

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 15, 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:

<https://us04web.zoom.us/j/74580788087?pwd=K0hvN3lQSnNBb3NHalYrNndlcmNkZz09>

Password: hccdjune15

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: 6/12/20)

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

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 June 8, 2020, Board Meeting

6.2 Approval of Warrants

June 3,2020	31,744.87
June 10,2020	91,669.89
Total	\$123,414.76

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

7. Information Items

7.1 Williams Declaration 2019-20

8. Administrative Items (Action or Information)

8.1 Approve the Tentative Agreement with the Hickman Association of Teachers

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

8.2 Approve Revision of Board Policy 4113

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

8.3 Approve the Revised 2020-21 School Year Calendar with addition of 3 Furlough Days

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

8.4 Approve Resolution 1920-8 District Authorization of Petitions to Teach PE

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

8.5 Approve the hire of Liz Taber for the position of HMS Secretary

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

8.6 Approve Cathy Thomasson's Contract for the 2020-2021 School Year

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

8.7 Approve 100% FTE Education Coordinator for HCS Sonora Resource Center

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.7 Approve Superintendent's Contract for July 1, 2020- June 30, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 Approve 2019-2020 Williams Settlement Uniform Complaint Reports

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Approve 2020-2021 Salary Schedules

Certificated Salary Schedule

Classified Salary Schedule

Psychologist Salary Schedule

Nurse Salary Schedule

Confidential Salary Schedule

Certificated Administration Salary Schedule

Business Managers/CBO Salary Schedule

Superintendent Salary Schedule

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: