

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 and
Annual Organizational Meeting
of the Board of Trustees

AGENDA

January 14, 2019

Meeting Begins with a Closed Session at 4:30 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: 1/11/19)

1. Call to Order at:

Members Present:

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

3.1.1 Probationary Employees Update

3.1.2 Administrator Evaluation Update

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 December 10, 2018

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.2 Approval of Warrants

Date	Amount
December 07, 2018	416,207.19
December 19, 2018	19,211.24
Total	\$435,415.43

Amo Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Information Items

8.1 Correspondence sent in the response to Stanislaus County Early Referral Memo dated December 4, 2018

9. Administrative Items (Action or Information)

9.1 Approve Hickman School Accountability Report Cards (SARC)

- Hickman Elementary School SARC
- Hickman Middle School SARC

- Hickman Charter School SARC

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 Approve Kindergarten ice skating field trip at Long Barn on February 1, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 Approve 7th Grade Knights Ferry Salmon Release field trip, March 6, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the proposed HCS Ski Days at Dodge Ridge February 13, 27, and March 13, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the HCS student attendance opportunity to the Sonora Celtic Faire on March 8, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 Approve the HCS 8th grade trip to Boomers May 29, 2019

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 Approve the Monthly Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.8 Approve Revisions to 3350 BP Travel Expenses

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report Report

10.2.2 HCS Report

10.3 Facilities Report

10.4 Superintendent Report

11. 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:

12. Report of Closed Session Actions

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

13. Adjournment

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