

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

April 6, 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. We will be working with an abbreviated agenda that includes only minimally necessary items required by law.

Regular Session Starts at 5:30PM and can be accessed by using the following link
<https://us04web.zoom.us/j/701616257>

1. Call to Order at: 5:09 p.m.

Members Present:

Kathy Main - President
Jay Orth- Clerk
Cassandra Shepherd

Jonathan Merriam
Elizabeth Thompson

Members Absent: none

Late Arrivals: none

Others Present: N/A

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

2. Approval of Agenda

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

3. Closed Session - Called to Order at: 5:11 p.m.

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
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: **5:41 p.m.**

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

Report of Closed Session Actions - None

Action related to Closed Session Item - None

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment Local, Alameda, Sonora

6. Consent Items

6.1 [Approve Minutes of March 9, 2020](#)

6.2 [Approve Emergency Meeting Minutes of March 16, 2020](#)

6.3 Approve Warrants

Date	Amount
March 4, 2020	\$95,068.43
March 13, 2020	22,208.90
March 20, 2020	33,758.58
April 1, 2020	27,197.57
Total	\$178,233.48

Motion by: Jay Orth

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

7.0 Enrollment Lottery

Open Lottery at: 5:43 p.m.

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

7.1 [HES/HMS Lottery](#)

7.2 [HCS Sonora Lottery](#)

Closed Lottery at: 6:04 p.m.

Action: Lottery was conducted as per board policy. Lottery priority lists will be available in the school offices.

Motion by: Cassandra Shepherd

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

8. Information Items

8.1 [Track Coaches - Thank you to the board](#)

8.2 Consider grading systems for distance learning

- [HES](#)
- [HMS](#)

9. Administrative Items (Action or Information)

9.1 [Approve the resignation of Ivy Patten HES fifth grade teacher](#)

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

9.2 [Approve the \\$350 PG& E Donation to Hickman Charter School](#)

Motion by: Jay Orth

Seconded by: jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.3 [Approve the March Budget Report](#)

Motion by: Jay Orth

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 [HES/HMS Report](#) -Candetta Barnett

- Discussed how much effort teachers are providing in the challenging environment

10.2.2 [HCS Report](#) - Submitted written report

10.3 Superintendent's Report

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at: N/A

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12. Report of Closed Session Actions - None

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: **6:30p.m.**

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

April 6, Minutes Approved May 11 , 2020

Kathy Main- Board President

Jay Orth- Board Clerk

Cassandra Shepherd-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member