

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

September 9, 2024

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 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: 9/6/24 2:00 PM)

1. Call to Order at:

Members Present:

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

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 Employee Matters: *(Government Code Section 54957)*

**Public Employee appointment, employment, performance evaluation,
discipline/dismissal/release**
- **Superintendent Evaluation**

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

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:

Explanatory Statement: 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. Consent Items

Explanatory Statement: The purpose of the Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the Board has previously deliberated or can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. If a member of the public wishes to speak to an item on the Consolidated Motion, please complete a Public Comment card and turn it into the Superintendent's Executive Assistant prior to the Board taking action.

6.1 [Approve the Minutes of the August 12, 2024 Board Meeting](#)

6.2 Approval of Warrants

	Amount
August 9, 2024	302,635.53
August 16, 2024	51,667.62
August 23, 2024	76,733.25
August 29, 2024	151,264.27
Total	\$582,300.67

6.3 Approval of fundraisers

- HCS -Hickman Field trips 2024-25 school year

- Rocklin Quarry Park Adventure September 26, 2024
- Grade 6th Asilomar Outdoor Science Trip October 4, 2024
- HCS-Sonora trip to Cover Apple Ranch October 25, 2024
- HCS Sonora field trip to Indian Grinding Rock December 5, 2024
- HCS Ski Trip in each month of January, February, March 2025
- **HES/HMS Field trips 2024-25 School year**
 - Fourth grade trip to Black Chasm Caverns in Volcano, Ca in October
 - Hughson Play Frozen October 17th and 21st, 2024
 - Hughson play Joseph & the Amazing Technicolor Dreamcoat January 24th & February 3rd, 2025
- **HES/HMS Fundraisers**
 - SuCasita Fundraiser TBD in September 2024
 - Book Faire October 7- 11, 2024
 - See's Candy Fundraiser October 28- November 15, 2024

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. [Public Hearing](#) - Regarding Adopting Gann Limits

Open Public Hearing at: p.m.

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.1 [Adopting Resolution 2425-2 Gann Limits for 2024-25 School Year](#)

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Informational Items

8.1 **Carnival Update-** Denyse Fieber

9. Administrative Items (Action or Information)

9.1 [Approve Resolution 2425-2 Gann Limits for 2024-25 School Year](#)

- [Gann Limit Back-up](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 [Approve Resolution 2425-3 the Review of the Conflict of Interest Board Policy](#)

- [Board Policy 9270](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 Approve Resolution 2425-4 Education Protection Account 2024-2025

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the 2023-24 Unaudited Actuals Presentation

Explanatory Statement: Unaudited Actuals report for the 2023-24 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the Actions being taken by Human Resources

- **HR Board Transmittal Form**

Explanatory Statement: The District's Human Resource Report reflects the status of human resources functions such as any new positions, revised job descriptions, new hires, leave requests, resignations and/or terminations.

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 Report

10.3 Facilities

10.4 Superintendent 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: