

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**

MINUTES

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

1. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: none

Late Arrivals: none

Others Present: none

Motion by: Elizabeth Thompson
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Ryan Reece
Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session

Called to Order at: 5:01 p.m.

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

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: 5:30 p.m.

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Report out of Closed Session Actions: With the 2024 elections not being certified as of today, the board felt a need to have a plan in place in case the election is not certified in time for the new confirmed board member to attend the CSBA conference on December 3, 2024.

- Anthony Agueda, having already received over 37% of the votes, will attend the conference. The final two board members will not attend the conference if the race is still too close to call by Nov 22, 2024. By law the election can not be certified until Dec 3, 2024. If there is a clear 2nd place winner by Nov 22, 2024, we will invite that person and the final reservation will be canceled. If all races are still too close to call, both reservations will be canceled to save school funds which is 1,600 per attendee for room reservations. The last day to cancel the conference fees was August 28th so those fees will not be retrievable.

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment - None

6. Information/Communications

- Carnival/Dinner Review- Sara Giannini
 - [Dinner Recap](#)
- Raffle Update- Denyse Fieber
 - 22,000 raffle tickets sold (2,000 sold the night of the event)
 - PTSA received great donations
 - Some money was spent on student selling incentive prizes

- PTSA gave \$22,000 to campus and \$1,700 to HCS
- PTSA hopes that HMS will have increased participation next year

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: Cassandra Shepherd

Seconded by: ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

8. Administrative Items (Action)

8.1 [Approve the October Budget Report](#)

Explanation: Working budget as of October 2024

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

8.3 Approve [WorkPlace Violence Prevention Plan](#)- Table (some of the board members were not able to open the attachment)

Explanation: This plan includes the requirements of Senate Bill 553 approved by the Governor and filed with the Secretary of State September 30, 2023.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report- Terrie Purto

- Reported in 8.1

9.2 School Reports

9.2.1 HMS/HES Report- Candetta Barnett

- See Attached
- Explained what RFEP means
- Mr. Reece asked if Mrs. Barnett would broaden the range of students who could participate in the "One Pill Can Kill" presentation? Mrs. Barnett said that yes that was going to be the plan moving forward.

9.2.2 HCS Report - Ellen Hansen

- See Attached
- Mrs. Thompson wanted everyone to know that HCS Honor Choir teamed with Waterford and Hughson school districts and many others in the county at "Better Together" on November 15, 2024, a standing room only event, that collected food for holiday food baskets.

9.3 Facilities Report- George Walls

- Continental will be cleaning up the edges around Bynum Field and adding sprinklers
- Tk project is on schedule to break ground in March
- Fire inspection will be happening on Tuesday, November 26, 2024
- Preparing for the many class Holiday Programs in December
- Jessica Rodriguez renewed her bus license today for another 5 year
- Both bus drivers are good for 5 years

9.4 Superintendent Report- Trish Anderson

- See Attached
- A big thank you to Sara and Matt Giannini for all their time and effort in making the 6th grade dinner a successful event

9.5 Board Comments

- Kathy Main - has enjoyed serving on the school board with Elizabeth Thompson and Jonathan Merriam
- Elizabeth Thompson- thanked Kathy Main and Trish Anderson, and said that Jonathan Merriam has always been the wise one
- Jonathan Merriam - has enjoyed serving this community and is grateful for the opportunity to have been a part of the this school board

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:

Report out of Closed Session Actions

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

11. Adjournment

The meeting was adjourned at: **6:31 p.m.**
Motion by: Elizabeth Thompson
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from November 18, 2024, approved December 16, 2024,

Jonathan Merriam, Board President

Kathy Main- Board Clerk

Elizabeth Thompson-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member