

**TRUSTEES:**

Cassandra Shepherd, President  
Ryan Reece , Clerk  
Kathy Main  
Anthony X. Agueda  
Sam Choate

**ADMINISTRATION:**

Trish Anderson, Superintendent  
Terrie Purto, Business Official



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

**AGENDA**

**June 16, 2025**

**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: 6/12/2025 )**

## **1. Call to Order at:**

### **Members Present:**

Cassandra Shepherd- President  
Ryan Reece-Clerk  
Kathy Main  
Anthony X. Agueda  
Sam Choate

### **Members Absent:**

### **Late Arrivals:**

### **Others Present:**

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

## **2. Approval of Agenda**

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

## **3. Closed Session -**

### **Called to Order at:**

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

### **3.1 Public employment pursuant to Government Code Section 54957.5. Superintendent Evaluation/Contract Agreement**

Exited Closed Session at:  
Motion by:  
Seconded by:  
Discussion:  
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:  
Discussion:

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 June 9, 2025 Board Meeting](#)

##### 6.2 Approval of Warrants

Amount	
<a href="#">June 6, 2025</a>	<a href="#">262,822.41</a>
<b>Total</b>	<b>\$262,822.41</b>

##### 6.3 Approve the following Kindergarten field trips for 2025-26

- October 2025 Pumpkin Patch trip
- January 2026 Ice Skating
- May 2026 Agueda/Alberto Dairy visit

*Explanatory Statement:*

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

## **7. Administrative Items (Action or Information)**

### **7.1 Approve the 2025-26 [Hickman Community Charter District Local Control Accountability Plan \(LCAP\)](#) and [Local Performance Indicators](#)**

*Explanatory Statement:*

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

### **7.2 Approve the [Hickman Charter District 2025-26 Budget Adoption](#)**

*Explanatory Statement:*

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

### **7.3 Approve the [Business Manager's Contract](#) for 2025-26**

*Explanatory Statement:*

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

### **7.4 Approve the [Superintendent's Contract](#) for 2025-27**

*Explanatory Statement:*

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

### **7.5 Approve the 2025-26 School Salary Schedules**

- [Confidential Salary Schedule](#)
- [Certificated Teacher Salary Schedule](#)
- [Classified Salary Schedule](#)
- [Certificated Management/ Non Represented](#)
- [Certificated School Nurse Salary Schedule](#)
- [Business Manager-CBO Salary Schedule](#)
- [Superintendent Salary Schedule](#)
- [Substitute Teacher Salary Schedule](#)
- [Stipends](#)

*Explanatory Statement:*

Motion by:  
Seconded by:  
Discussion:  
Ayes:    Nays:    Abstain:

### **7.6 [Approve the Actions being taken by Human Resources](#)**

*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:

Discussion:

Ayes:    Nays:    Abstain:

#### **7.7 Approve the Request and Agreement for Interdistrict Attendance**

*Explanatory Statement: This student would like to continue attending the Waterford Unified School District participating in a program routine already established.*

Motion by:

Seconded by:

Discussion:

Ayes:    Nays:    Abstain:

### **8. Additional Closed Session (If needed)-**

#### **Called to Order at:**

Motion by:

Seconded by:

Discussion:

Ayes:    Nays:    Abstain:

#### **Exited Closed Session at:**

Motion by:

Seconded by:

Discussion:

Ayes:    Nays:    Abstain:

### **9. Report of Closed Session Actions**

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

Action:

Motion by:

Seconded by:

Discussion:

Ayes:    Nays:    Abstain:

### **10. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Discussion:

Ayes:    Nays:    Abstain: