

TRUSTEES:

Elizabeth Thompson, President
Jonathan Merriam, Clerk
Kathy Main
Ryan Reece
Cassandra Shepherd

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

AGENDA

January 09, 2023

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Stem Room#1, 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 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 aides or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted: 1/5/23 2:00 PM)

1.0 Call to Order at:

Members Present:

- Elizabeth Thompson, President
- Jonathan Merriam, Clerk
- Kathy Main
- Ryan Reece
- Cassandra Shepherd

Members Absent:

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

2.0 Approval of Agenda

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

3.0 Closed Session -

Called to Order at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

3.1 Employee Matters: *(Government Code Section 54957)*

Public Employee appointment, employment, performance evaluation, discipline/dismissal/release

3.2 Student Matters: *(Government Code Section 54950)*

3.3 Labor Negotiations: *(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

4.0 Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5.0 Public Comment- *People attending on the Zoom platform, please place your public comments in the CHAT area along with your name, prior to/or during public comment. If you are present and wish to address the board at tonight's meeting, please complete a colored card and give it to the board secretary prior to the start of the meeting.* 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.

6.0 Consent Items

All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the audience, staff, and/or Board.

6.1 [Approval of Minutes from December 12, 2022](#)

6.2 Approval of [Letter of Intent with SCOE](#) for technology Services.

6.3 Approval of Warrants

Date	Amount
December 9, 2022	151,341.25
December 15, 2022	25,024.30
Total	\$176,365.55

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

7.0 Announcements

7.1 Final 21-22 Audit Report

- [Eide Bailly cover letter](#)

- [21-22 Audit Report](#)

Explanatory Statement:

8.0 Administrative Items (Information, discussion, and possible action Items)

8.1 Approve Hickman School Accountability Report Cards (SARC)

- Hickman Elementary School SARC
- Hickman Middle School SARC
- Hickman Charter School SARC

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.2 Approve the December Budget Report

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

[8.3 Approve the Request and Agreement for Interdistrict Attendance for a 6th grade student to attend Waterford Unified School District](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.4 Approve [2023 Board Governance Calendar](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

8.5 [Approve PTSA Spring Calendar](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

9.0 Reports

- 9.1 Business Manager Report
- 9.2 School Reports
 - 9.2.1 HES/HMS Report
 - 9.2.2 HCS Report
- 9.3 Facilities Manager Report
- 9.4 Superintendent Report
- 9.5 Board Comments

10.0 Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

Exited Closed Session at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

11.0 Report of Closed Session Actions

Report of closed session actions is required pursuant to Government Code 54957.1

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

12.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____