

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
Regular Meeting of the Board of Trustees**

AGENDA

January 13, 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 4:00 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: 1/10/2020)

1. Call to Order at:

Members Present:

Kathy Main- Pres
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

- 3.1.1 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 9, 2019](#)

6.2 [Approval of Study Session Minutes from December 10, 2019](#)

6.3 Approval of Warrants

Date	Amount
December 06, 2019	62,308.32
December 13, 2019	82,740.18
December 18, 2019	15,749.42
Total	\$160,797.92

6.4 Approve the following field trips:

- District Gate field trip to the Exploratorium February 27, 2020
- HCS Sonora and HMS Salmon Release trip to Knights Ferry between February 10-29 (pending egg development) trips will be separate
- HCS Alameda field trip to El Cerrito Swim Center May 20, 2020

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Information Items

8.1 Update on future of Hickman Charter School Resource Centers (Mr. Gardner)

8.2 Cancellation of MOU with Denair for School Nurse Services.

9.0 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 changing the HES and HMS Enrollment Lottery deadline to March 31 and conducting the lottery at the April board meeting.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 [Approve the temporary Nurse Salary Schedule](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 [Approve the PG&E Employee Donation to Hickman Charter School of \\$300](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the hire of Denise Bryd to fill the temporary nurse position

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 [Approve the 2018-2019 Audit Report from Eide Bailly \(formerly VTD\)](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 [Approve the Monthly 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 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: