

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
MINUTES**

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=NE9WdHdJQjVRVzAxcDljQ3htYytidz09>

Meeting ID: 898 7183 9628

Passcode: AzDEEaR1

1. Call to Order at: 5:00 p.m.

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present: None

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

2. Approval of Agenda

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

3. Closed Session 5:01 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: 5:30 p.m.

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

Report of Closed Session Actions - None

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment- Four people from the public addressed the board to express their individual concerns about students being required to wear masks inside the classrooms

Jay Orth suggested that the board draft a letter, to be placed on the agenda at the August 9th board meeting, asking the state for the right for Hickman Community Charter School District to make their own decisions concerning the wearing of masks.

6. Administrative Items (Information and Action)

6.1 [Approve COVID-19 Safety Protocol Update](#) The vote breakdown is Ayes-Jonathan Merriam, Elizabeth Thompson, Kathy Main Nays-Jay Orth, Cassandra Shepherd

- **Presentation**

Motion by: Elizabeth Thompson
Seconded by: Kathy Main

Ayes: 3 Nays: 2 Abstain:

6.2 Approve Independent Study Board Policy 6158 and Administrative Regulation 6158.2

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

6.3 Approve LunchMaster Contract

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

7. 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:

8. Report of Closed Session Actions

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

9. Adjournment

The meeting was adjourned at: 6:27 p.m.
Motion by: Cassandra Shepherd
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member