 3/5/25 and 3/19/25.
- HMS 8th Grade visit to Waterford High School 1/24/2025
- HES 3rd grade trip to Sacramento Museum of Science February 12, 2025
- HCS San Juan Bautista State Historic Park - February 12, 2025

- HCS Monterey State Historic Park - May 23, 2025
 - HMS Cheer “Apple Chick” fundraiser November 22-December 4, 2024
- Motion by:
 Seconded by:
 Ayes: Nays: Abstain:

8. Administrative Items (Action)

8.1 Approve the October Budget Report

Explanation: Working budget as of October 2024

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

8.2 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

Explanation: 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:

8.3 Approve WorkPlace Violence Prevention Plan

Explanation:

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

9. Reports

- 9.1 Business Manager Report
- 9.2 School Reports
 - 9.2.1 HMS/HES Report
 - 9.2.2 HCS Report
- 9.3 Facilities Report
- 9.4 Superintendent Report
- 9.5 Board 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:

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:

11. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: