

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**

MINUTES

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

1. Call to Order at: 5:02 p.m.

Members Present:

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

Members Absent: Jay Orth

Late Arrivals: Kathy Main

Others Present:

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:03 p.m.

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 3 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5

Exited Closed Session at: 5:30 p.m.

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions - None

Action related to Closed Session Item - None

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment- A parent addressed the board concerning multiple COVID bills pending and what was going to be the procedure in notifying parents of the actions that the school would be taking if these various bills were to pass. Mrs. Anderson assured the parent that all information would be brought to the school board and discussed and action decided upon. She did not see a repeat of the hasty implementation of another school closure considering the negative result it had with the pandemic. Any actions that the school would implement would be communicated to the parents in written form, or by Parent Square notifications.

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: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

7. Information Items

7.1 Summer Facilities Update - George Walls

- Multiple gutters replaced
- Sub floors in rm 44 repaired, with one room every year after that being scheduled for repair
- Kitchen plumbing repaired by Wilson's Plumbing
- Broken Alarm panel replaced
- Light issue in the 60's wing fixed
- Carpet was replaced in 3 rooms this year and existing rooms will be replaced on a rotation basis

7.2 [Forty-Five Day Budget Revision/Changes](#) - Mrs. Purto

- See the attached form

7.3 Review of School Prevention Plans- See attached forms

- [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: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.2 [Approve the new classified job description of the Maintenance Operations and Transportation Assistant](#)

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

8.3 [Approve the revised classified salary schedule for 2022-23 school year](#)

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.4 [Approve the revised confidential salary schedule for 2022-23 school year](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

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

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

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

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

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

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

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

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.9 Approve the request to change the [Bank Authorized Signatures](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

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

- [BP 6158](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.11 Approve the revisions to Independent Study AR 6158.2 Policy

- [AR 6158.2](#)

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

[8.12 Approve the Request and Agreement for Interdistrict Attendance to Waterford for a 4th grader](#)

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

[8.13 Approve the Request and Agreement for Interdistrict Attendance to Hughson for a 2nd and 5th grader student](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.14 Approve the monthly budget report - Tabled to September

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report- T. Purto - reported in 7.2

9.2 School Reports

9.2.1 HES/HMS Report- C. Barnett(see attached report)

9.2.2 HCS Report- M. Reynosa (see attached report)

9.3 Superintendent Report- T. Anderson

- First day of school was a great success
- Mrs. Anderson shared encouraging news about the ELO program. The funding would allow us to provide free before and after school care for students. Students

would be given academic assistance and enrichment opportunities during the extended school day.

9.4 Board Comments-

- The entire Board agreed that this is a much more encouraging start to the school year than those of the past two.

10. Additional Closed Session (If needed)- None

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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12. Adjournment

The meeting was adjourned at: 6:20 p.m.

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from August 8, 2022, approved September 12, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member