

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Officia



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

MINUTES

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

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

Members Present:

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

Members Absent: Kathy Main - Family Emergency

Late Arrivals: None

Others Present: None

Motion by: Anthony X. Agueda

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Anthony X. Agueda

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

3. Closed Session -

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

Motion by: Ryan Reece

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

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: 5:31 p.m.

Motion by: Sam Choate

Seconded by: Anthony X. Agueda

Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions

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: - *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.

- Ms. Ahlbrandt, Classified Representative- brought a classified concern that was brought to her that the classified staff would like a chance to vote on the acceptance of the Classified Tentative Agreement. A classified vote will be arranged on Tuesday, June 10, 2025 and the results will be shared with Superintendent, Trish Anderson.

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: Ryan Reece

Seconded by: Sam choate

Ayes: 4 Nays: 0 Abstain: 0

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: **5:34 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: Anthony X. Agueda

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

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

Public Comments: None

7.2 Proposed 2025-26 Hickman Community Charter District Budget

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

Public Comments: None

Exit Public Hearing at: **6:03 p.m.**

Motion by: Ryan Reece

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

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: Anthony X. Agueda

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

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: Sam Choate

Seconded by: Anthony X. Agueda

Ayes: 4 Nays: 0 Abstain: 0

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: Ryan Reece

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

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: Sam Choate

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

9.5 [Approve 2024-2025 William Settlement Uniform Complaint Reports](#)

Explanatory Statement:

Motion by: Anthony X. Agueda
Seconded by: Sam Choate
Ayes: 4 Nays: 0 Abstain: 0

9.6 Approve [The Tentative Agreement](#) with HAT and HCCD for the 2025-2026 Contract Year:-
(making a correction by deleting the word "Intern")

Explanatory Statement:

Motion by: Anthony X. Agueda
Seconded by: Ryan Reece
Ayes: 3 Nays: 1 Abstain: 0

9.7 Approve [Tentative Agreement](#) with Hickman Classified Staff

Explanatory Statement:

Motion by: Anthony X. Agueda
Seconded by: Cassandra Shepherd
Ayes: 3 Nays: 0 Abstain: 1-Sam Choate

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: Sam Choate
Seconded by: Anthony X. Agueda
Ayes: 4 Nays: 0 Abstain: 0

9.9 [Approve the 3 year renewal of the HCS Emeryville Resource Center Lease](#)

Motion by: Anthony X. Agueda
Seconded by: Sam Choate
Ayes: 4 Nays: 0 Abstain: 0

9.10 [Approve May Budget Report](#)

Explanatory Statement:

Motion by: Sam Choate
Seconded by: Anthony X. Agueda
Ayes: 4 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report-T. Purto None (reported in 7.2 & 9.10)

10.2 School Reports

10.2.1 HES/HMS Report- C. Barnett-Absent

10.2.2 [HCS Report Report](#)- M. Reynosa

- see attached report

10.3 Facilities- G. Walls

- Painting K rooms
- Blacktop repairs
- Williams Compliant School Inspections will be taking up some of the time allowed for summer time projects, meaning projects will be prioritized. Pre audit on July 15.

10.4 Superintendent Report- T. Anderson

- See attached report

10.5 Board Comments-

Anthony X. Agueda- Congratulations to all graduating students of all school sites. He loved seeing

the representation of Hickman Charter parents who had been in the HCS program for many years.
Congratulations to the longtime staff who have chosen to retire at the end of this school year.

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 - None

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: **6:46 p.m.**

Motion by: Ryan Reece

Seconded by: Sam Choate

Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from June 9, 2025, Approved June 16, 2025

Cassandra Shepherd, Board President

Ryan Reece- Board Clerk

Kathy Main-Board Member

Anthony X. Agueda-Board Member

Sam Choate-Board Member