

TRUSTEES

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

ADMINISTRATION:

Paul Gardner, Superintendent



Hickman Community Charter District Meeting of the Board of Trustees

AGENDA

October 12, 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

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/75706894269?pwd=cWpMSFdkMkkwU2pTYksrQjk5czcvczd09>

Meeting ID: 757 0689 4269

Passcode: Hickman

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 OfAice, 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 modiAications or accommodations, including auxiliary aides or services, may be made by contacting Patti Angle at (209) 874-1816

(Posted: 10/9/20 2:30 PM)

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:

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:
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 Minutes of September 28, 2020 Special Board Meeting

6.2 Warrants

September 25, 2020 40,448.69 Total \$40,448.69

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Fall Board of Trustees Dinner November 17, 2020 Officially Canceled

7.2 School Reopening Plan Revisions and Update

8. Administrative Items (Action)

8.1 Approve the Budget Report for September

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Hybrid Instruction MOU with Hickman Association of Teachers

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve increase of contract for Michelle Zapien from 80% to 100% in order to service students in the Option 2 Independent Study Program

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

10.2.1 HES/HMS Report

10.2.2 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:

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: