

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**

MINUTES

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

1. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present: None

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:01 p.m.

Motion by: Cassandra Shepherd
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5

Exited Closed Session at: 5:30 p.m.

Motion by: Kathy Main
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - None

Action related to Closed Session Item - None

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment: None

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: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

7. Information Items

7.1

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

Open Public Hearing at: **5:35 p.m.**

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

8.1 Gann limits

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

Public Comments: None

Exit Public Hearing at: **5:36 p.m.**

Motion by: Ryan Reece

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9. Administrative Items (Action)

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

- [GANN 22-23 Report](#)

Motion by: Jonathan Merriam

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

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

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

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

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.4 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9.5 [Approve the 2022-23 Unaudited Actuals Presentation](#)

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

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)- None

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

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

13. Adjournment

The meeting was adjourned at: **6:19 p.m.**
Motion by: Cassandra Shepherd
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from September 11, 2023, approved on October 9, 2023

Elizabeth Thompson, Board President

Jonathan Merriam- Board Clerk

Kathy Main-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member