

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**

AGENDA

May 10, 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

By phone

+1-669- 900-6833 US (San Jose)

Meeting ID: 757 0689 4269

Passcode: 05084299

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 4:30 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

1. Call to Order at:

Members Present:

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

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 Evaluation of the Superintendent pursuant to Government Code Section 54957.5.

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

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 Approve Minutes of April 12, 2021

6.2 Approve Minutes of Special Board Meeting, May 3, 2021

6.3 Approve Warrants

Date	Amount
April 2, 2021	15,743.87
April 16, 2021	87,334.43
April 21, 2021	7,756.76
April 23, 2021	8,759.97
April 29, 2021	29,361.87
Total	\$148,956.90

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Information Items

7.1 Summer School (Camp Hickman Unplugged) Update - Mr. Gardner

7.2 Legislative Update on AB1316 - Mr. Gardner

7.3 Pandemic Operations Update - Mr. Gardner

7.4 Summer Facilities Report - Mr. Walls

8.0 Administrative Items (Action or Information)

8.1 Approve the multiple hires the for 2021-22 school year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve Expanded Learning Opportunities Grant Plan

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the 2019-2020 Financial Audit Report from Eide Bailly (previously Vavernik, Trine & Day)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 Approve Request and Agreement for Interdistrict Attendance for a Kindergartener and fifth grade student to attend Waterford Unified School District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve Hickman Community Charter District 21-22 Salary Schedules

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.6 Approve the April Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report Board Report

9.2.2 HCS Report

9.3 Superintendent's 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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

12. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: