

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

August 10, 2020

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

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

Join Zoom Meeting

<https://us04web.zoom.us/j/72469836295?pwd=ZGcvNU9GaStBQ2dIcTIPUGNkbDA2UT09>

Meeting ID: 724 6983 6295

Passcode: 180tK2

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

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

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. Consent Items

6.1 Minutes of July 20, 2020, Special Board Meeting

6.2 Warrants

July 17, 2020	15,278.22
July 24, 2020	30,544.80
July 30, 2020	11,998.78
Total	\$57,821,80

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 Update on Changes to School Opening Due to the COVID-19 Pandemic - Mr. Gardner

7.2 Annual Fall School Board and School Administrators Dinner November

7.3 Summer Facilities Update - George Walls

7.4 Auditor Letter to the Governing Board - Mrs. Thomasson

7.5 Forty-Five Day Budget Revisions/Changes - Mrs. Thomasson

8. Administrative Items (Action)

8.1 Approve Interfund Cash Transfers for 2019-2020

Interfund Transfers Backup

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Resolution No. 2021-02 for the Education Protection Account expenditures for 19-20 and estimate expenditures for 20-21

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the June and July 2019 Budget Reports

- **June 19-20**
- **July 20-21**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve hiring of April Zenger for a 70% Sonora EC position

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve resignation of Classified Staff Member

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve payment of the 2020-21 Association of Stanislaus County School Boards dues and workshop and dinner fees

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve Request and Agreement for Interdistrict Attendance of a Kindergarten student to attend Waterford School District for the 2020-21 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve Request and Agreement for Interdistrict Attendance of a 7th and a 3rd grade student to attend Waterford School District for the 2020-21 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.9 Approve Waterford Unified School District Contract for Bus Repairs, Fuel and Other Services the 2020-21 School Year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.10 Approve Resolution 2021-03 Authorizing a Cash Flow Bridge Loan From the County Superintendent of Schools if Needed Due to Cash Deferrals

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.11 Approve Resolution 22021-04 Biennial Review of Conflict of Interest Code

- **Board Policy 9270 Conflict of Interest**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.12 Approve 2020-2021 Consolidated Application for Federal Funding

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

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:

