

**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 Meeting of the Board of Trustees

# MINUTES

March 09, 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

**1. Call to Order at: 5:00 p.m.**

**Members Present:**

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

**Members Absent:**

**Late Arrivals:**

**Others Present:**

Motion by: Elizabeth Thompson  
Seconded by: jonathan Merriam  
Ayes: 5 Nays: 0 Abstain: 0

**2. Approval of Agenda**

Motion by: Jonathan Merriam  
Seconded by: Cassandra Sheperd  
Ayes: 5 Nays: 0 Abstain 0

**3. Closed Session - Called to Order at: 5:02 p.m.**

Motion by: Elizabeth Thompson  
Seconded by: Jay Orth  
Ayes: 5 Nays: 0 Abstain: 0

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

**3.2 Negotiations (certificated/classified) pursuant to Government Code Section 54957.6**

Exited Closed Session at: **5:32 p.m.**

Motion by: Jay Orth  
Seconded by: Cassandra Shepherd  
Ayes: 5 Nays: 0 Abstain:0

**Report of Closed Session Actions: None**

*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, Local, Alameda, Sonora--None**

**6. Consent Items**

**6.1 [Approve the Minutes of February 10, 2020 Board Meeting](#)**

## 6.2 Approval of Warrants

Date	Amount
<a href="#">February 07, 2020</a>	<a href="#">102,658.71</a>
<a href="#">February 21, 2020</a>	<a href="#">58,995.61</a>
<a href="#">February 24, 2020</a>	<a href="#">13,708.49</a>
<a href="#">February 27, 2020</a>	<a href="#">23,193.55</a>
Total	\$198,556.36

### 6.3 Approve the following field trips:

- HMS Honor Roll Bowling Field trip March 18, 2020
- HMS 8th grade Wake Island Water Park trip May 15, 2020
- HMS Spirit Point Trip to Turlock Lake May 21, 2020

Motion by: Elizabeth Thompson

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

## 7. Information Items

7.1 Presentation of "Check the Facts" by Jeanette Fanconi

7.2 [Stanislaus County Office of Education Budget Review Letter](#)

7.3 Update on LCAP process - Mr. Gardner  
[Parent Input Survey Results](#)

7.4 [Technology Update](#) - Mr. Gardner

7.5 [COVID-19 Guidance for Schools](#)

From the California Department of Public Health and California Department of Education—based on guidance from the Centers for Disease Control - Mr. Gardner

## 8. Administrative Items (Action or Information)

**8.1 Approve the Request and Agreement for Interdistrict Attendance for a [Kindergartener, and third grader](#) to attend Hughson Unified School District along with a [first grader](#) to attend Waterford Unified School District**

Motion by: Elizabeth Thompson

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

**8.2 Approve the Memorial Donation of \$500 to the HES Art Program for the 2020-21 school year from John and Jeanette Orth in honor of Karen Rossi, Simon and Ethel Acosta, Mike Boggeri, and Barbara Morey**

Motion by: Jonathan Merriam  
Seconded by: Cassandra Shepherd  
Ayes: 5 Nays: 0 Abstain: 0

**8.3 Approve The Red Cross Shelter Agreement with Hickman Community Charter District**

Motion by: Jonathan Merriam  
Seconded by: Elizabeth Thompson  
Ayes: 5 Nays: 0 Abstain: 0

**8.4 Approve 60/40 job share for a District Speech and Language Specialist**

Motion by: Jay Orth  
Seconded by: Cassandra Shepherd  
Ayes: 5 Nays: 0 Abstain: 0

**8.5 Approve the PTSA Calendar of Activities**

Motion by: Cassandra Shepherd  
Seconded by: Jay Orth  
Ayes: 5 Nays: 0 Abstain: 0

**8.6 Approve The Stanislaus County Office of Education Master Agreement for 20-21 Summary of Cost**

Motion by: Cassandra Shepherd  
Seconded by: Jonathan Merriam  
Ayes: 5 Nays: 0 Abstain: 0

**8.7 Approve the Second Interim Budget Report**

- **Summary Powerpoint**

Motion by: Elizabeth Thompson  
Seconded by: Jonathan Merriam  
Ayes: 5 Nays: 0 Abstain: 0

**8.8 Approve the February Budget Report**

Motion by: Jay Orth  
Seconded by: Jonathan Merriam  
Ayes: 5 Nays: 0 Abstain: 0

**8.9 Approve the HAT 2020-21 Sunshine Letter - Certificated Collective Bargaining**

Motion by: Cassandra Shepherd  
Seconded by: Jay Orth  
Ayes: 5 Nays: 0 Abstain: 0

**9.0 Approve 2020-21 Master Calendar**

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

## 9. Reports

### 9.1 Business Manager Report-None

### 9.2 School Reports

11.2.1 [HES/HMS Report](#)

11.2.2 [HCS Report](#)

### 9.3 Facilities Report-

- Water leak in front parking lot
- Summer projects budget tight
- Sanitizing Chemicals being used is the most recommended
- Monica coming in at 4 a.m. to clean flat surfaces

### 9.4 Superintendent Report -None

## 10. Additional Closed Session (If needed)- Called to Order at: None

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## 11. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## 12. Adjournment

The meeting was adjourned at: 7:10 p.m.

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays:0 Abstain: 0

*March 9, Minutes Approved April 6, 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*