

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**

MINUTES

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:

ZOOM MEETING

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

Meeting ID: 757 0689 4269

Passcode: Hickman1

1. Call to Order at: 5:02 P.M.

Members Present:

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

Members Absent: None

Late Arrivals:

Others Present: None

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

3. Closed Session -

Called to Order at: 5:03 P.M.

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5.

Exited Closed Session at: **5:31P.M.**

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - None

Action related to Closed Session Item - None

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

4. Welcome

- 4.1 Pledge of Allegiance
- 4.2 Welcome

5. Public Comment- None

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: Cassandra Shepherd

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

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: **5:35 P.M.**

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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 LCCFF Budget Overview for Parents](#)
- [2021 LCAP Local Performance Indicator Self-Reflection](#)

Public Comments: None

8.2 Proposed 2021-22 Hickman Community Charter District Budget

- [Presentation Powerpoint](#)

Public Comments: None

Exit Public Hearing at: **5:55 P.M.**

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

9. Administrative Items (Action or Information)

9.1 [Approve Letter of resignation from a Hickman Elementary Certificated Employee](#)

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

9.3 Approve 2021 Hickman Sports Camp for July 12 -22

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

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

Motion by: Cassandra Shepherd
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

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

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

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: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

9.7 Approve School Services Contract for 2021-22

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

9.8 Approve Resolution # 2021-07 Authorizing Interfund Transfers

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

9.9 Approve the May Budget Report

Motion by: Elizabeth Thompson
Seconded by: Kathy Main
Ayes: 5 Nays: 0 Abstain: 0

9.10 Approve the following new hires:

- Terri Purto, HCCD Business Manager
- HES Fourth Grade Teacher Sarah Curry

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

9.11 Approve Signatures of the Board and Authorized Agents

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Reports

10.1 Business Manager Report- C. Thomasson Reported in 8.2 and 9.9

10.2 School Reports

10.2.1 HES/HMS Report- C. Barnett absent

10.2.2 [HCS Report Report](#)- M. Reynosa

10.3 Superintendent Report - Paul Gardner

- The last hiring need is to fulfill the speech and language pathologist position

11. Additional Closed Session (If needed)- None

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

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain

13. Adjournment

The meeting was adjourned at: **6:07 P.M.**

Motion by: Elizabeth Thompson

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

June 7, 2021, Minutes Approved June 14, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member