

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
Meeting of the Board of Trustees**

Special Meeting

November 29, 2021

This meeting will be a Closed Session only at 5:30 P.M.

Held inside the Conference room, 13306 Fourth Street, Hickman, Ca 95323

Join Zoom Meeting

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

4.0 Closed Session -

Called to Order at:

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

3.1 Public employment pursuant to Government Code Section 54957.5 Administrator Assignment

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.

5. Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: