

**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**

**MINUTES**

**February 13, 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**

**1.0 Call to Order at: 5:02 p.m.**

**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: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

**2.0 Approval of Agenda**

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 5 Nays: 0 Abstain: 0

**3.0 Closed Session -**

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

Motion by: Kathy Main

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

**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: 5:34 p.m.

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

**Report of Closed Session Actions - None**

**4.0 Welcome**

4.1 Pledge of Allegiance

4.2 Welcome

**5.0 Public Comment- None**

**6.0 Consent Items**

**6.1 Approval of Special Meeting Minutes from January 30, 2023**

**6.2 Approval of warrants**

Date	Amount
<a href="#">January 20, 2023</a>	<a href="#">27,675.90</a>
<a href="#">January 27,2023</a>	<a href="#">38,022.28</a>
<a href="#">February 3,2023</a>	<a href="#">29,284.15</a>

Total	\$94,982.33
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Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes:   5   Nays:   0   Abstain:   0  

## 7.0 Announcements

### 7.1 Field Trips

- HES Fourth grade will be visiting the Fossil Discovery Center in Madera on April 5, 2023
- [HMS 8th graders will be going to Hughson High to “Welcome to the Pack” March 10, 2023](#)
- [HMS 8th graders will be going to Tour Waterford High March 17, 2023](#)

### 7.2 [Governor's Proposals for the 2023-24 Budget](#)

*Explanatory Statement: Attached are some highlights from the Governor’s Proposals for the 2023-24 budget*

### 7.3 Local Control Accountability Plan Mid-Year Progress Report

- 2021-22 Metrics
- Mid Year LCAP Expenditure Progress
- 2023 Supplement to Annual Update for 2022-23 LCAP

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

**8.1 Approve the official 2023 Delegate Assembly Ballot - Vote for 2 open seats (role call CS-Nay, RR.-Nay, JM-Aye, KM- Aye, ET-Aye)**

*Explanatory Statement:*

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes:   3   Nays:   2   Abstain:   0  

### 8.2 Approve the January Budget Report

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

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes:   5   Nays:   0   Abstain:   0  

### 8.3 Approve the following Retirements effective June 30, 2023:

- [Jane Stenmark, HCS Alameda Education Coordinator](#)
- [Tracey Kline, HCS Education Coordinator](#)

- [Laura Finneman HES RSP Teacher](#)

*Explanatory Statement:*

Motion by: Ryan Reece

Seconded by: Kathy Main

Ayes:   5   Nays:   0   Abstain:   0  

**8.4 [Approve the retirement of Bobbie Dillon, Campus employee as of March 1, 2023](#)**

*Explanatory Statement:*

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes:   5   Nays:   0   Abstain:   0  

**8.5 Approve the changes to the substitute pay rate**

*Explanatory Statement:*

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes:   5   Nays:   0   Abstain:   0  

**9.0 Reports**

9.1 Business Manager Report- Terrie Purto

- Reported in 8.2 see attached

9.2 School Reports

9.2.1 [HES/HMS Report](#) - presented by T. Anderson

9.2.2 [HCS Report](#)- Marie Reynosa

9.3 Facilities Manager Report - George Walls -absent

9.4 [Superintendent Report](#)- Trish Anderson

9.5 Board Comments- None

**10.0 Additional Closed Session (if required)- Called to Order at: 6:20 p.m.**

Motion by: Cassandra Shepherd

Seconded by: Kathy Main

Ayes:   5   Nays:   0   Abstain:   0  

Exited Closed Session at: 6:24 p.m.

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd

Ayes:   5   Nays:   0   Abstain:   0  

**11.0 Report of Closed Session Actions - None**

Motion by:

Seconded by:

Ayes:            Nays:            Abstain:           

**12.0 Adjournment:**

The meeting was adjourned at: 6:25 p.m.

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: \_\_5\_\_ Nays: \_\_0\_\_ Abstain: \_\_0\_\_

*Board Minutes from February 13, 2023, approved on March 13, 2023*

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*Elizabeth Thompson, Board President*

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*Jonathan Merriam- Board Clerk*

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*Kathy Main-Board Member*

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*Cassandra Shepherd-Board Member*

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*Ryan Reece-Board Member*