

TRUSTEES

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

ADMINISTRATION:

Trish , Superintendent
Terrie Purto, Business Official



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

AGENDA

October 9,2023

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 3:00 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: 10/6/23 2:30 PM)

1. Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

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

2. Approval of Agenda

Motion by:
Seconded by:
Ayes: Nays: Abstain

3. 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

Action:
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.*

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. Consent Items

6.1 [Minutes of September 11, 2023 Board Meeting](#)

6.2 Warrants

Date	Amount
September 8 , 2023	\$144,095.43
September 15 , 2023	23,925.36
September 22 , 2023	32,925.21
September 28, 2023	35,563.62
	\$236,509.62

6.3 Approve the following field trips and fundraisers

- HES 4th grade California Caverns October 18, 2023
- HES TK-K Pumpkin Patch October 20, 2023
- HMS Cheer Gourmet Apple fundraiser 10/25/2023-11/12/2023
- [HES/HMS See's Candy Fundraiser](#)
- [HMS Career Inspiration Day January 18, and 23, 2024](#)
- HCS Sonora Moaning Caverns 4/12/2023
- HES 1st Great Valley Museum April 25, 2024

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Administrative Items (Action)

7.1 Approve the Budget Report Summary

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.2 Approve Resolution 2324-5 Regarding a Bus Purchase in 2023-24 school year

Explanatory Statement: Authorizing piggyback on Hemet Unified School District for purchase of a school bus with BusWest for Hickman Community Charter School District sites.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.3 Approve 2023-2024 Bus Bid

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.4 Approve the Proposal to Retain Fagen, Friedman, & Fulfost LLP as the acting legal counsel for Hickman Community Charter District

Explanatory Statement: Due to recent unsatisfactory interactions with our current law firm, we found the need to search for a new law firm to represent the district in the need of legal support with daily matters and also if the need should arise, for support with litigation.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.5 Approve the Actions being taken by Human Resources

- **HR Board Transmittal Form**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Reports

8.1 Business Manager Report

8.2 School Reports

9.2.1 HMS/HES Report

9.2.2 HCS Report

8.3 Facilities Report

8.4 Superintendent Report

8.5 Board Comments

9. Additional Closed Session (If needed)

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

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

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

10. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: