

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

September 12, 2022

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Conference Room, 13306 Fourth Street, Hickman, CA 95323

<https://hickmanschools-org.zoom.us/j/88091887336?pwd=UWFzM3RTUkEwRUlpMHlOK2>

Jybkqwdz09 Meeting ID: 880 9188 7336

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 3:00 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 09/09/22)

1. Call to Order at:

Members Present:

Cassandra Shepherd- President
Elizabeth Thompson- Clerk
Kathy Main
Jay Orth
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:

3.1 Public employment pursuant to Government Code Section 54957.5

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 [Minutes of August 8, 2022, Board Meeting](#)

6.2 Warrants

Date	Amount
August 12, 2022	31,646.88
August 19, 2022	56,098.38
August 26, 2022	143,466.23
September 2, 2022	39,398.16
Total	\$270,609.65

6.3 Approve the following field trips and fundraisers:

- [Student Council Leadership field trip 9/14/2022](#)
- HCS Alameda Chabot Space and Science Center 9/21/22
- HCS Alameda Coyote Hills Regional Park Field trip 11/30
- [Student Council State Leadership Conference 10/5/2022](#)
- HES K-1 fieldtrip to Dutch Hollow 10/19/2022
- [Misc Drama/Choir Programs at Hughson Oct. 11,13, 14; Dec. 5,6; Jan. 30,31; Feb. 2; April 25, 27](#)
- [Five Career Inspiration Center Field Trips](#)
- First Grade trip to Chaffee Zoo November 2022
- HMS Camp Sea Lab November 1-3
- [Student Council Warm Day HMS Popsicle Sells](#)

- [HES/HMS November 1 - 30 , 2022, See's Candy Fundraiser](#)
- [PTSA Calendar of Events Aug- Dec 2022](#)

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

7. Information Items

7.1 [Classified Job Stewards for 2022-23](#)

8. Public Hearings- [Re: Sufficiency of Textbooks for 2022-23](#)

Open Public Hearing at: p.m.
Motion by:
Seconded by:
Ayes: Nays: Abstain:

8.1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year

- [Proposed Resolution #2223- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year](#)

Public Comments:

Exit Public Hearing at: p.m.
Motion by:
Seconded by:
Ayes: Nays: Abstain:

9. Administrative Items (Action)

9.1 [Approve Resolution #2223- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year](#)

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

9.2 [Approve Resolution #2223- 2 Adopting Gann Limits GANN 21-22](#)

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

9.3 Approve Resolution #2223- 3 Regarding Interfund Transfers for Hickman Community Charter District for 2021-22 School Year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the 2022-23 Psychology Salary Schedule

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the revision of the following job descriptions:

- **Payroll Technician Job Description**
- **Accounting Technician - Job Description**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 Approve the 2021-22 Interfund transfers Interfund Transfers for 21-22

- **Interfund Information**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 Approve 2022-2023 Consolidated Application for Federal Funding

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.8 Approve the Waterford Transportation Services Agreement for the 2022-23 School Year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.9 Approve the Amended Local Control Accountability Plan (LCAP) 22-23 LCAP

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.10 Approve the 2021-2022 Unaudited Actuals Presentation

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.11 Approve July and August 2022 Budget Summary Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 [HES/HMS Report](#)

10.2.2 [HCS Report](#)

10.3 [Superintendent Report](#)

10.4 Board Comments

11. 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:

12. 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

13. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: