

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**

MINUTES

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=cDVEL2FZRkdmdFg2ZzNSRjFCUwZFEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

1. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present: None

Motion by: Jay Orth
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:01p.m.

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

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: 5:30 p.m.

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions: Directed by the Board to continue discussions with the H.A.T.

Action related to Closed Session Item - None

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 [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: Jay Orth

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

7. Administrative Items (Action or Information)

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

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7.2 Approve the 2022-23 Hickman Community Charter District Budget

Motion by: Jay Orth

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

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: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

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: Kathy Main

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

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: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7.7 [Approve the change of position of the Maintenance Operations Manager to Maintenance Operations and Transportation Manager \(MOT\)](#)- Tabled

Motion by:

Seconded by:
Ayes: Nays: Abstain:

7.8 Approve the addition a 20% Transportation Assistant position- Tabled

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

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

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

Mr. Gardner thanked the Board for the support he received over the last ten years. His time at Hickman has been great. He is confident that Mrs. Anderson, the new Superintendent, will be greatly supported as well.

8. Additional Closed Session (If needed)- None

Called to Order at:

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

Exited Closed Session at: None

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

9. Report of Closed Session Actions

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

10. Adjournment

The meeting was adjourned at: 5:34p.m.
Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from June 13, 2022, approved August 8, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member

