

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Regular Meeting of the Board of Trustees

MINUTES

November 9, 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:

Join Zoom Meeting

<https://us04web.zoom.us/j/75706894269?pwd=cWpMSFdKMkkwU2pTYksrQjk5czcvdz09>

Meeting ID: 757 0689 4269

Passcode: Hickman

1.0 Call to Order at: 5:08 p.m.

Members Present:

Kathy Main- Pres
Jay Orth - Clerk- virtual
Elizabeth Thompson

Cassandra Shepherd
Jonathan Merriam- virtual

Members Absent: None

Late Arrivals: None

Others Present:

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

2.0 Approval of Agenda

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

3.0 Closed Session -

Called to Order at: 5:09 p.m.

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

3.1 Public employment pursuant to Government Code Section 54957.5

Exited Closed Session at: 5:32 p.m.

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

Report of Closed Session Actions

4.0 Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5.0 Public Comment: Elizabeth Thompson Shared that she welcomed another grandchild into the family.

6.0 Consent Items

6.1 Approval of Minutes from October 12, 2020

6.2 Approval of Warrants

Date	Amount
October 14, 2020	88,424.49
October 16, 2020	44,523.16
October 21, 2020	32,408.62
October 23, 2020	34,825.44
October 29, 2020	23,828.42
Total	224,010.13

Motion by: Elizabeth Thompson

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

7.0 Information Items

7.1 [Review Board Policy Updates](#)

7.2 Public Notice- Annual Developer Fee Report

7.3 [Reopening Update](#)- Administrative Staff

- Mr. Gardner shared that once kids are back at the schools, the school will not have to go back to distance learning if the county goes backwards in the tiers. We will go to distance learning case by case as needed if a student or staff member becomes ill.
- Ms. Barnett shared that it is nice to have all students back on campus separated within cohorts and using a hybrid schedule. There are many extra sinks on campus and sanitation boxes located within each room. Students have all been wearing their masks and are compliant about social distancing.
- Ms. Hansen explained how Charter was offering families virtual classes til the end of January. Charter students will likely not return until all grades can come back onto campus. Parents will be polled to see if they are interested in person class offerings in February. The Sonora Resource Center has started classes. The Alameda Resource Center will remain distance learning for the entire school year.

8.0 Administrative Items (Information and Action Items)

8.1 [Approve Annual Developer Fee Report for 2019-20](#)

Motion by: Cassandra Shepherd

Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

8.2 Approve the hiring of 8 temporary classified aid positions for 2020-21 for assistance within the campus classrooms and yard during pandemic.

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

8.3 Approve the October Budget Report

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

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report - see attached- Candetta Barnett

9.2.2 [HCS Report](#)-

9.3 Facilities Manager Report - Absent

9.4 Superintendent Report- Paul Gardner

- Roll out and reopening going well
- Curtis Creek will hopefully take MOU to their Board in January
- Will begin talks with Emeryville concerning an MOU
- COVID testing began this week with ½ of the staff
- Resuming LCAP meetings in January
- Nikki Fleischer is working on the website
- Great Response from the staff in donating to “Imagination Library”

10. Additional Closed Session (if required)- Called to Order at: None

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

Exited Closed Session at:

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

11. Report of Closed Session Actions

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

12. Adjournment:

The meeting was adjourned at: 6:07

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

November 9, 2020, Minutes Approved January 11 , 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member