

**TRUSTEES:**

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

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Terrie Purto, Business Official



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

**AGENDA**

**November 8, 2021**

**Meeting Begins with a Closed Session at 5:00 P.M.  
Regular Session resumes at 5:30PM  
PUBLIC MEETING**

Meeting will be held outdoors under the covered area near the primary  
playground.

**Join Zoom Meeting**

**[https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdm  
dFg2ZzNSRjFCUFZEZz09](https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdm<br/>dFg2ZzNSRjFCUFZEZz09)**

**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

## **1.0 Call to Order at:**

### **Members Present:**

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

### **Members Absent:**

### **Late Arrivals:**

### **Others Present:**

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

## **2.0 Approval of Agenda**

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

## **3.0 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*

## **4.0 Welcome**

4.1 Pledge of Allegiance  
4.2 Welcome

## **5.0 Public Comment**

- **Public Correspondence**

*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.*

## **6.0 Consent Items**

*All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the audience, staff, and/or Board.*

### **6.1 Approval of Minutes from October 11, 2021**

### **6.2 Approval of Minutes from October 18, 2021 Special Meeting**

### **6.3 Approval of Warrants**

<b>Date</b>	<b>Amount</b>
October 6, 2021	6,488.57
October 8, 2021	55,870.20
October 13, 2021	186,165.74
October 15, 2021	36,228.71
October 22, 2021	21,750.54
Total	\$306,503.76

### **6.4 Approval the following proposed fundraisers for HMS Cheer**

- December PTSA Student Craft Fair- (Dec 13, 14, 15)
- Hickman Cheer Fundraiser Nov 11-21
- January - Taco Dinner Drive Thru (Taqueria La Primera, Turlock)

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## **7.0 Information Items**

### **7.1 Information Item: Review 2021 Educator Effectiveness Block Grant Plan**

## **8.0 Administrative Items (Information and Action Items)**

### **8.1 Approve the Revision of Resolution 2021-8 Regarding Education Protection Account**

- **Board Memo**

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

### **8.2 Approve the October Budget Report**

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

### **8.3 Approve ESSER III Revision**

- **Revised Plan**

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## **9. Reports**

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report Report

9.2.2 HCS Report

9.3 Facilities Manager Report

9.4 Superintendent Report

## **10. Additional Closed Session (if required)- Called to Order at:**

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## **11. Report of Closed Session Actions**

*Report of closed session actions is required pursuant to Government Code 54957.1*

Motion by:

Seconded by:

Ayes:    Nays:    Abstain:

## **12. Adjournment:**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:    Nays:    Abstain: