

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
Meeting of the Board of Trustees**

MINUTES

March 08, 2021

Meeting Begins with a Closed Session at 5:00 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

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

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session - Called to Order at: 5:03 p.m.

Motion by: Jonathan Merriam
Seconded by: Kathy Main
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: **5:31p.m.**
Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions

Action related to Closed Session Item - No Actions

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment, Local, Alameda, Sonora

6. Consent Items

6.1 [Approve the Minutes of February 8, 2021 Board Meeting](#)

6.2 Approval of Warrants

Date	Amount
February 3, 2021	27,350.63
February 5, 2021	63,240.94
February 10, 2021	11,099.52
February 12, 2021	33,998.11
February 19, 2021	9,873.37
February 24, 2021	14,125.39
February 25, 2021	6,023.09
Total	\$165,711.05

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

7. Information Items

7.1 [Stanislaus County Office of Education Budget Review Letter](#)

7.2 Update on LCAP process - Mr. Gardner

- Transitioning to each site administrator
- Mr. Gardner will be overseeing by attending the meetings
- Everyone is on track and all is going well

7.3 [Technology Update - Mr. Gardner](#)

- See the attached list of projects completed

7.4 [Update on Pandemic Operations - Mr. Gardner](#)

8.0 Administrative Items (Action or Information)

8.1 [Approve HCS Certificated Retirement Letter](#)

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

8.2 [Approve Request and Agreement for Interdistrict Attendance for a 3rd and 4th grader to attend Roberts Ferry School District for the 2020-21 school year](#)

Motion by: Elizabeth Thompson

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

8.3 Approve the Memorandum of Understanding for 2021-22 Reduced Workload for Certificated Employee(s)

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

8.4 Approve The Stanislaus County Office of Education Master Agreement for 2021-2022

- **Summary of Cost**

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

8.5 Approve the Second Interim Budget Report

- **Summary Powerpoint**

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

8.6 Approve the February Budget Report

Motion by: Jonathan Merriam
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

8.7 Approve the HAT Sunshine Letter - Certificated Collective Bargaining

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

8.8 Approve Addition of the Speech and Language Pathologist to Psychologist Salary Schedule

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report- none C.Thomasson reported in 8.5 and 8.6

9.2 School Reports

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

9.2.2 [HCS Report](#) - E. Hansen

9.3 Facilities Report- None

9.4 Superintendent Report - None

10. Additional Closed Session (If needed)- Called to Order at: 6:22 p.m.

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 7:17 p.m.

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

11. Report of Closed Session Actions - No Actions

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

12. Adjournment

The meeting was adjourned at:
Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

March 08, 2021, Minutes Approved April 12, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member