



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

June 8, 2020

Meeting Begins with a Closed Session at 5:00 P.M.
Regular Session resumes at 5:30PM

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:

PUBLIC ZOOM MEETING

<https://us04web.zoom.us/j/78563844132?pwd=SC9NWVF6VUc1RTVVZ1VWSGhnY05jQT09>

Meeting ID: 785 6384 4132

Password: HCCDJune8

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

Members Present:

Kathy Main - President
Jay Orth- Clerk
Cassandra Shepherd

Jonathan Merriam
Elizabeth Thompson

Members Absent:

Late Arrivals:

Others Present:

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

2. Approval of Agenda

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:01

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

Report of Closed Session Actions The board directed Mr. Gardner to continue negotiations

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:

6. Information Items

6.1 [Review Board Policy 4113](#)

6.2 [Second Interim Letter](#)

6.3 [Hickman's Academic Memo](#)

7. Consent Items

7.1 [Approve the Minutes of the May 11, 2020 Board Meeting](#)

7.2 [Approve the Minutes of the Study Session May 21, 2020](#)

7.3 Approval of Warrants

Amount	
May 06, 2020	\$80,339.98
May 13, 2020	45,539.94
May 20, 2020	21,879.17
Total	\$147,759.09

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

8. [Public Hearing](#) - Regarding the 2020-21 District Budget

Open Public Hearing at: 5:37 p.m.

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

8.1 [Proposed 2020-21 Hickman Community Charter District Budget](#)

- [Presentation Powerpoint](#)

Public Comments: Is it possible that the Cola would be lower than zero

Exit Public Hearing at: 5:53 p.m.
Motion by: Elizabeth Thompson
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

9. Administrative Items (Action or Information)

9.1 Approve LCAP COVID-19 Operations Report

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

9.2 Approve the 2020-21 Hickman Community Charter District Budget

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

9.3 Approve the retirement letter of a HES classified employee

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

9.4 Approve Request and Agreement for Interdistrict Attendance of a 7th grader to attend Hughson Unified School District

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

9.5 Approve District Employment List for 2020-2021

Hickman Charter School Certificated Employees **Hickman Elementary Certificated** **Hickman Middle School Certificated** **Classified Employees**

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

9.6 Approve School Services Contract for 2020-21

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

9.7 Approve an Increase in the Price of Paid School Lunches 20-21

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

9.8 Approve Resolution # 1920-7 Authorizing Interfund Transfers

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

9.9 Approve the May Budget Report

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

10. Reports

10.1 Business Manager Report -completed in 8.1 and 9.9

10.2 School Reports

10.2.1 HES/HMS [Report](#)

10.2.2 HCS Report [Report](#)

10.3 Superintendent Report - Mr. Gardner commended the teachers on the negotiation team for making sure that the Hickman School's educational program stays solid and putting the students first above themselves. The Board thanked the staff for all they have done to make the best of this situation.

11. Additional Closed Session (If needed)- None

Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: 6:21p.m

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

June 8, Minutes Approved June 15, 2020

Kathy Main- Board President

Jay Orth- Board Clerk

Cassandra Shepherd-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member