

TRUSTEES

Jay Orth, President
Cassandra Shepherd, Clerk
Jonathan Merriam
Kathy Main
Elizabeth Thompson

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official



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

AGENDA

October 11, 2021

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Meeting will be held outdoors under the covered area near the primary playground.

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

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: 10/8/21 2:30 PM)

1. Call to Order at:

Members Present:

Jay Orth - President
Cassandra Shepherd- Clerk
Kathy Main
Elizabeth Thompson
Jonathan Merriam

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:

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment

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

6.1 [Minutes of September 13, 2021 Board Meeting](#)

6.2 Warrants

Date	Amount
September 10, 2021	117,266.42
September 17, 2021	27,431.98
October 1, 2021	10,381.88
	\$155,080.28

6.3 Approve the following field trips

- [HCS Alameda field trips](#)
 - Oct. 27 San Francisco Botanical Garden
 - Nov. 3 Tilden Park Tour
 - Nov. 10 Slide Ranch Visit
 - Nov. 17 Bay Model Tour
- HES grade K October pumpkin patch visit
- HES grade 1 trip to the Zoo Nov. 4
- HES 2nd grade Hilmar Cheese Co. field trip April 28

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Universal Transitional Kindergarten

[EdSource Round Table Video for Families](#)

7.2 [Association Stanislaus County School Board Correspondence](#)

8. Administrative Items (Action)

8.1 [Approve the Budget Report for September](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the hiring of the following employees

- Maren Friesen - certificated HMS Science Teacher
- Carla Petty- payroll tech
- David Arias -computer tech/ class aide
- Jessica Rodriguez- computer lab aide
- Roberto Flores- Custodial Sub
- Silvia Flores- Custodial Sub
- Jennifer Golding- Temporary Records Clerk Asst.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the MOU regarding staff substitute teachers

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the reformatted salary schedule for the HCCD Business Manager (no change to compensation)

- **Board information**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HMS/HES Report

9.2.2 HCS Report

9.3 Facilities Report

9.4 Superintendent Report

10. 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:

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:

11. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: