

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official



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

AGENDA

June 13, 2022

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

Public Session Resumes at 5:30PM

PUBLIC MEETING

Meeting will be held in the Conference Room at 13306 4th Street, Hickman, CA 95323

The public can also attend via Zoom

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 aids or services, may be made by contacting Patti Angle at (209) 874-1816

1. Call to Order at:

Members Present:

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

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:

3.1 Public employment pursuant to Government Code Section 54957.5.

3.2 Negotiations (certificated/classified) pursuant to Government Code Section 54957.6

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 related to Closed Session Item

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 Approve the Minutes of the June 6, 2022, Board Meeting

6.2 Approve 2021-2022 Williams Settlement Uniform Complaint Reports

6.3 Approve Request and Agreement for Interdistrict Attendance to Hughson Unified School District for a 6th grader and a Kindergartener

6.4 Approval of Warrants

Date	Amount
June 03, 2022	132,142.24
Total	\$132,142.24

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

7. Administrative Items (Action or Information)

7.1 Approve the 2022-23 Hickman Community Charter District Local Control Accountability Plan (LCAP)

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

7.2 Approve the 2022-23 Hickman Community Charter District Budget

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

7.4 Approve the new hires for Hickman Community Charter District

- Dana Pink- HCS Sonora Education Coordinators

- Julie Freeby- HCS Education Coordinator
- Madison Nascimento - SpEd Aide
- Natalia Lemos-HCS Education Coordinator

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.5 Approve the 2022-23 School Salary Schedules

- Confidential Salary Schedule
- Classified Salary Schedule-revised
- Administrative Salary Schedule
- Certificated School Nurse Salary Schedule
- Business Manager-CBO Salary Schedule
- Superintendent Salary Schedule
- Substitute Teacher Salary Schedule

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.6 Approve Resolution No. 2122-07 for the Education Protection Account expenditures for 21-22 and estimate expenditures for 22-23

- **Back- up**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.7 Approve the change of position of the Maintenance Operations Manager to Maintenance Operations and Transportation Manager (MOT)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.8 Approve the addition a 20% Transportation Assistant position

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.9 Approve the Business Manager's Contract for 2022-23

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. 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:

9. 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:

10. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: