

TRUSTEES

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

ADMINISTRATION:

Trish , Superintendent
Terrie Purto, Business Official



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

MINUTES

October 10, 2022

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

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

Members Present:

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

Members Absent:

Late Arrivals: Jay Orth , Elizabeth Thompson

Others Present:

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
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: Kathy Main
Ayes: 3 Nays: 0 Abstain: 0

Exited Closed Session at: 5:31 p.m.

Motion by: Elizabeth Thompson
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions

Action: None
Motion by:
Seconded by:
Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. 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.- None*

6. Consent Items

6.1 [Minutes of September 12, 2022 Board Meeting](#)

6.2 Warrants

Date	Amount
September 9, 2022	153,412.42
September 16, 2022	35,991.53
September 23, 2022	34,278.37

September 28, 2022	20,555.62
	\$244,237.94

6.3 Approve the following field trips and fundraisers

- HES 2nd grade Field of Ice trip January 2023
- Hilmar cheese 2nd grade trip April 20, 2023
- Learn the Future of Volleyball October 15, 2022
- HCS Angel Island Overnight trip 11/9, 11/10/22
- HMS Cheer Gourmet Apple fundraiser 11/14/2022
- HCS Camp Sea Lab Day May 2022

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

7. Information Items

7.1 [Eide Bailly Correspondence](#)

7.2 Officially recognize Ryan Reece and Cassandra Shepherd as the new Board Trustees who will be taking the two open board position in December

8. Administrative Items (Action)

8.1 [Approve the Budget Report for September](#)

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

8.2 Approve the hiring of Mary Hayes as Campus Intervention Specialist

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

8.3 Approve the recognition of Ryan Reece and Cassandra Shepherd as the new Board Trustees who will take their oath of office for the two open board seats at our regularly scheduled board meeting in November 2022 to officially begin their term December 9, 2022.

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

9. Reports

9.1 Business Manager Report- T. Purto

- Wanted to make the board aware of the trend of declining in California schools
- California has loss a total of 110,000 state wide

9.2 School Reports

9.2.1 [HMS/HES Report](#)-C. Barnett

- See copy attached

9.2.2 [HCS Report](#) - M. Reynosa

- See copy attached

9.3 Facilities Report- G.Walls

- Performing BackFlow Tests
- Stripping being down in West Parking lot (charter lot)
- Outside cleaning planned prior to Harvest Fest
- Talk of future bus needs happening
- Bus evacuation drills begin Thursday

9.4 [Superintendent Report](#) - T. Anderson

- See copy attached

9.5 Board Comments- None

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:

Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11. Adjournment

The meeting was adjourned at: 6:15 p.m.

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from October 10, 2022, approved November 14, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member