

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

March 09, 2020

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:)

1. Call to Order at:

Members Present:

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

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, 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 the Minutes of February 10, 2020 Board Meeting

6.2 Approval of Warrants

February 07, 2020	102,658.71
February 21, 2020	58,995.61
February 24, 2020	13,708.49
February 27, 2020	23,193.55
Total	\$198,556.36

6.3 Approve the following field trips:

- HMS Honor Roll Bowling Field trip March 18, 2020
- HMS 8th grade Wake Island Water Park trip May 15, 2020
- HMS Spirit Point Trip May 21, 2020

Amo Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Presentation of "Check the Facts" by Jeanette Fanconi

7.2 Stanislaus County Office of Education Budget Review Letter

7.3 Update on LCAP process - Mr. Gardner Parent Input Survey Results

7.4 Technology Update - Mr. Gardner

7.5 COVID-19 Guidelines for Schools from Stanislaus County Health Services Agency – Public Health Division based on guidance from the Centers for Disease Control - Mr. Gardner

8. Administrative Items (Action or Information)

8.1 Approve the Request and Agreement for Interdistrict Attendance for a Kindergartener, and third grader to attend Hughson Unified School District along with a first grader to attend Waterford Unified School District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the Memorial Donation of \$500 to the HES Art Program for the 2020-21 school year in honor of Karen Rossi from John and Jeanette Orth, Simon and Ethel Acosta, Mike Boggeri, and Barbara Morey

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve The Red Cross Shelter Agreement with Hickman Community Charter District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve 60/40 job share for a District Speech and Language Specialist

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the PTSA Calendar of Activities

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve The Stanislaus County Office of Education Master Agreement for 20-21
Summary of Cost

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve the Second Interim Budget Report

- Summary Powerpoint

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve the February Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.0 Approve 2020-21 Master Calendar

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

11.2.1 HES/HMS Report

11.2.2 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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: