

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

August 14, 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. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present: No Guests

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:02 p.m.

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

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

**Public Employee appointment, employment, performance evaluation,
discipline/dismissal/release
- Superintendent Evaluation**

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

3.3 Labor Negotiations: *(Government Code Section 54957.6)*

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

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - None

Action related to Closed Session Item

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment: None

6. Consent Items

6.1 [Approve the Minutes of the June 15, 2023 Board Meeting](#)

6.2 Approval of Warrants

Amount

[June 9, 2023](#)

[104,042.29](#)

June 23, 2023	44,484.46
July 7, 2023	176,338.69
July 14, 2023	16,885.06
July 21, 2023	191,133.21
July 28, 2023	48,414.95
August 4, 2023	139,500.97
Total	\$720,799.63

6.3 Approval of fundraisers

- **HES TK Jog-a-thon September 15, 2023**
- [HES -K Field trips and Fundraisers for the 2023-24 school year](#)

Motion by: Ryan Reece
 Seconded by: Jonathan Merriam
 Ayes: 5 Nays: 0 Abstain: 0

7. [Public Hearing](#) - Regarding 2023-24 Hickman Community Charter District Sufficiency of Textbooks

Open Public Hearing at: [5:32 p.m.](#)

Explanatory Statement: Each year the governing board is required to make a determination, through this resolution, that each pupil in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards, adopted pursuant to Section 60605

Motion by: Cassandra Shepherd
 Seconded by: Kathy Main
 Ayes: 5 Nays: 0 Abstain: 0

[7.1 Resolution #2324- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year](#)

Public Comments: None

Exit Public Hearing at: [5:34 p.m.](#)

Motion by: Kathy Main
 Seconded by: Cassandra Shepherd
 Ayes: 5 Nays: 0 Abstain: 0

8. Informational

- #### 8.1 [Forty-Five Day Budget Revision](#)- Terrie Purto
- Lottery funds increased minimally, less than \$20,000

9. Administrative Items (Action or Information)

9.1 [Approve Resolution #2324- 1 Hickman Community Charter District Sufficiency of Textbooks for 2022-23 School Year](#)

Explanatory Statement: Each year the governing board is required to make a determination, through this resolution, that each pupil in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards, adopted pursuant to Section 60605

Motion by: Jonathan Merriam
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

9.2 Approve the following revised salary schedules

- [Confidential Salary Schedule](#)
- [Psychologist/Speech and Language Pathologist](#)
- [Classified Salary Schedule](#)

Explanatory Statement: In order to bring the district into a more competitive position with seeking and retaining employees, these salary schedules have been compared to districts similar to ours and have been adjusted accordingly. This will allow the district to fill positions that we have not been able to.

Motion by: Kathy Main
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

9.3 [Approve California Department of Education Consolidated Application](#)

Explanatory Statement:

Motion by: Cassandra Shepherd
Seconded by: Ryan Reece
Ayes: 5 Nays: 0 Abstain: 0

9.4 [Approve Resolution #2324-2 regarding Interfund Transfers](#)

Explanatory Statement: Approve the resolution for interfund transfers

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9.5 [Approve the Request & Agreement for Interdistrict Attendance for a 7th grader to attend Hughson Unified School District](#)

Explanatory Statement: As required by Ed Code the home district must approve interdistrict transfers of students who wish to attend a school outside of their home district.

Motion by: Ryan Reece
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9.6 [Approve Interfund Cash Transfers for 2022-2023](#)

Explanatory Statement: Approve 2022-2023 cash transfers

- [Board Reference](#)

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9.7 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

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: 5 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report- No report

10.2 School Reports

10.2.1 [HES/HMS Report](#)- Candetta Barnett

10.2.2 [HCS Report Report](#)- Marie Reynosa

10.3 [Facilities](#)- George Walls

10.4 [Superintendent Report](#)- Trish Anderson

10.5 Board Comments

11. 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:

12. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: 6:11 p.m.

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from August 14, 2023, approved on September 11, 2023

Elizabeth Thompson, Board President

Jonathan Merriam- Board Clerk

Kathy Main-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member