



**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

**June 8, 2020**

**Meeting Begins with a Closed Session at 5:00 P.M.**

**Regular Session resumes at 5:30PM**

**PUBLIC ZOOM MEETING**

<https://us04web.zoom.us/j/78563844132?pwd=SC9NWVF6VUc1RTVVZ1VWSGhnY05jQT09>

**Meeting ID: 785 6384 4132**

**Password: HCCDJune8**

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: 6/5/2020 at 3PM )**

**1. Call to Order at:**

**Members Present:**

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

**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**

*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. Information Items**

- 6.1 Review Board Policy 4113**
- 6.2 Second Interim Letter**
- 6.3 Hickman’s Academic Memo**

**7. Consent Items**

- 7.1 Approve the Minutes of the May 11, 2020 Board Meeting**
- 7.2 Approve the Minutes of the Study Session May 21, 2020**
- 7.3 Approval of Warrants**

May 06, 2020	\$80,339.98
May 13, 2020	45,539.94
May 20, 2020	21,879.17
<b>Total</b>	<b>\$147,759.09</b>

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

**8. Public Hearing - Regarding the 2020-21 District Budget**

Open Public Hearing at:            p.m.  
Motion by:  
Seconded by:  
Ayes:    Nays:    Abstain:

**8.1 Proposed 2020-21 Hickman Community Charter District Budget**

- Presentation Powerpoint

Public Comments:

Exit Public Hearing at:            p.m.  
Motion by:  
Seconded by:  
Ayes:    Nays:    Abstain:

**9. Administrative Items (Action or Information)**

**9.1 Approve LCAP COVID-19 Operations Report**

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

**9.2 Approve the 2020-21 Hickman Community Charter District Budget**

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

**9.3 Approve the retirement letter of a HES classified employee**

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

**9.4 Approve Request and Agreement for Interdistrict Attendance of a 7th grader to attend Hughson Unified School District**

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

**9.5 Approve District Employment List for 2020-2021  
Hickman Charter School Certificated Employees  
Hickman Elementary Certificated  
Hickman Middle School Certificated  
Classified Employees**

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

**9.6 Approve School Services Contract for 2020-21**

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

**9.7 Approve an Increase in the Price of Paid School Lunches**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**9.8 Approve Resolution # 1920-7 Authorizing Interfund Transfers**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**9.9 Approve the May 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 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*

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

**13. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: