

TRUSTEES

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

ADMINISTRATION:

Trish Anderson , Superintendent
Terrie Purto, Business Official



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

AGENDA

January 8, 2024

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: PM)

1. Call to Order at:

Members Present:

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

5.0 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.

6.0 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 [Approval of Minutes from December 11, 2023](#)

6.2 Approval of Letter of Intent with SCOE for technology Services.

6.3 Approval of Warrants

Date	Amount
December 8, 2023	173,122.57
December 14, 2023	39,484.66
Total	\$212,607.23

6.4 Approval of Field trip and Fundraisers

- 2nd grade Fields of Ice, Turlock January 11, 2024
- Campus TK trip to Modesto Children's Museum in February or March, 2024
- HCS 6th grade trip to San Jose Tech Museum and Egyptian Museum March 22, 2024
- [HMS Student Council "Warm Up at Lunch Recess" snack sales"](#)
- 2nd grade Hilmar Cheese Company April 17, 2024

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Announcements and correspondence

7.1 [Letter to management](#)

2022-23 Audit report

7.2 First reading of BP 3316-Draft

7.3 First reading of Revised Exhibit

- Current
- Revised-Draft

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

8.1 Approve Hickman School Accountability Report Cards (SARC)

- Hickman Elementary School SARC
- Hickman Middle School SARC
- Hickman Charter School SARC

Explanatory Statement:

School Accountability Report Cards (SARC), as required by the State, are being presented for Board approval. Please see SARCs for HES, HMS, and HCS.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the December Budget Report

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the three year audit service contract with Nigro & Nigro

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 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:

9.0 Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Facilities Manager Report

9.4 Superintendent Report

9.5 Board Comments

10.0 Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11.0 Report of Closed Session Actions

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12.0 Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: