

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

November 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

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: 2:30PM)

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 out 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 - *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 October 9, 2023 Board Meeting](#)

6.2 Warrants

Date	Amount
October 6, 2023	149,923.69
October 10, 2023	22,182.21
October 20, 2023	41,443.15
October 27, 2023	45,823.71
November 3, 2023	38,185.23
	\$297,557.99

6.3 Approve the following field trips and fundraisers

- HES grade 2 November Zumba athon
- Campus Honor Roll Bowling Trip November 14, 2023
- HCS Yosemite Trip November 15, 2023
- HCS McHenry Mansion Trip December 11, 15, 2023
- HES Grade 2 Fields of Ice January 2024
- HCS San Juan Baptista Trip January 19, 2024
- HCS Ski Trips 1/24, 2/7, 2/28, 3/13 2024
- HCS Monterey Field Trip March 15, 2024
- HES Grade 2 Hilmar cheese April 2024
- [HMS 8th grade graduation trip to Great Wolfe Lodge May 16, 2024](#)
- HCS 8th grade trip to Boomers May 29, 2024

Motion by:

Seconded by:
Ayes: Nays: Abstain:

7. Administrative Items (Action)

7.1 [Approve the October Budget Report](#)

Explanation: Working budget as of October 2023

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

7.2 [Approve the following transfers from the general fund to fund 40](#)

Explanation: As we look towards growth in the future and large projects like Bynum Field, as well as day to day upkeep on our buildings, grounds, and transportation, we transfer a percentage of the budget of each school to Fund 40 as a savings account for this purpose.

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

7.3 Approve the Actions being taken by Human Resources

- [HR Board Transmittal Form](#)

Explanation: 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:
Seconded by:
Ayes: Nays: Abstain:

7.4 Approve the purchase of a Storage Container from mid state container

- [Mid-state Container](#)

Explanation: As Hickman continues to build its music program it has become apparent that we are out of space to store equipment and instruments. While storage containers make great storage space on a school campus, musical instruments require a space that is temperature controlled. Our MOT dept. Received several quotes for a temperature controlled unit. One quote came in at a significantly lower cost, and therefore the MOT dept is requesting that we purchase the container from the lower quote from Mid-State Container and have it installed next to the music room.

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

8. Reports

8.1 Business Manager Report

8.2 School Reports

8.2.1 HMS/HES Report

8.2.2 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 out 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: