

**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**

**April 3, 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**

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: 3/31/23 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:** None

**Late Arrivals:** None

**Others Present:** None

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**

*Explanatory Statement: The purpose of the Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the Board has previously deliberated or can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. If a member of the public wishes to speak to an item on the Consolidated Motion, please complete a Public Comment card and turn it into the Superintendent's Executive Assistant prior to the Board taking action.*

**6.1 [Approval of Board Meeting Minutes from March 13, 2023](#)**

**6.2 Approval of warrants**

Date	Amount
<a href="#">March 10, 2023</a>	<a href="#">105,683.17</a>
<a href="#">March 17, 2023</a>	<a href="#">34,646.71</a>
<a href="#">March 24, 2023</a>	<a href="#">25,790.70</a>
Total	\$166,120.58

### 6.3 Approval of Fundraisers

- [HMS Fundraiser](#)
- [HMS](#)

*Explanatory Statement:*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstain:\_\_\_\_\_

### 7.0 Announcements

#### 7.1 [Information regarding Vacancies on the Association of Stanislaus County School Board](#)

*Explanatory Statement: Association of County School Board has vacancies in their positions and are looking for nominations to fill those vacancies.*

#### 7.2 Field Trips

- [HMS 8th grade to FunWorks May 18, 2023](#)

*Explanatory Statement:*

#### 7.3 [Please respond if you will be attending the Annual School Board Dinner Meeting Thursday, April 27, 2023 \(ET, JM, CS, RR, KM, TA\)](#)

*Explanatory Statement: Each year all school board members in the county gather to have dinner, and participate in a professional discussion with guest speakers.*

#### 7.4 Please respond to what graduations you plan to attend:

HCS 6:00 p.m. Tuesday May 23, 2023 **(ET, JM, CS, RR, KM, TA)**

HMS 7:00 p.m. Wednesday May 24, 2023 **(ET, JM, CS, RR, KM, TA)**

*Explanatory Statement: This information will allow programs to reflect the names of the Board of Trustees who are presenting certificates of completion*

### 8.0 [Enrollment Lottery](#)

**Open Lottery at: p.m.**

*Explanatory Statement: The board will conduct the lottery for incoming students to fill all available spots for the 2023-24 school year.*

Motion by:

Seconded by:

Ayes: Nays: Abstain:

#### 8.1 HES/HMS Lottery

**Closed Lottery at: p.m.**

Action: Lottery was conducted as per [board policy](#). Lottery priority lists

will be available in the school offices.

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## 9.0 Administrative Items (Information, discussion, and possible action Items)

### 9.1 Approve the Independent Audit Certification Selection

#### Contract

*Explanatory Statement: Contract agreement between Hickman Community Charter District and Nigro & Nigro for the 2022-23 school year audit*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_    Nays:\_\_\_\_\_    Abstain:\_\_\_\_\_

### 9.2 Approve the March Budget Report

*Explanatory Statement: Monthly budget report, presented by Mrs. Purto.*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_    Nays:\_\_\_\_\_    Abstain:\_\_\_\_\_

### 9.3 Approve the following Request and Agreement for Interdistrict Attendance:

- 1st and 6th grade student to attend Waterford Unified School District
- 1st grade student to attend Waterford Unified School District

*Explanatory Statement: Students requesting to be released from Hickman to attend Waterford School District Schools.*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_    Nays:\_\_\_\_\_    Abstain:\_\_\_\_\_

### 9.4 Approve rescheduling the second June Board Meeting

*Explanatory Statement: June 12th meeting will include proposal of LCAP and Budget Adoption and the second meeting will be held to approve those items prior to June 30, 2023.*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_    Nays:\_\_\_\_\_    Abstain:\_\_\_\_\_

### 9.5 Approve the 2023-2024 Reduced Workload Program Memorandum of Understanding

*Explanatory Statement: Each year the board makes a decision whether it is in the best*

*interest of the district financially to approve a RWL MOU with the bargaining unit members.*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstain:\_\_\_\_\_

### **9.6 Approve the Actions being taken by Human Resources**

*Explanatory Statement: The District's Human Resource Report reflects the status of human resources functions such as any new positions, revised job descriptions, new hires, leave requests, resignations and/or terminations.*

- [Human Resource Business Report for April 2023](#)

Motion by:

Seconded by:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstain:\_\_\_\_\_

### **9.7 [Approve the 2023-24 Hickman Community Charter District Master Calendar](#)**

*Explanatory Statement: This calendar has been reviewed by administration and both bargaining units, as well as input from all parties in certificated, classified, and confidential work forces, and has had a majority agreement out of all proposed calendars. It is asked that the board approve the calendar for the 2023-24 school year.*

Motion by:

Seconded by:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstain:\_\_\_\_\_

## **10.0 Reports**

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report

10.2.2 HCS Report

10.3 Facilities Manager Report

10.4 Superintendent Report

10.5 Board Comments

## **11.0 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:\_\_\_\_\_

## **12.0 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:\_\_\_\_\_

**13.0 Adjournment:**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstain:\_\_\_\_\_