

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**

**SPECIAL MEETING
AGENDA**

August 5, 2021

Meeting Begins at 5:30PM

PUBLIC MEETING

The meeting will be held in-person at:

Outdoors of Conference Room, 13306 Fourth Street, Hickman, CA 95323

And online at the following link:

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/89871839628?pwd=NE9WdHdJQjVRVzAxcDljO3htYytidz09>

Meeting ID: 898 7183 9628

Passcode: AzDEEaR1

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

(Posted: 8/2/21)

1. Call to Order at:

Members Present:

Jay Orth - President
Cassie Shepherd- Clerk
Jonathan Merriam
Kathy Main
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

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:
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. Administrative Items (Information and Action)

6.1 Approve COVID-19 Safety Protocol Update

- **Presentation**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.2 Approve Independent Study Board Policy 6158 and Administrative Regulation 6158.2

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.3 Approve LunchMaster Contract

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. 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:

8. 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

9. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

