

TRUSTEES:

Jonathan Merriam, President
Kathy Main, Clerk
Jay Orth
Cassandra Shepherd
Elizabeth Thompson

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Regular Meeting of the Board of Trustees

AGENDA

February 11, 2019

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Conference Room, 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 4:00 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to person's 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: February 8, 2019 at 3PM)

1. Call to Order at:

Members Present:

Jonathan Merriam- Pres
Kathy Main - Clerk
Cassandra Shepherd
Jay Orth
Elizabeth Thompson

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 Public employment pursuant to Government Code Section 54957.5.

3.2 Negotiations (certificated/classified) pursuant to 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 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

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 Approval of Minutes from January 14, 2019

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

6.2 Approval of Warrants

Date	Amount
January 11, 2019	493,536.33
January 18, 2019	74,281.05
January 25, 2019	105,814.03
February 1, 2019	31,321.10
Total	\$704,952.51

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

7. Information Items

7.1 HES Primary Reading Intervention Program Report - Michelle Zapien

7.2 ALICE Training - Ms. Hansen and Mr. Gardner

7.3 Statements of Economic Interest (Form 700)

7.4 Election Information 2019

- Election Information
- Resolution #1617-7

7.5 School Marketing

- **HCS EnrollHand**
- **HES/HMS Social Media and Print Campaign**

7.6 First Interim Letter from SCOE

8. Administrative Items (Action or Information)

8.1 Approve HCS Sonora Field Trip to Hilmar Cheese Factory, March 13, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve HMS Candy Gram Fundraiser February 6, through February 12, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve 2019 E-waste list

- **Tagged**
- **Untagged**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the Procedure for Distribution of E-waste Chromebooks

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve Resolution 1819-7 CalSTRS Redeposit Payroll Resolution Reference Material

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve 2019 Low Performing Students Block Grant Application

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve revisions to the Comprehensive Safety Plan

- **Mutual Assistance Agreement**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve the CSBA’s Ballot for Delegate Assembly 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 Approve the May 17, 2019, Hickman Dairy Field trip for HES Kindergarten

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.10 Approve the Expansion the Hickman Charter School Transitional Kinder Program to those outside the district boundaries.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.11 Approve the HAT 2019-20 Sunshine Letter - Certificated Collective Bargaining

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.12 Approve the Monthly Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager’s Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Facilities Report

9.4 Superintendent Report

10. 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:

11. Report of Closed Session Actions

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

12. Adjournment

The meeting was adjourned at:

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