

TRUSTEES

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

ADMINISTRATION:

Trish , Superintendent
Terrie Purto, Business Official



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

AGENDA

October 14, 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: 10/10/24 2:30 PM)

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

6.1 [Minutes of September 09, 2024 Board Meeting](#)

6.2 Warrants

Date	Amount
September 6, 2024	168,557.85
September 13, 2024	59,237.69
September 20, 2024	35,718.82
September 27, 2024	42,645.49
October 2, 2024	14,400.00
October 4, 2024	95,726.88
	\$416,296.73

6.3 Approve the following field trips and fundraisers

- HMS/HCS attending SCOE Career Inspiration Center in Empire Classes
 - October- Technology
 - February -Medical
 - April-Ag Manufacturing
- HES First Grade Ram Farms October 29, 2024, 2nd grade January 9, 2025
- HES/HMS Rewards Trip to Yosemite Lanes Bowling in November
- HES 4th grade to Moaning Caverns November 14, 2024 (replacing Black Chasm trip)
- HES/HMS December 11, 2024 Nutcracker at the Gallo Art Center
- Multiple Hughson High Play Productions
- HES 2nd grade Hilmar Cheese April 3, 2025

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

7. Presentations/ Information

- 7.1 Update on Carnival- Sara Giannini
- 7.2 ActVnet Presentation - Tulare County Office Education
- 7.3 [SCOE Approval Letter](#) Re:LCAP and District Budget

8. Administrative Items (Action)

8.1 Approve the September Budget Summary Report

Explanatory Statement:

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

8.2 [Approve the Request and Agreement for Interdistrict Attendance for two students to attend Waterford Unified School District grade TK and 6th for the 2024-25 school year](#)

Explanatory Statement:

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

8.3 Approve Proposition 28 Music and Art Plan

Explanatory Statement:

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

8.4 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

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: