

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**

MINUTES

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

1. Call to Order at: 5:03 p.m.

Members Present:

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

Members Absent: none

Late Arrivals: none

Others Present:

Motion by: Elizabeth Thompson
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main

Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:04 p.m.

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

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: 5:33 p.m.

Motion by: Kathy Main
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions: None

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.

- **Anthony Agueda shared** a concern of people speeding inside the school area zone, sharing

that his mom had stopped for some pedestrians and was rear ended in the process by someone not paying attention to the speed limit. Mr. Agueda is hoping that the school will seek rubber speed bumps to help control the speed of traffic within the school zone. He was encouraged by Trustee, Ryan Reece to make arrangements to attend the next M.A.C. meeting and voice his concern.

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: Kathy Main
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

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

Open Public Hearing at: 5:37 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: Nick Stephens asked what Gann Limits are?

Mrs. Anderson replied that Gann Limits explains the apportionment dollars that were used for specific expenses

Exit Public Hearing at: 5:40 p.m.

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

8. Informational Items

8.1 **Carnival Update-** Denyse Fieber

- Distributed a PTSA contact sheet and QR code Carnival Wish List of items needed for the carnival.
- Mrs. Fieber spoke briefly about the meeting that was held with the campus teachers on Friday to explain how the raffle tickets would be distributed and the money collected, emphasizing the need for teacher enthusiasm and support to energize the student participation.

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: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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

- [Board Policy 9270](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

9.3 [Approve Resolution 2425-4 Education Protection Account 2024-2025](#)

Explanatory Statement:

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

9.4 [Approve the 2023-24 Unaudited Actuals Presentation](#)

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

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

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: Cassandra Shepherd

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report- T. Purto

- Mrs. Purto reported in 9.4

10.2 School Reports

10.2.1 HES/HMS Report- Candetta Barnett

- See attached report

10.2.2 HCS Report Report- Ellen Hansen

- See attached report

10.3 Facilities- George Walls

- Nick Stephens said the turf and sod installers would be on campus Wednesday
- Arrangements of how to keep the students off the sod were discussed
- The back field area is being used as long as it does not interfere with the workers.
- A lot of preparation was going on for the first day of Charter Class on 9/10
- Meeting with many contractors concerning TK portable project
- Custodial helped install the many items ordered for the Cafeteria
- Bus Transportation is coming together
- Two drivers have begun to renew their licenses for another five years
- To drive the 10 passenger van drivers must know bus rules and first aid

10.4 [Superintendent Report-](#) Trish Anderson

10.5 Board Comments

- Mrs. Thompson wanted the teachers going to Rocklin to know that there is an amazing donut shop that people from all over go to visit

11 Additional Closed Session (If needed)-

Called to Order at: 6:38 p.m.

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 6:43 p.m.

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

12. Report of Closed Session Actions

Action: None

Motion by:

Seconded by:

Ayes: Nays: Abstain:

13. Adjournment

The meeting was adjourned at: **6:44 p.m.**

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from September 9, 2024, approved October 14, 2024,

Jonathan Merriam, Board President

Kathy Main- Board Clerk

Elizabeth Thompson-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member