

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

MINUTES

September 12, 2022

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Conference Room, 13306 Fourth Street, Hickman, CA 95323

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

<https://hickmanschools-org.zoom.us/j/88091887336?pwd=UWFzM3RTUkEwRUlpMHlOK2Jybkgwdz09> Meeting ID: 880 9188 7336

Passcode: Hickman1

1. Call to Order at: 5:01 p.m.

Members Present:

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

Members Absent:

Late Arrivals: Kathy Main, Elizabeth Thompson

Others Present:

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:02 p.m.

Motion by: Jay Orth
Seconded by: Elizabeth Thompson
Ayes: 4 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: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - No Report

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 8, 2022, Board Meeting](#)

6.2 Warrants

Date	Amount
August 12, 2022	31,646.88
August 19, 2022	56,098.38
August 26, 2022	143,466.23
September 2, 2022	39,398.16
Total	\$270,609.65

6.3 Approve the following field trips and fundraisers:

- [Student Council Leadership field trip 9/14/2022](#)
- HCS Alameda Chabot Space and Science Center 9/21/22
- HCS Alameda Coyote Hills Regional Park Field trip 11/30
- [Student Council State Leadership Conference 10/5/2022](#)
- HES K-1 fieldtrip to Dutch Hollow 10/19/2022
- [Misc Drama/Choir Programs at Hughson Oct. 11,13, 14; Dec. 5,6; Jan. 30,31; Feb. 2; April 25, 27](#)
- [Five Career Inspiration Center Field Trips](#)
- First Grade trip to Chaffee Zoo November 2022
- HMS Camp Sea Lab November 1-3
- [Student Council Warm Day HMS Popsicle Sells](#)
- [HES/HMS November 1 - 30 , 2022, See's Candy Fundraiser](#)
- [PTSA Calendar of Events Aug- Dec 2022](#)

Motion by: Kathy Main
 Seconded by: Jay Orth
 Ayes: 5 Nays: 0 Abstain: 0

7. Information Items

7.1 [Classified Job Stewards for 2022-23](#)

8. Public Hearings- [Re: Sufficiency of Textbooks for 2022-23](#)

Open Public Hearing at: **5:35p.m.**
 Motion by: Elizabeth Thompson
 Ayes: 5 Nays: 0 Abstain: 0

8.1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year

- [Proposed Resolution #2223- 1 Hickman Community Charter District](#)

Sufficiency of Textbooks for 2022-23 School Year

Public Comments: None

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

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

9. Administrative Items (Action)

9.1 Approve Resolution #2223- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.2 Approve Resolution #2223- 2 Adopting Gann Limits GANN 21-22

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.3 Approve Resolution #2223- 3 Regarding Interfund Transfers for Hickman Community Charter District for 2021-22 School Year

Motion by: Jay Orth

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

9.4 Approve the 2022-23 Psychology Salary Schedule

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

9.5 Approve the revision of the following job descriptions:

- **Payroll Technician Job Description**
- **Accounting Technician - Job Description**

Motion by: Elizabeth Thompson

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

9.6 Approve the 2021-22 Interfund transfers Interfund Transfers for 21-22

- **Interfund Information**

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

9.7 [Approve 2022-2023 Consolidated Application for Federal Funding](#)

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

9.8 [Approve the Waterford Transportation Services Agreement for the 2022-23 School Year](#)

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

9.9 [Approve the Amended Local Control Accountability Plan \(LCAP\) 22-23 LCAP](#)

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

9.10 [Approve the 2021-2022 Unaudited Actuals Presentation](#)

Motion by: Elizabeth Thompson
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9.11 [Approve July and August 2022 Budget Summary Report](#)

Motion by: Kathy Main
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

10. Reports- George Walls wanted to thank the board for approving the Maintenance Operation and Transportation Manager and Assistant positions. Ms Ahlbrant has been attending a bus driver instructional class in Merced to learn all the specific details that need to be documented. She will be attending again Sept. 17, to gather more knowledge. The team is very appreciative of Ms. Armstrong for preparing them for the position. The gutters that were replaced during summer will be signed off as soon as a rainfall is had to confirm that there will be no leaks.

10.1 Business Manager Report

10.2 School Reports

10.2.1 [HES/HMS Report](#) -C. Barnett

10.2.2 [HCS Report](#) - E. Hansen

10.3 [Superintendent Report](#) -T. Anderson

10.4 Board Comments- None

11. Additional Closed Session (If needed)- Jay orth left at 6:01 p.m.

Called to Order at: 6:28p.m.

Motion by:

Seconded by:

Ayes: 4 Nays: 0 Abstain: 0

Exited Closed Session at: 6:57p.m.

Motion by:

Seconded by:

Ayes: 4 Nays: 0 Abstain: 0

12. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: 6:58 p. m.

Motion by:

Seconded by:

Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from September 12, 2022, approved October 10, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member