

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**

**September 28, 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/71954909289?pwd=VkY3aEc1S1F0UIRrUHVOaTdXMmtwQT09>

**Meeting ID: 719 5490 9289
Passcode: 18NkFa**

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: 9/24/20)

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

3. Closed Session

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 Approve the Minutes of the September 14, 2020, Board Meeting

6.2 Approval of Warrants

Date	Amount
September 11, 2020	9,577.09
September 18, 2020	29,168.71
Total	\$38,745.80

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

7. Information Items

7.1 Review Current Conditions and Preparedness related to HES Waiver to Reopen

8. Administrative Items (Action or Information)

8.1 Approve opening HES per the Approved Waiver

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

8.1 Approve Learning Continuity and Attendance Plan

- 2020-21 Learning Continuity and Attendance Plan SCOE LEA Feedback Form –

Hickman Charter School District

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: