

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**

AGENDA

May 11, 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

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:

<https://us04web.zoom.us/j/71181112045?pwd=ZkFZdjNodUViZW0R2hOTXlmOUNkZz09>

Meeting ID: 711 8111 2045

Password: hccdmay11

(Posted 5/8/2020)

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

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 Items

(Posted 5/8/2020)

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 Approve Minutes of April 6, 2020

6.2 Approve the following field trips

- HCS Alameda Fall Fort Ross Field trip 2020

6.3 Approve Warrants

<u>April 8, 2020</u>	<u>110,973.32</u>
<u>April 15, 2020</u>	<u>28,404.28</u>
<u>April 22, 2020</u>	<u>5,114.69</u>
<u>April 29, 2020</u>	<u>11,204.54</u>
Total	\$155,696.83

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

7. Information Items

7.1 G.A.T.E Program- (Ms. Reynosa)

- Report
- Hickman GATE webpage

7.2 Save the Date- Fall Board Dinner moved to November 16, 2020

7.3 Hickman Community Charter District's Second Interim Letter

7.4 Brent Bynum Field Plan - Mr. Gardner

7.5 Graduation Plans

HCS - Ms. Reynosa

HMS - Ms. Barnett

7.6 COVID-19 Contingency Planning for Fall 2020 Opening - Mr. Gardner

- Draft survey questions for parents

7.7 COVID-19 Potential fiscal impact on schools - Ms. Thomasson

8. Administrative Items (Action or Information)

8.1 Approve Resolution 1920-6 authorized designated agent for FEMA

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Resignation Letter of the Head Basketball Coach.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve Athletic coaches for the 2020-21 school year.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve Resignation Letter of the Hickman Middle School Secretary II

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve the April Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve temporary graduation participation requirements

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report
P-2 Attendance Report 19-20

9.2 School Reports
9.2.1 HES/HMS Report REPORT
9.2.2 HCS Report

9.3 Facilities Report

9.4 Superintendent's 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: