

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**

MINUTES

May 11, 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 starts at 5:30PM and can be accessed by using the following link:

1. Call to Order at: 5:01 p.m.

Members Present:

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

Members Absent: Elizabeth Thompson

Late Arrivals:

Others Present:

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

2. Approval of Agenda

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain: 0

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

Motion by: Cassandra Shepherd
Seconded by: Jay Orth
Ayes: 4 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

3.3 Evaluation of the Superintendent pursuant to Government Code Section 54957.5.

Exited Closed Session at: 5:33 p.m.

Motion by: Jay Orth
Seconded by: Cassandra Shepherd
Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions No actions

Action Related to Closed Session Items - N/A

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment-

Brent Bynum addressed the board. He asked that they consider allowing the Hickman Middle

School Sports Camp to be held in July 2020.

6. Consent Items

6.1 [Approve Minutes of April 6, 2020](#)

6.2 Approve the following field trips

- [HCS Alameda Fall Fort Ross Field trip 2020](#)

6.3 Approve Warrants

Date	Amount
April 8, 2020	110,973.32
April 15, 2020	28,404.28
April 22, 2020	5,114.69
April 29, 2020	11,204.54
Total	\$155,696.83

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

7. Information Items

7.1 G.A.T.E Program- (Ms. Reynosa)

- [Report](#)
- [Hickman GATE webpage](#)

7.2 Save the Date- Fall Board Dinner moved to November 16, 2020

7.3 [Hickman Community Charter District's Second Interim Letter](#)

7.4 [Brent Bynum Field Plan](#) - Mr. Gardner

7.5 Graduation Plans

HCS - [Ms. Reynosa](#)

HMS - Ms. Barnett [Quarantine Graduation](#)

7.6 COVID-19 Contingency Planning for Fall 2020 Opening - Mr. Gardner

- [Draft survey questions for parents](#)
- [HCS Draft Survey](#)

7.7 COVID-19 Potential fiscal impact on schools - Ms. Thomasson

8. Administrative Items (Action or Information)

8.1 Approve Resolution 1920-6 authorized designated agent for FEMA

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain:0

8.2 Approve Resignation Letter of the Head Basketball Coach.

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

8.3 Approve Athletic coaches for the 2020-21 school year.

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

8.4 Approve Resignation Letter of the Hickman Middle School Secretary II

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain: 0

8.5 Approve the April Budget Report

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

8.6 Approve temporary graduation participation requirements

Motion by: Jay Orth
Seconded by: Cassandra Shepherd
Ayes: 4 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report

[P-2 Attendance Report 19-20](#)

9.2 School Reports

9.2.1 HES/HMS Report [REPORT](#)

9.2.2 [HCS Report](#)

9.3 Facilities Report

9.4 Superintendent's Report

10. Additional Closed Session (If needed)- Called to Order at: 6:51 p.m.

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

Exited Closed Session at:

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain: 0

11. Report of Closed Session Actions - no actions, the Board asked the Superintendent to continue negotiations

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

12. Adjournment

The meeting was adjourned at: 7:45 p.m.
Motion by: Cassandra Shepherd
Seconded by: Jay Orth
Ayes: 4 Nays: 0 Abstain: 0

May 11, Minutes Approved June 8, 2020

Kathy Main- Board President

Jay Orth- Board Clerk

Cassandra Shepherd-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member