

**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  
Special Meeting  
MINUTES**

**July 20, 2020**

**Regular Session begins 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:**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/76765176302?pwd=Q2kzc3FOU3dvVzA5WE9IbzA0aE9OQT09>**

**Meeting ID: 767 6517 6302**

**Passcode: Hefa3r**

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

**Members Present:**

Kathy Main - President  
Jay Orth- Clerk

Jonathan Merriam  
Cassandra Shepherd  
Elizabeth Thompson

**Members Absent:** none

**Late Arrivals:** none

**Others Present:**

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

## **2. Approval of Agenda**

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

## **3. Closed Session Open 5:01 p.m.**

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

Exit Closed Session: 5:27 p.m.

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

## **4. Welcome**

**4.1 Pledge of Allegiance**

**4.2 Welcome**

## **5. Public Comment**

**5.1 [Public Board Communication](#)**-This letter was against Hickman opening with a distance learning plan. The letter was received prior to the Governor's decision that schools on a watch list could not open until showing declining signs of specific criteria outlined by the Governor for fourteen days in a row.

**Liz Taber** asked the board to explain how Orange County announced that they were opening with full classroom capacity. Mr. Gardner responded that again that announcement was made prior to the Governor's decision, and they will not be able to open unless they plan to sue to reopen or meet the specific requirements the Governor has put in place.

**Tonia Barrett** wanted to know Hickman was going to ensure that distance learning was not going to be made difficult with frozen screens and Jumbled audio. Mr. Gardner explained that he will be meeting with the campus K-8 staff tomorrow to fine tune the distance learning startup. Plans to record lessons rather than do virtual meetings, like Zoom were already in production.

## 6. Consent Items

### 6.1 [Approve the Minutes of the June 15, 2020, Board Meeting](#)

### 6.2 Approval of Warrants

Date	Amount
<a href="#">June 17, 2020</a>	<a href="#">61,033.22</a>
<a href="#">June 24, 2020</a>	<a href="#">45,643.56</a>
<a href="#">July 8, 2020</a>	<a href="#">31,285.18</a>
Total	\$137,961.96

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

## 7. Information Items

### 7.1 Reopening Plan Update - Mr Gardner

## 8. Administrative Items (Action or Information)

### 8.1 [Approve the resignation letter of a Library Media employee](#)

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

### 8.2 [Approve the Distance Learning Reopening Plan Resolution #2021-01-](#)

Motion by: Elizabeth Thompson  
 Seconded by: Jonathan Merriam  
 Ayes: 3 Nays: 2 Abstain: 0  
 (Ayes-Elizabeth Thompson, Jonathan Merriam, Kathy Main Nays- Cassandra Shepherd, Jay Orth)

## 9. Additional Closed Session (If needed)-

**Called to Order at: 5:49 p.m.**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**Exited Closed Session at:**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **10. Report of Closed Session Actions**

*Report of closed session actions is required pursuant to Government Code 54957.1*

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **11. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

*July 20, Minutes Approved August 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*