

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



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

July 20, 2020

Regular Session begins at 5:30PM

PUBLIC MEETING

Due to social distancing requirements, our public meeting will be held online until further notice. Regular Session starts at 5:30PM and can be accessed by using the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/76765176302?pwd=Q2kzc3FOU3dvVzA5WE9IbzA0aE9OQT09>

Meeting ID: 767 6517 6302

Passcode: Hefa3r

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 persons 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: 7/16/20)

1. Call to Order at:

Members Present:

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

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.

5.1 Public Board Communications

6. Consent Items

6.1 Approve the Minutes of the June 15, 2020, Board Meeting

6.2 Approval of Warrants

<u>June 17, 2020</u>	<u>61,033.22</u>
<u>June 24, 2020</u>	<u>45,643.56</u>
<u>July 8, 2020</u>	<u>31,285.18</u>
Total	\$137,961.96

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

7. Information Items

7.1 Reopening Plan - Mr Gardner

8. Administrative Items (Action or Information)

8.1 Approve the resignation letter of a Library Media employee

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

8.2 Approve the Distance Learning Reopening Plan Resolution #2021-01

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

9. 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:

10. 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:

11. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: