

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
Meeting of the Board of Trustees**

MINUTES

June 15, 2023

**Meeting Begins with a Closed Session at 5:00 P.M.
Regular Session resumes at 5:30PM
PUBLIC MEETING**

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

Members Present:

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

Members Absent: Cassandra Shepherd

Late Arrivals: None

Others Present: None

Motion by: Ryan Reece
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

3. Closed Session -

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

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5. Superintendent Evaluation/Contract Agreement

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

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions - Approve Superintendent Contract Renewal

Action related to Closed Session Item

Action: Approve Superintendent Contract Renewal

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment: None

6 .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 Approve the Minutes of the June 12, 2023 Board Meeting

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

7. Information Item

7.1 [Maintenance 2023 Summer Work List](#)

8. Administrative Items (Action or Information)

8.1 [Approve the 2023-24 Hickman Community Charter District Local Control Accountability Plan \(LCAP\) and Local Performance Indicators](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.2 [Approve the 2023-24 Hickman Community Charter District Budget](#)

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

8.3 [Approve Resolution 2223-07 Regarding Surplus/Disposal of obsolete Chromebooks](#)

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

8.4 [Approve the Business Manager's Contract for 2023-24](#)

Explanatory Statement:

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

8.5 [Approve the E-waste list for 2023](#)

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.6 [Approve 2023-24 Staff List and Position Placement](#)

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

8.7 [Approve the May Budget Report](#) - Track update- \$123,192.00 for track donations

Explanatory Statement:

Motion by: Kathy Main

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

8.8 [Approve the 2022-23 Consolidated Application](#)

Explanatory Statement:

Motion by: Jonathan Merriam
Seconded by: Ryan Reece
Ayes: 4 Nays: 0 Abstain: 0

8.9 [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.

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

9. 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:

10. Report of Closed Session Actions

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

Action:

Motion by:
Seconded by:
Ayes: Nays: Abstain:

11. Adjournment

The meeting was adjourned at: **5:46 p.m.**

Motion by: Jonathan Merriam
Seconded by: Ryan Reece
Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from June 15, 2023, approved on August 14, 2023

Elizabeth Thompson, Board President

Jonathan Merriam- Board Clerk

Kathy Main-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member