

**TRUSTEES:**

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

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Cathy Thomasson, Business Official



## Hickman Community Charter District Regular Meeting of the Board of Trustees

# AGENDA

**February 8, 2021**

**Meeting Begins with a Closed Session at 4:30 P.M.**

**Regular Session resumes at 5:30PM**

**PUBLIC MEETING**

Conference Room, 13306 Fourth Street, Hickman, CA 95323

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://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Hickman Community Charter District Office, 13306 Fourth Street, Hickman, CA the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to person's with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aides or services, may be made by contacting Patti Angle at (209) 874-1816

**(Posted: 2/5/21 at 3PM )**

**1. Call to Order at:**

**Members Present:**

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

**Members Absent:**

**Late Arrivals:**

**Others Present:**

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

**2. Approval of Agenda**

Motion by:  
Seconded by:  
Ayes: Nays: Abstain

**3. Closed Session - Called to Order at:**

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

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

**Report of Closed Session Actions**

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

**Action related to Closed Session Item**

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

#### 4. Welcome

##### 4.1 Pledge of Allegiance

##### 4.2 Welcome

#### 5. Public Comment

##### 5.1 Email from Tyler Benziger

*Because this is a public meeting, it is our time to hear from you on items not listed on tonight's agenda. Though the board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with Board Policy and the Ralph M Brown Act, the board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, the board may direct the Superintendent to schedule an item for a future board agenda.*

*Individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.*

#### 6. Consent Items

##### 6.1 Approval of Minutes January 11, 2021

Motion by:

Seconded by:

Ayes: Nays: Abstain:

##### 6.2 Approval of Warrants

Date	Amount
January 13, 2021	12,935.17
January 15, 2021	3,893.98
January 22, 2021	22,843.92
January 27, 2021	12,555.54
January 28, 2021	12,258.67
Total	\$64,487.28

Motion by:

Seconded by:

Ayes: Nays: Abstain:

#### 7. Information/Discussion Items

##### 7.1 Pandemic Operations Update - Mr. Gardner

**7.2 Statements of Economic Interest (Form 700)**

**7.3 MOU Granting Law Enforcement Limited Access to the Student Information System**

**8. Administrative Items (Action or Information)**

**8.1 Approve COVID-19 School Guidance Checklist**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.2 Approve Renewal Agreement for Interdistrict Attendance To Hughson Unified School District.**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.3 Approve Request and Agreement for Interdistrict Attendance To Roberts Ferry School District for a K, 3rd and 7th grader.**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.4 Approve the retirement letters of three HCS education coordinator**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.5 Approve the retirement letter from HCS Classified Employee**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.6 Approve the retirement letter from District Purchasing Agent**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.7 Approve the CSBA Election ballot voting to fill (2) Vacancies Term beginning April 1, 2021- March 31, 2023**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.8 Approve the Monthly Budget Report**

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## **9. Reports**

9.1 Business Manager's Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Facilities Report

## **10. Additional Closed Session (If needed)- 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**

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

## **12. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:    Nays:    Abstain: