

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 14, 2021

**Regular Session begins 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**

Paul Gardner is inviting you to a scheduled Zoom meeting.

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 persons' 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
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 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 the Minutes of the June 7, 2021, Board Meeting](#)

6.2 Approval of Warrants

Date	Amount
June 4, 2021	32,245.60
Total	\$32,245.60

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information Items

7.1 [Williams Declaration 2020-21](#)

8. Administrative Items (Action or Information)

8.1 Approve the 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 LCFE Budget Overview for Parents](#)
- [2021 LCAP Local Performance Indicator Self-Reflection](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 [Approve the 2021-22 Hickman Community Charter District Budget](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 [Approve 2020-2021 Williams Settlement Uniform Complaint Reports](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.4 [Approve 6-Week Social Media Marketing Coaching Contract with Felty Co.](#)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.5 Approve 2021-2022 Salary Schedules

Nurse Salary Schedule
Revised Classified Salary Schedule

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

8.6 Approve the addition of a Speech Language Pathologist Assistant Position

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

8.7 Approve hire of Maleny Lopez at Speech Language Pathologist Assistant

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

8.8 Approve Resolution No. 2021-08 for the Education Protection Account expenditures for 20-21 and estimate expenditures for 21-22

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

8.9 Approve Food Contract with Turlock Unified School District for 2021-2022

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

9. 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:

10. 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:

11. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: