

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official



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

AGENDA

June 6, 2022

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

The public can also attend via Zoom

Join Zoom Meeting

**[https://hickmanschools-
org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09](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 4:30 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to person's 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: 6/3/22)

1. Call to Order at:

Members Present:

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

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.

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, and 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 the Minutes of the May 9, 2022 Board Meeting

6.2 Approval of Warrants

	Amount
May 06, 2022	191,067.91
May 13, 2022	19,062.39
May 20, 2022	16,863.30
May 27, 2022	22,803.26
Total	\$249,796.86

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

7. Public Hearing - Regarding Proposed 2022-23 Hickman Community Charter District Local Control Accountability Plan (LCAP) and District Budget for 2022-23

Open Public Hearing at: p.m.
Motion by:
Seconded by:
Ayes: Nays: Abstain:

7.1 Proposed 2022-23 Hickman Community Charter District Local Control Accountability Plan (LCAP)

Public Comments:

7.2 Proposed 2022-23 Hickman Community Charter District Budget

- Presentation Powerpoint

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Administrative Items (Action or Information)

8.1 Approve 2021 Local Indicators for the California School Dashboard

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the 5.23.22 Tentative Classified Agreement

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the 5.23.22 Tentative HCCD/HAT Agreement

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve Revised 2022-23 Classified Salary Schedule and addition of a Special Education Aide Position to Column G

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve Revised 2022-23 Certificated Salary Schedule

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve HCS Sonora Resource Center Lease Update

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve the School Lunch Service Agreement for 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve Resolution # 2122-05 Authorizing Interfund Transfers

Motion by:

Seconded by:
Ayes: Nays: Abstain:

8.9 Approve the May Budget Report

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

8.10 Approve 2022-23 Staff List and Position Placement

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

8.11 Approve Resolution 2122-06 Order of Election

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

8.12 Approve the 2022-23 Agreement with School Services

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

8.13 Approve the Retirement Letter of the Accounts Payable / Transportation Manager

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

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report Report

9.3 Facilities

9.4 Superintendent Report

9.5 Board Comments

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: