

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Meeting of the Board of Trustees

AGENDA

April 6, 2020

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Due to social distancing requirements, our public meeting will be held online until further notice. We will be working with an abbreviated agenda that includes only minimally necessary items required by law.

Regular Session Starts at 5:30PM and can be accessed by using the following link

<https://us04web.zoom.us/j/701616257>

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 4/2/2020 at 11AM

1. Call to Order at:

Members Present:

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

3.3 Evaluation of the Superintendent pursuant to Government Code Section 54957.5.

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 Local, Alameda, Sonora

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 March 9, 2020

6.2 Approve Emergency Meeting Minutes of March 16,202

6.3 Approve Warrants

<u>March 4, 2020</u>	<u>\$95,068.43</u>
<u>March 13, 2020</u>	<u>22,208.90</u>
<u>March 20, 2020</u>	<u>33,758.58</u>
<u>April 1, 2020</u>	<u>27,197.57</u>
Total	\$178,233.48

Motion by:
Seconded by:

Ayes: Nays: Abstain:

7.0 Enrollment Lottery

Open Lottery at: p.m.

Motion by:
Seconded by:

Ayes: Nays: Abstain:

7.1 HES/HMS Lottery

7.2 HCS Sonora Lottery

Closed Lottery at: p.m.

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

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

8. Information Items

8.1 Track Coaches - Thank you to the board

8.2 Consider grading systems for distance learning

- **HES**
- **HMS**

9. Administrative Items (Action or Information)

9.1 Approve the resignation of Ivy Patten HES fifth grade teacher

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

9.2 Approve the \$350 PG& E Donation to Hickman Charter School

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

9.3 Approve the March Budget Report

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 Superintendent's 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: