

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

November 14, 2022

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

<https://hickmanschools-org.zoom.us/j/88091887336?pwd=UWFzM3RTUkEwRUlpMHlOK2Jybkgwdz09>

Meeting ID: 880 9188 7336

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 aides or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted: 11/10/22 2:30 PM)

1.0 Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

2.0 Approval of Agenda

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

**3.0 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 of Closed Session Actions

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

4.0 Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5.0 Public Comment- *People attending on the Zoom platform, please place your public comments in the CHAT area along with your name, prior to/or during 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.

6.0 Consent Items

All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the audience, staff, and/or Board.

6.1 Approval of Minutes from October 10, 2022

6.2 Approval of Warrants

Date	Amount
October 7, 2022	151,420.43
October 14, 2022	22,112.69
October 21, 2022	25,673.70
October 28, 2022	42,408.89
November 4, 2022	154,072.72
Total	\$395,688.43

6.3 Approval the following proposed Field trips and fundraisers

- Waterford High Opioid Presentation November 14, 2022
- HCS Sonora Visit to the Moccasin Fish Hatchery in November 18, 2022
- HCS Alameda Oakland Ice Center field trip December 14,2022
- HCS Alameda field trip to the Exploratorium January 11, 2022
- HCS Sonora Savemart field trip January 13, 2023
- HCS Ski trip dates of January 18, Feb 1, Feb. 15 and Mar.1, 2023

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

7.0 Announcements

7.1 Recognition of outgoing board member, Jay Orth.

7.2 Welcome new board member, Ryan Reece.

7.3 Thank you to Cassandra Shepherd for running as an incumbent and her willingness to fulfill another term as a board member.

8.0 Administrative Items (Information, discussion, and possible action items)

8.1 Approve the Universal Prekindergarten Plan for Hickman Community Charter District

Explanatory Statement:

In developing the universal prekindergarten draft plan, the district has gathered input and perspectives from teachers, administrators, school personnel, parents, early learning communities, and expanded learning communities. The plan, which encompasses HES and HCS, demonstrates how families will have access to full-day learning programs the year before kindergarten.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.2 Approve the Extended Learning Opportunities Plan for Hickman Community Charter District

Explanatory Statement:

In accordance with California Education Code (EC) Section 46120 (b)(2), the Expanded Learning Opportunities Program Plan describes the program activities that support the whole child, and students' Social and Emotional Learning (SEL) and development. The program plan is considered a living document that is periodically reviewed and adjusted to reflect the needs of the community, updates in the law, and to provide continuous improvement in the development of an effective ELOP. The Hickman ELOP plan encompasses Hickman Elementary School, Hickman Middle School, and Hickman Charter School. The plan was discussed on Aug 8, 2022 and has now been brought back to the Governing Board on Nov 14, 2022 for approval.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.2 Approve a Classified Stipend for required student services at overnight school organized events

Explanatory Statement:

When a school district offers an opportunity for students to attend an event outside of the normal school setting, it is required to provide support for all students. When a student has special needs and needs assistance on outside activities, including overnight school organized events, the school is required to provide this assistance in the event the parent

is not able to attend.

Motion by:

Seconded by:

Ayes: _____ Nays: _____ Abstain: _____

8.3 Approve the pay rates for Afterschool Sports Assistants

Explanatory Statement:

During sporting events such as basketball, it is required that there be an official scorekeeper/timekeeper as an assistant to the referee staff. HMS uses students to assist in these duties to fulfill service learning requirements, however these students need adult supervision and assistance.

Motion by:

Seconded by:

Ayes: _____ Nays: _____ Abstain: _____

8.4 Approve the retirement of Susan Bomgardner with her last day of employment being May 26, 2022

Motion by:

Seconded by:

Ayes: _____ Nays: _____ Abstain: _____

8.5 Approve the following new hires for the 2022-23 school year

- Whitney Elizondo- Sub Aide
- Jaimelyn Pierson- HCS Aide
- Brooke Huffman- HCS Aide
- Madison Nascimento- Campus Aide
- Genevieve Cerebon- HCS Sonora Aide
- Tamara Waight- HCS Sonora Aide
- Jessica Duncan- HMS Sped Aide
- Laura Andrade- HES Aide
- Lydia Taber- Custodian
- Jordyn Brummel- HES Sub Aide
- Denise Martin- Sub Aide
- Rachel Reece- Sub Aide
- Kristen Fairbanks- HCS Tuesday Sonora Driver
- Toby Reyes- HMS Coach
- Bill Engelhardt- HCS Enrichment Teacher

Motion by:

Seconded by:

Ayes: _____ Nays: _____ Abstain: _____

8.6 Approve the following employee resignations for the 2022-23 school year.

- Kathryn Reece -Speech Pathologist
- Duvi Gallo - Classified- Campus EL Aide
- Jose Ortiz- Classified - Custodial
- Amanda Hall- Classified - Bus Driver

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.7 Approval of Declaration of Need for Fully Qualified Educators.

Explanatory Statement:

The Commission on Teacher Credentialing (CTC) requires an annual declaration of need for fully qualified educators. The motion must be made in the form of a motion adopted by the governing board of the district at a regular schooled meeting of the governing board; the motion may not be part of a consent agenda and shall be entered in the minutes of the meeting. The California Commission on Teacher Credentialing requires an annually updated Declaration of Need for Fully Qualified Educators to certify Hickman Community Charter District has made a reasonable effort to employ fully credentialed teachers. This Declaration indicates areas of anticipated need for fully qualified educators for the 2022-2023 school year.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.8 Approve Resolution #2223-4 Regarding the Education Protection Account for the 2022-2023 school year

Explanatory Statement:

Per Article XIII, Section 36 of the California Constitution, school districts shall have sole authority to determine how the monies received from the Education Protection Account (EPA) are spent within its jurisdiction, provided, however, that the spending determinations (estimated expenditures) are made at an open session of a public meeting of the governing board, and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.9 Approve the October Budget Report

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

810 Administer the Oath of office to the December 2022 Board Members

Explanatory Statement: New Board Member, Ryan Reece and incumbent, Cassandra Shepherd, both ran unopposed in the November 2022 elections.

9.0 Reports

9.1 Business Manager Report

- 9.2 School Reports
 - 9.2.1 HES/HMS Report
 - 9.2.2 HCS Report
- 9.3 Facilities Manager Report
- 9.4 Superintendent Report
- 9.5 Board Comments

10. Additional Closed Session (if required)- 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

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

12. Adjournment:

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