

**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**

**May 9, 2022**

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

**Regular Session resumes at 5:30PM**

**PUBLIC MEETING**

Meeting will be held in the Conference Room at 13306 4th Street, Hickman, CA 95323

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 4:00 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: 5/6/22 2:00 p.m. )**

**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-** Colors presented by NJROTC

**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 April 11, 2022**

**6.2 Approve Warrants**

Date	Amount
April 8, 2022	152,821.79
April 15, 2022	39,962.66
April 27, 2022	31,919.10
Total	\$224,703.55

**6.3 Approve the following field trips:**

- HES 5th grade to Fresno Zoo May 10, 2022
- HES 2nd grade ice in January 2023
- HES 2nd grade Hilmar Cheese Co. April 2023

Motion by:

Seconded by:

Ayes: Nays: Abstain:

#### 7.0 Information Items

**7.1 HCS Student Recognition- T. Kline**

**7.2 Summer School (Camp Hickman Unplugged) Update - Mr. Gardner**

**7.3 GATE Report- M. Reynosa**

**8.0 Administrative Items (Action or Information)**

**8.1 Approve the Request & Agreement for Interdistrict Attendance for a first and Fourth grader to Waterford Unified District**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.2 Approve the Request & Agreement for Interdistrict Attendance for an Eighth Grader to attend Waterford School District**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.3 Approve the Letter of Resignation from a Hickman Charter Education Coordinator**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.4 Approve the April Budget Report**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**9. Reports**

**9.1** Business Manager Report

**9.2** School Reports

9.2.1 HES/HMS Report Board Report

9.2.2 HCS Report

**9.3** Facilities Report

**9.4** Superintendent's 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:

### **11. 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

### **12. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: