

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

June 7, 2021

**Meeting Begins with a Closed Session at 5:00 P.M.
Regular Session resumes at 5:30PM**

**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:
PUBLIC ZOOM MEETING**

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

(Posted: 6/4/21)

1. Call to Order at:

Members Present:

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

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.

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. Information Items

6.1 Save the Date- Thursday, September 23, 2021 Fall Board Dinner

6.2 Second Interim Letter

7. Consent Items

7.1 Approve the Minutes of the May 10, 2021 Board Meeting

7.2 Approval of Warrants

	Amount
May 07, 2021	93,154.16
May 14, 2021	30,366.04
May 21, 2021	25,095.60
May 27, 2021	19,988.09
Total	\$168,603.89

7.3 Approve the following fields and fundraisers

- HCS Alameda Fort Ross overnight trip October 14 & 15, 2021
- HES Kinder Jog-a-thon for 2021-22

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8. Public Hearing - Regarding Proposed 2021-22 Hickman Community Charter District Local Control Accountability Plan (LCAP) and District Budget for 2021-22

Open Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.1 Proposed 2021-22 Hickman Community Charter District Local Control Accountability Plan (LCAP)

- 2021 Local Control and Accountability Plan/LCP Annual Update
- 2021 Local Control and Accountability Plan
- 2021 LCFF Budget Overview for Parents
- 2021 LCAP Local Performance Indicator Self-Reflection

Public Comments:

8.2 Proposed 2021-22 Hickman Community Charter District Budget

- Presentation Powerpoint

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Administrative Items (Action or Information)

9.1 Approve Letter of resignation from a Hickman Elementary Certificated Employee

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 Approve an 80% P.E. Position for HMS

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 Approve 2021 Hickman Sports Camp for July 12 -22

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve the hire of two bus drivers for the Hickman Community Charter District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve the promotion of a classified employee to Food Service II position

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 Approve District Employment List for 2021-2022

Hickman Charter School Certificated Employees

Hickman Elementary Certificated

Hickman Middle School Certificated

Classified Employees

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 Approve School Services Contract for 2021-22

Motion by:

Seconded by:
Ayes: Nays: Abstain:

9.8 Approve Resolution # 2021-07 Authorizing Interfund Transfers

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

9.9 Approve the May Budget Report

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

9.10 Approve the following new hires:

- HCCD Business Manager
- HES Fourth Grade Teacher

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

9.11 Approve Signatures of the Board and Authorized Agents

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

9.12 Approve 6-Week Social Media Marketing Coaching Contract with Felty Co.

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

10. Reports

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report

10.2.2 HCS Report Report

10.3 Superintendent Report

11. 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:

12. 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

13. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: