

**TRUSTEES:**

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

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Cathy Thomasson, Business Official



# Hickman Community Charter District Regular Meeting of the Board of Trustees MINUTES

**January 13, 2020**

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

**PUBLIC MEETING**

**Conference Room, 13306 Fourth Street, Hickman, CA 95323**

**1. Call to Order at: 5:02 p.m.**

**Members Present:**

Kathy Main- Pres  
Jay Orth- Clerk  
Cassandra Shepherd  
Elizabeth Thompson  
Jonathan Merriam

**Members Absent:** Jay Orth

**Late Arrivals:**

**Others Present:**

Motion by: Jonathan Merriam  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain:0

## **2. Approval of Agenda**

Motion by: Elizabeth Thompson  
Seconded by: Cassandra Shepherd  
Ayes: 4 Nays: 0 Abstain: 0

## **3. Closed Session - Called to Order at: 5:03 p.m.**

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

### **3.1 Public employment pursuant to Government Code Section 54957.5**

- 3.1.1 Probationary Employees Update
- 3.1.2 Administrator Evaluation Update

Exited Closed Session at: **5:31 p.m**

Motion by: Jonathan Merriam  
Seconded by: Cassandra Shepherd  
Ayes: 4 Nays: 0 Abstain: 0

## **Report of Closed Session Actions - None Action related to Closed Session Item**

Action:- None  
Motion by:  
Seconded by:  
Ayes: Nays: Abstain:

## **4. Welcome**

- 4.1 Pledge of Allegiance**
- 4.2 Welcome**

## **5. Public Comment-**

- **After experiencing some technical difficulties the Hickman Community Charter District Board Meeting will not be connected to the Sonora and Alameda Resource Center sites until February 10, 2020, meeting 5:30 p.m. Tonights recording will be linked in the newsletter that all Sonora and Alameda parents will receive.**
- **Susan Bomgardner expressed her appreciation and thanks for all the hard work and dedication of Mrs. Barnett in completing the rigorous “Distinguished School Application”.**

## **6. Consent Items**

**6.1 [Approval of Minutes from December 9, 2019](#)**

**6.2 [Approval of Study Session Minutes from December 10, 2019](#)**

**6.3 Approval of Warrants**

Date	Amount
<a href="#">December 06, 2019</a>	<a href="#">62,308.32</a>
<a href="#">December 13, 2019</a>	<a href="#">82,740.18</a>
<a href="#">December 18, 2019</a>	<a href="#">15,749.42</a>
Total	\$160,797.92

**6.4 Approve the following field trips:**

- **District Gate field trip to the Exploratorium February 27, 2020**
- **HCS Sonora and HMS Salmon Release trip to Knights Ferry between February 10-29 (pending egg development)trips will be seperate**
- **HCS Alameda field trip to El Cerrito Swim Center May 20, 2020**

Motion by: Elizabeth Thompson  
 Seconded by: Jonathan Merriam  
 Ayes: 4 Nays: 0 Abstain: 0

**8. Information Items**

**8.1 Update on future of Hickman Charter School Resource Centers (Mr. Gardner)**

**8.2 Cancellation of MOU with Denair for School Nurse Services.**

**9.0 Administrative Items (Action or Information)**

**9.1 Approve Hickman School Accountability Report Cards (SARC)-** the reports are being presented without the Physical Fitness results.

- [Hickman Elementary School SARC](#)
- [Hickman Middle School SARC](#)
- [Hickman Charter School SARC](#)

Motion by: Jonathan Merriam  
 Seconded by: Cassandra Shepherd  
 Ayes: 4 Nays: 0 Abstain: 0

**9.2 Approve changing the HES and HMS Enrollment Lottery deadline to March 31 and conducting the lottery at the April board meeting.**

Motion by: Elizabeth Thompson  
 Seconded by: Jonathan Merriam  
 Ayes: 4 Nays: 0 Abstain: 0

**9.3 [Approve the temporary Nurse Salary Schedule](#)**

Motion by: Jonathan Merriam  
 Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

**9.4 Approve the PG&E Employee Donation to Hickman Charter School of \$300**

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

**9.5 Approve the hire of Denise Bryd to fill the temporary nurse position**

Motion by: Jonathan Merriam  
Seconded by: Elizabeth Thompson  
Ayes: 4 Nays: 0 Abstain: 0

**9.6 Approve the 2018-2019 Audit Report from Eide Bailly (formerly VTD)**

Motion by: Elizabeth Thompson  
Seconded by: Cassandra Shepherd  
Ayes: 4 Nays: 0 Abstain: 0

**9.7 Approve the Monthly Budget Report** - includes budget transfers and revisions

Motion by: Jonathan Merriam  
Seconded by: Cassandra Shepherd  
Ayes: 4 Nays: 0 Abstain: 0

**10. Reports**

10.1 [Business Manager Report](#)

10.2 School Reports

10.2.1 HES/HMS [Report](#)

10.2.2 HCS [HCS Report](#)

10.3 Facilities Report

10.4 [Superintendent Report](#)

**11. Additional Closed Session (If needed)- Called to Order at: - None**

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

Exited Closed Session at: - None

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

**12. Report of Closed Session Actions**

**13. Adjournment**

The meeting was adjourned at: **6:26 p.m.**

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4    Nays: 0    Abstain: 0

*January 13, Minutes Approved February 10, 2020*

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*Kathy Main- Board President*

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*Jay Orth- Board Clerk*

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*Cassandra Shepherd-Board Member*

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*Elizabeth Thompson-Board Member*

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*Jonathan Merriam-Board Member*