

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

August 8, 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=UWFzM3RTUkEwRUlpMHlOK2Jybkgwdz09>

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

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 1, 2022, Special Board Meeting

6.2 Minutes of June 13, 2022, Board Meeting

6.3 Warrants

Date	Amount
June 10, 2022	54,522.04
June 17, 2022	76,548.81
June 24, 2022	27,712.26
July 08, 2022	143,546.27
July 15, 2022	33,501.35
July 22, 2022	152,702.53
July 28, 2022	27,642.28
Total	\$516,175.54

6.4 Approve the following field trips and fundraisers:

- Boosterthon Color Run Fundraiser for Bynum Field September 6-16, 2022
- HES Kinder Jog-a-thon August 26, 2022
- Book Faire
- October HES First Grade Trike-a-thon
- HCS Sonora Pinecrest Lake field trip August 24, 2022

- McHenry Mansion, December
- Monterey Historic Park, March or April
- Columbia Diggin's, Columbia State Historic Park in May

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Summer Facilities Update - George Walls

7.2 Forty-Five Day Budget Revision/Changes - Mrs. Purto

7.3 Review of School Prevention Plans

- Injury and Illness Prevention Plan
- COVID Prevention Plan

8. Administrative Items (Action)

8.1 Approve the new confidential job description of the Maintenance Operations and Transportation Manager

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the new classified job description of the Maintenance Operations and Transportation Assistant

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the revised classified salary schedule for 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the revised confidential salary schedule for 2022-23 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the appointment of George Walls to Maintenance Operations and Transportation Manager

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve the appointment of Monica Ahlbrandt to Maintenance Operations and Transportation Manager's Assistant

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

8.7 Approve payment of the 2022-23 Association of Stanislaus County School Boards dues and workshop and dinner fees

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

8.8 Approve the CSBA Annual dues for the 2022-23 school year

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

8.9 Approve the request to change the Bank Authorized Signatures for 2022-23

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

8.10 Approve the review of BP 6158 the Independent Study Board Policies

- BP 6158

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

8.11 Approve the revisions to Independent Study AR 6158.2 Policy

- AR 6158.2

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

8.12 Approve the Request and Agreement for Interdistrict Attendance to Waterford for a 4th grader

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

8.13 Approve the Request and Agreement for Interdistrict Attendance to Hughson for a 2nd and 5th grader student

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

8.14 Approve the monthly budget report

Motion by:
Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Superintendent Report

9.4 Board Comments

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:

11. 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:

12. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: