

TRUSTEES:

Jay Orth, President
Cassandra Shepherd
Elizabeth Thompson
Kathy Main
Jonathan Merriam

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



**Hickman Community Charter District
Meeting of the Board of Trustees**

AGENDA

September 13, 2021

Meeting Begins with a Closed Session at 5 PM

Regular Session resumes at 5:30 PM

PUBLIC MEETING

The public can attend the meeting in person outdoors under the covered area near the primary playground

OR

Online via Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

Find your local number: <https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

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- Pres
Cassandra Shepherd - Clerk
Kathy Main
Elizabeth Thompson
Jonathan Merriam

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. Consent Items

6.1 Approve Minutes of August 9, 2021, Board Meeting

6.2 Approve Warrants

Date	
August 6, 2021	132,683.19
August 13, 2021	75,840.55
August 20, 2021	69,425.33
August 27, 2021	11,581.44
September 3, 2021	45,899.44
Total	\$335,429.95

6.3 Approve the following field trips and fundraisers

- Kinder Jog-a-thon Sep 17, 2021
- HMS Camp Sea Lab for 7th-grade Taco Truck Fundraiser Sep 24, 2021
- January /February Kinder Ice Skating
- Kinder May Dairy Trip
- HCS Sonora Indigeny Reserve trip 10/22
- Hughson Student Productions
 - Disney- Moana
Tuesday: Oct 12 @ 9:00 a.m. - 2/3
Thursday: Oct 14 @ 8:40 a.m.- K/1
 - Once Upon a Christmas
Monday: December 6th @ 9:00 a.m.- K/1
 - Singing in the Rain
Friday: Feb 4 @ 10:00 a.m.- 2/3

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information/Discussion Items

7.1 New Employee Introductions

7.2 Academic Performance Memo 2021-22- Mr. Gardner

7.3 LCAP Final Approval by Stanislaus County Office of Education - Mr. Gardner

7.4 Pandemic Operations Update - Mr. Gardner

7.5 2021-22 PTSA School Board Representatives

8. Public Hearings- Re: Sufficiency of Textbooks for 2021-22

Open Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School Year

- **Proposed Resolution #2122- 1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School Year**

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Administrative Items (Information or Action)

9.1 Approve Resolution #2122-1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 Approve 2020-21 Unaudited Actuals Presentation

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**9.3 Approve Resolution #2122-2 Adopting the Gann Limits
Gann Limit Report**

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

9.4 Approve Resolution #2122-3 for inter-fund transfers

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

9.5 Approve Interfund Transfers for 2020-2021

- **Interfund Transfer information**

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

9.6 Approve PTSA images for Spirit wear

- **Logo #1**
- **Logo #2**
- **Logo #3**

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

9.6 Approve July and August Combined Monthly Budget Report

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

10.3 Facilities Report

10.4 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: