

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

September 11, 2023

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

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 3:00 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 09/07/23)

1. Call to Order at:

Members Present:

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

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, 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 Minutes of August 14, 2023, Board Meeting

6.2 Warrants

Date	Amount
August 11, 2023	43,559.01
August 18, 2023	46,373.08
August 25, 2023	96,491.65
September 1, 2023	50,420.55
Total	\$236,844.29

6.3 Approve the following field trips and fundraisers:

- [HES/HMS Student field trips](#)
- [HMS Sport Trips](#)
- [HCS Alameda USS Hornet Sept. 13, 2023](#)
- HCS Alameda Calaveras Big Trees Oct. 5, 2023
- [Career Inspiration Center Field Trips 10/3, 10/4/2023](#)
- [HMS TuolumneCounty Superior Court Visit 10/12/23](#)
- Misc Drama/Choir Programs at Hughson Oct. 12, 16, Jan. 19, 29, 2024
- HES 4th grade to California Caverns Oct. 18, 2023
- HCS Madera Fossil Museum November 30, 2023
- [PTSA/ Library Fundraiser](#)
- HCS Celtic Faire March 2024

- HCS Boomers May 29, 2024
- HMS Camp Sea Lab November 1-3, 2023
- [Student Council Fundraisers](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1

8. [Public Hearings](#)- Re: Gann Limit

Open Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.1 Gann limits

- [Resolution #2324- 3 Adopting Gann Limits](#)

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Administrative Items (Action)

9.1 [Approve Resolution #2324- 3 Adopting Gann Limits](#)

- [GANN 22-23 Report](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 [Approve Resolution #2324-4 Education Protection Account](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 [Approve the Waterford Transportation Services Agreement for the 2023-24 School Year](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the Actions being taken by Human Resources

- **HR Board Transmittal Form**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the 2022-23 Unaudited Actuals

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report

10.2.2 HCS Report

10.3 Superintendent Report

10.4 Facilities Report

10.5 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: