

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**

MINUTES

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

1. Call to Order at: 5:06 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present:

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

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

3. Closed Session

Called to Order at: 5:07 p.m.

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 5:28 p.m.

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions --- None

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

4. Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5. Public Comment- None

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

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: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

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: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

8.3 [Approve the MOU regarding staff substitute teachers](#)

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

8.4 [Approve the reformatted salary schedule for the HCCD Business Manager \(no](#)

change to compensation)

- [Board information](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report- T. Purto (had connection issues)

9.2 School Reports

9.2.1 [HMS/HES Report](#)- absent see attached report

9.2.2 [HCS Report](#) - E. Hansen

9.3 Facilities Report- G. Walls

- Installed a variable speed pump to hopefully solve the water leak issue
- Hired two people as custodial subs
- Preparing the campus for Harvest Carnival guests

9.4 [Superintendent Report](#)

10. Additional Closed Session (If needed)-- None

11. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Board Minutes from October 11, 2021, approved November 08, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member