

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

May 12, 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

1.0 Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

2.0 Approval of Agenda

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

3.0 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

3.2 Student Matters: *(Government Code Section 54950)*

3.3 Labor Negotiations: *(Government Code Section 54957.6)*

3.3.1 Approve 25-26 Tentative H.A.T. Agreement

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

3.3.2 Approve 25-26 Tentative Classified Agreement

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

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

4.0 Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5.0 Public Comment- *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.

6.0 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 Approval of Board Meeting Minutes from April 14, 2025

6.2 Approval of warrants

Date	Amount
April 11, 2025	79,489.96
April 18, 2025	33,613.13
May 2, 2025	134,792.16
Total	\$247,895.25

6.3 Field trips and Fundraisers

- HCS Ten Pin Testing Boot Camp Reward trip May 14, 2025
- HCS Leadership Team to Roberts Ferry Nut Company May 21, 2025
- HCS Sonora Annual School Meet & Greet at PineCrest August 2025

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Announcements/Information

8.0 Administrative Items (Information, discussion, and possible action Items)

8.1 [Approve the Annual Workers Compensation Certification](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.2 [Approve the April Budget Report](#)

Explanatory Statement: Monthly budget report, presented by Mrs. Purto.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.3 [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:

Ayes:_____ Nays:_____ Abstain:_____

8.4 [Approve the Revision to the 2025-2026 Reduced Workload Program Memorandum of Understanding](#)

Explanatory Statement: Each year the board makes a decision whether it is in the best interest of the district financially to approve a RWL MOU with the bargaining unit members.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.5 Approve Resolution 2425-5

Explanatory Statement: This resolution urges the California Department of Education to fulfill its obligations Under Senate Bill 1315 and to prioritize the needs of small School Districts.

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.6 Approve the following Request & Agreement for Interdistrict Attendance for:

- 5th grade HES student to attend Hughson Unified School District for the 2025-26 school year
- TK student to attend Ceres Unified School District for the 2025-26 school year

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.7 Approve the HCS Education Coordinator resignation letter effective May 31, 2025

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.8 Approve the retirement letter of an HES Classified Employee

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.9 Approve the Student Service Director Job Description

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.10 [Approve the Revised Draft Certificated Management and Non Represented](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

9.0 Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 [HES/HMS Report](#)

10.2.2 [HCS Report](#)

10.3 Facilities Manager Report

10.4 [Superintendent Report](#)

10.5 Board Comments

10.0 Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

Exited Closed Session at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

11.0 Report of Closed Session Actions

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

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

12.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____