

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

February 10, 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: February 2/07/2020 12:00p.m)

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.

3.2 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, and 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 Approval of Minutes January 13, 2020

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.2 Approval of Warrants

Date	Amount
<u>January 10, 2020</u>	<u>37,483.95</u>
<u>January 17, 2020</u>	<u>108,402.55</u>
<u>January 24, 2020</u>	<u>46,548.91</u>
<u>January 30, 2020</u>	<u>32,556.70</u>
Total	224,992.11

6.3 Approval of the following Field trips

- HES 1st grade to WOW Museum February 2020
- HCS Alameda to Bay Model Visitor Center March 25, 2020
- HCS Alameda to Chabot Space Science Center April 1, 2020
- HCS Alameda overnight trip to China Camp State Park April 7, 2020
- HCS Alameda to Berkeley Marina May 13, 2020

Amo Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Presentation on California School Dashboard Data

7.2 Report on progress toward implementing the California Healthy Youth requirements - Mr. Gardner

7.3 Report on the results of the California Science Test (CAST) - Mr. Gardner

7.4 Statements of Economic Interest (Form 700)

8. Administrative Items (Action or Information)

8.1 Approve MCR Engineering Proposal for Topographic Survey and Preliminary Design & Estimate for New Track and Field

Preliminary Design

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Request and Agreement for Interdistrict Attendance To Waterford Unified School District for a sixth and eighth grader.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve revisions to the Comprehensive Safety Plan

- **Comprehensive Safety Plan**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve Finalsite Marketing and Communications Proposal

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the Monthly Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve the Three Year (2020, 21 and 22) Auditor Contract with Eide Bailly (formerly VTD)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager's Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 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

12. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: