

**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

**August 10, 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 meetings will be held online until further notice. Regular Session begins at 5:30PM and can be accessed by using the following link:**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/72469836295?pwd=ZGcvNU9GaStBQ2dlcTIPUGNkbDA2UT09>**

**Meeting ID: 724 6983 6295**

**Passcode: 180tK2**

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

**Members Present:**

Kathy Main- President  
Jay Orth- Clerk  
Cassandra Shepherd

Elizabeth Thompson  
Jonathan Merriam

**Members Absent:**

**Late Arrivals:**

**Others Present:**

Motion by: Jay Orth  
Seconded by: Cassandra Shepherd  
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: 5:10 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**

**Exited Closed Session at: 5:28 p.m.**

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

**Report of Closed Session Actions - None**

**Action related to Closed Session Item**

Action: None  
Motion by:  
Seconded by:  
Ayes: Nays: Abstain:

**4. Welcome**

**4.1 Pledge of Allegiance**

**4.2 Welcome**

**5. Public Comment**

**6. Consent Items**

**6.1 [Minutes of July 20, 2020, Special Board Meeting](#)**

**6.2 Warrants**

Date	Amount
<a href="#">July 17, 2020</a>	<a href="#">15,278.22</a>
<a href="#">July 24, 2020</a>	<a href="#">30,544.80</a>
<a href="#">July 30, 2020</a>	<a href="#">11,998.78</a>
Total	\$57,821.80

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

**7. Information Items-** Due to a Zoom meeting echo, Mr. Gardner proceeded to conduct the Board meeting from 7.1 forward to 8.3

**7.1 [Update on Changes to School Opening Due to the COVID-19 Pandemic](#)** - Mr. Gardner

**7.2 Annual Fall School Board and School Administrators Dinners**

**7.3 [Summer Facilities Update](#)** - George Walls

**7.4 [Auditor Letter to the Governing Board](#)** - Mrs. Thomasson

**7.5 [Forty-Five Day Budget Revisions/Changes](#)** - Mrs. Thomasson

**8. Administrative Items (Action)**

**8.1 [Approve Interfund Cash Transfers for 2019-2020 Interfund Transfers Backup](#)**

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

**8.2 [Approve Resolution No. 2021-02 for the Education Protection Account expenditures for 19-20 and estimate expenditures for 20-21](#)**

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

*\*\*\*Mr. Gardner's Zoom connection started to echo, the conducting of the was given to Cathy Thomasson for 8.3 and Mr. Gardner resumed the conduct of the meeting on 8.4 When his connection became clear.*

### **8.3 Approve the June and July 2019 Budget Reports**

- [June 19-20](#)
- [July 20-21](#)

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

### **8.4 Approve hiring of April Zenger for a 70% Sonora EC position**

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

### **8.5 Approve resignation of Classified Staff Member**

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

### **8.6 Approve payment of the 2020-21 Association of Stanislaus County School Boards dues and workshop and dinner fees**

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

### **8.7 Approve Request and Agreement for Interdistrict Attendance of a Kindergarten student to attend Waterford School District for the 2020-21 school year**

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

### **8.8 Approve Request and Agreement for Interdistrict Attendance of a 7th and a 3rd grade student to attend Waterford School District for the 2020-21 school year**

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

### **8.9 Approve Waterford Unified School District Contract for Bus Repairs, Fuel and Other Services the 2020-21 School Year**

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

### **8.10 Approve Resolution 2021-03 Authorizing a Cash Flow Bridge Loan From the County Superintendent of Schools if Needed Due to Cash Deferrals**

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

### **8.11 Approve Resolution 2021-04 Biennial Review of Conflict of Interest Code**

- **Board Policy 9270 Conflict of Interest**

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

### **8.12 Approve 2020-2021 Consolidated Application for Federal Funding**

Motion by: ELizabeth Thompson

Seconded by: Jonathan Merriam

Ayes: Nays: Abstain:

## **9. Reports**

### **9.1 Business Manager Report- C. Thomasson**

- Unaudited Actuals to be delivered in September Budget is not looking good for 2021-22

### **9.2 School Reports**

9.2.1 [HES/HMS Report](#)- C. Holdren

- All staff doing an outstanding job preparing for distance learning

9.2.2 [HCS Report](#) M. Reynosa

- See attached summary

## **10. 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:

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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

## **12. Adjournment**

The meeting was adjourned at: 6:44 p.m.

Motion by: Jay Orth

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

*August 10, 2020, Minutes Approved September 14, 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*