

TRUSTEES

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

MINUTES

October 9, 2023

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

1. Call to Order at: 5:03 p.m.

Members Present:

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

Members Absent: none

Late Arrivals: none

Others Present: none

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam

Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session

Called to Order at: 5:04 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: 5:32 p.m.

Motion by: Ryan Reece
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Report out of Closed Session Actions - None

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

4. Welcome

4.1 Pledge of Allegiance
4.2 Welcome

5. Public Comment- none

6. Consent Items

6.1 [Minutes of September 11, 2023 Board Meeting](#)

6.2 Warrants

Date	Amount
September 8 , 2023	\$144,095.43
September 15 , 2023	23,925.36
September 22 , 2023	32,925.21
September 28, 2023	35,563.62
	\$236,509.62

6.3 Approve the following field trips and fundraisers

- HES 4th grade California Caverns October 18, 2023
- HES TK-K Pumpkin Patch October 20, 2023
- HMS Cheer Gourmet Apple fundraiser 10/25/2023-11/12/2023
- [HES/HMS See's Candy Fundraiser](#)
- [HMS Career Inspiration Day January 18, and 23, 2024](#)
- HCS Sonora Moaning Caverns 4/12/2023
- HES 1st Great Valley Museum April 25, 2024

Motion by: Jonathan Merriam

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

7. Administrative Items (Action)

7.1 Approve the Budget Report Summary

- [Sept. Board Summary Report](#)

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7.2 [Approve Resolution 2324-5 Regarding a Bus Purchase in 2023-24 school year](#)

Explanatory Statement: Authorizing piggyback on Hemet Unified School District for purchase of a school bus with BusWest for Hickman Community Charter School District sites.

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

7.3 [Approve 2023-2024 Bus Bid](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7.4 [Approve the Proposal to Retain Fagen, Friedman, & Fulfost LLP as the acting legal counsel for Hickman Community Charter District](#)

Explanatory Statement: Due to recent unsatisfactory interactions with our current law firm, we found the need to search for a new law firm to represent the district in the need of legal support with daily matters and also if the need should arise, for support with litigation.

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

7.5 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

8. Reports

8.1 Business Manager Report- T. Purto

- Reported in 7.1

8.2 School Reports

8.2.1 [HMS/HES Report](#)

8.2.2 [HCS Report](#)

8.3 Facilities Report-G. Walls

- New well planned to be done during Thanksgiving Break
- Location of the pump is close to the fence line
- One container will be remove to accommodate the location
- Location will allow worker to work easier during school hours
- Mr. Walls wants to support his bus drivers whenever possible
- Both bus drivers renew this school year
- Jessica will be training on mountain driving to expand her ability to take more field trip assignments
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8.4 [Superintendent Report](#)

8.5 Board Comments-

- Mrs. Thompson wanted to share a county wide choir performance on November 3
- Located on Geer Road Turlock, Ca
- A food donation is being asked as for admission
- Goal is to received a ton of food for the Red Cross to distribute
- Last year they raised 1.5 tons of food

9. Additional Closed Session (If needed)- none

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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Adjournment

The meeting was adjourned at: 6:05 p.m.

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from October 9, 2023, approved on November 13, 2023

Elizabeth Thompson, Board President

Jonathan Merriam- Board Clerk

Kathy Main-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member