

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



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

AGENDA

March 14, 2016

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 4:30 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: 3/10/2016 3:00 PM)

1. Call to Order at:

Members Present:

Jay Orth - President
Cassandra Shepherd - Clerk
Jonathan Merriam
Kathy Main
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.

(See agenda items 8.5-8.8 and 8.12)

3.2 Negotiations (Certificated) 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 Approve Minutes of February 8, 2016 Board Meeting

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.2 Approve Minutes of March 1, 2016, Study Session Meeting

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.3 Approval of Warrants

| <u>February 05, 2016</u> | <u>82,115.76</u> |
|--------------------------|------------------|
| <u>February 19, 2016</u> | <u>14,290.76</u> |
| <u>February 26, 2016</u> | <u>39,233.37</u> |
| <u>March 4, 2016</u> | <u>87,933.63</u> |
| Total | \$223,573.52 |

Amo Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 California Healthy Kids Survey Results- Candy Holdren

7.2 Technology Update - Frank Kampen

7.3 English Language Learner Report of Progress - Candy Holdren and Nancy Henika

7.4 Follow up discussion and decision regarding building delivery method for new construction project

8. Administrative Items (Action or Information)

8.1 Approve the Revisions to the Admission and Enrollment Guidelines

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Changes to the Hickman Community Charter District Safety Plan

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve Superintendent to issue an RFQ for District Contractor(s)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve the Proposition 39 Energy Plan

Highlands Energy Master Plan

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the Hiring of Kelly Hewitt as a Part Time Bus Driver

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve the Change to Julia Perryman's Contract from 100% to 70% for the 2016-17 School Year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve the Hiring of Chelsea Cabral as HCS 80% Resource Specialist/EC for the 2016-17 School Year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve Hickman Charter 8th Grade Trip to Boomers May 25, 2016

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

8.9 Approve 2016-2017 Master Agreement with Stanislaus County Office of Education

Board Reference

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

8.10 Approve the Second Interim Budget Report

- **Summary Powerpoint**
- **Second Interim Report**

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

8.11 Approve the February Budget Report

Board Reference

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

8.12 Approve the Resignation Letter of the Computer/Classroom Instructional Aide/Yard Duty

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

8.13 Approve the Pioneer Market Donation of \$981.40 to Hickman Community Charter District Student Activity Fund

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

9.0 Enrollment Lottery

Open Lottery at: p.m.

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

Closed Lottery at: p.m.

Action: Lottery was conducted as per board policy. Lottery priority lists will be available in the HES and HMS offices.

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

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS 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

Action:

Motion by:
Seconded by:
Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at:

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