

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

February 5, 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

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 January 8, 2024](#)

6.2 Approval of Warrants

Date	Amount
January 5, 2024	75,609.86
January 12, 2024	144,556.94
January 19, 2024	12,244.22
January 26, 2024	40,239.02
Total	\$272,650.04

6.3 Approval of Field trip and Fundraisers

- GATE field trip to California Academy of Sciences May 1, 2024
- HES -TK- Modesto Children's Museum February 20, 2024
- [HMS 6th grade Salmon Release Trip February 29, 2024](#)
- HES 5th grade field trip in March to Chabot Science Center in Oakland

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Announcements and correspondence

7.1 [Form 700](#)

7.2 [CSBA Board Policy Revision Guide Sheet for 2024 Law Changes](#)

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

8.1 Approve [Approve Board 3316 Policy](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the revised exhibit E3350 regarding reimbursements

- [Exhibit 3350](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the [January Budget Report](#)

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 [Approve the Mid Year LCAP Review](#)

Mid Year LCAP Expenditures

Explanatory Statement: Midyear review of LCAP goals and expenditures

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 [Approve the HAT correspondence opening negotiations for the 2024-2025 school year](#)

Explanatory Statement: According to CBA language(Article VI, 6.2) the Association shall present an initial proposal to the governing board at a regularly scheduled school board meeting in the spring of the year in which the present agreement expires.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 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:

8.7 [Approve the Annual review of the Safety Plan](#)

Explanatory Statement: The Comprehensive Site Safety Plan was approved 1/24/24 by the safety committee Anything highlighted in yellow are either additions or updates. Thanks to Marie and Ellen for asking clarifying questions about our emergency procedures---this led me to clarify some language in those procedures.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 [Approve the Retirement Letter of a District Classified Employee](#)

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 Approve the Request & Agreement for Interdistrict Attendance for school years 2023-2024 and 2024-2025, for three students to attend Hughson Unified School District

Explanatory Statement:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.10 Approve the Official 2024 Delegate Assembly Ballot- Vote 1 Only

● **Delegate Information**

Explanatory Statement:

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:

