

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 9, 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 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 6/5/25)

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:

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/Contract Negotiation

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 May 12, 2025. Board Meeting](#)

6.2 Approval of Warrants

	Amount
May 9, 2025	597,234.71
May 16, 2025	254,223.59
May 23, 2025	39,762.55
May 29, 2025	24,574.95
Total	\$915,795.80

6.3 Field Trips and Fundraisers

- HCS TK/K Modesto Children's Museum Trip January 23, 2026
- Calaveras Celtic Faire March 2026
- Calaveras Big Trees and Moaning Caverns

- [HCS 8th Grade Boomers May 28, 2026](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. [Public Hearing](#) - Regarding Proposed 2024-25 Hickman Community Charter District Local Control Accountability Plan (LCAP), Local Performance Indicators, and District Budget for 2025-26

Open Public Hearing at: p.m.

Explanatory Statement: This is the first year of a three year cycle of the LCAP. This document is designed to be a working document, and year over year, revisions will be made, as we review data and programs. When revisions are made the document will come back to the board for updates and review.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.1 Proposed 2025 Hickman Community Charter District [Local Control Accountability Plan \(LCAP\)](#) and [Local Performance Indicators](#).

Public Comments:

7.2 Proposed 2025-26 Hickman Community Charter District Budget

- [Hickman 2025-26 Budget Adoption](#)
- [Powerpoint Presentation 2025-2026 Budget Adoption](#)

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Informational

8.1 [Yearly GATE summary](#)- Marie Reynosa

8.2 SISC health insurance rates - Tabled to August 2025

9. Administrative Items (Action or Information)

9.1 [Approve Resolution # 2425- 7 Authorizing Interfund Transfers](#)

Explanatory Statement: Approval of interfund transfers for 2024-2025

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 [Approve Resolution # 2425-8 Authorizing End-of Year Transfers](#)

Explanatory Statement: Approval for Stanislaus County Office of Education of interfund transfers for 2024-2025

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 [Approve the CASBO Membership 2025-26 school year](#)

Explanatory Statement: CASBO is a membership that is utilized by the business office to support the

policy and procedures followed by the district as it pertains to the business office.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the ACSA membership renewal for 2025-26 school year

Explanatory Statement: ACSA Membership is utilized by all administrators in the district for professional development, support, and legislature updates.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve 2024-2025 William Settlement Uniform Complaint Reports

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 Approve The Tentative Agreement with HAT and HCCD for the 2025-2026 Contract Year.

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 Approve Tentative Agreement with Hickman Classified Staff

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.8 Approve the Notice of Collective Bargaining Agreement

Explanatory Statement: This is to certify that the district has the funding available to hold up our end of the collective bargaining agreement as it pertains to salary and benefits.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.9 Approve the 3 year renewal of the HCS Emeryville Resource Center Lease

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.10 Approve May Budget Report

Explanatory Statement:

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: