

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**

AGENDA

April 11, 2022

**Meeting Begins with a Closed Session at 5:00 P.M.
Regular Session resumes at 5:30PM
PUBLIC MEETING**

Conference Room, 13306 Fourth Street, Hickman, CA 95323

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

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 4:00 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 aids or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted:)

1. Call to Order at:

Members Present:

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

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

Report of Closed Session Actions

Report of closed session actions is required pursuant to Government Code 54957.1

Action related to Closed Session Item

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment

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 Approve Minutes of March 14, 2022

6.2 Approve Warrants

Date	Amount
March 11, 2022	40,807.62
March 18, 2022	35,526.36
March 25, 2022	45,261.66
April 1, 2022	11,803.51
Total	\$133,399.15

6.3 Approve the following field trips and fundraiser requests:

Fieldtrips:

HCS Alameda Site

- April 6, Angel Island
- Grades K-4 Discovery Museum Apr 27, 2022
- Berkeley Mariana Volunteer Opportunity May 4, 2022
- Community Activity Day At Live Oak Park May 11, 2022

- Del Valle Campground May 18, 2022
- End of Year Community Get Together May 25, 2022

HMS

- 8th trip to Waterford Orientation April 13, 2022

Fundraisers:

- HMS 8th Grade Yard Signs
- State-a-thon Fundraiser for HES 5th grade April 14, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Enrollment Lottery

Open Lottery at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.1 HES/HMS Lottery

Closed Lottery at: p.m.

Action: Lottery was conducted as per board policy. Lottery priority lists will be available in the school offices.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Information Items

8.1 LCAP Progress Update (Administrators)

8.2 National School Lunch Program 2020 Equipment Assistance Grant

9. Administrative Items (Action or Information)

9.1 Approve Mr. Bynum's 2022 Sports Camp for Grades 4-8 from Monday, July 11th to Thursday, July 21, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 Approve the following Request and Agreement for Interdistrict Attendance of

- Kindergartener and fifth-grade student to Waterford School District

- TK student to Waterford School District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 Approve the retirement letter of an HCS Education Coordinator

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the hire of the following people:

- Moriah Coss for HES 3rd grade teacher
- Brooke Wetenkamp for HES kindergarten teacher
- Andrew Col for HMS science teacher
- Dana Pink for HCS 50% Sonora EC position

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the March Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report Board

10.2.2 HCS Report

10.3 Superintendent's Report

11. 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:

12. Report 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

13. Adjournment

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