

**TRUSTEES:**

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

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Terrie Purto, Business Official



**Hickman Community Charter District  
Regular Meeting and  
Annual Organizational Meeting  
of the Board of Trustees**

**AGENDA**

**December 13, 2021**

**Meeting Begins with a Closed Session at 5:00 P.M.**

**Regular Session resumes at 5:30PM**

**PUBLIC MEETING**

Meeting will be held inside the conference room located at:  
13306 Fourth Street  
Hickman, Ca 95323

Meeting will also be available for the public to access at via Zoom

**Join Zoom Meeting**

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

**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 aids or services, may be made by contacting Patti Angle at (209) 874-1816

**(Posted: 12/10/21 PAA )**

## **1. Call to Order at:**

### **Members Present:**

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

### **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.*

- **Liz Taber**
- **PTSA Update on Brent Bynum Field Fundraising Efforts (Restart)**
- **Sara/Matt Giannini**

#### 6. Public Hearing Re: Annual Organizational Meeting

**Open Public Hearing \_\_\_\_\_ p.m.**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

##### 6.1 Organization of Board and District

###### 6.1.1 Election of President:

(New President assumes seat and leads meeting)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.2 Election of Clerk:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.3 Election of Representative for County Committee:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.4 Appoint the Superintendent as Secretary to Serve for 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**6.2 Approve Authorization for the following individuals to sign warrants, warrant orders, and payroll orders:**

- Paul Gardner, Superintendent
- Candy Barnett, Principal
- Marie Reynosa Charter Co-Director
- Ellen Hansen, Charter Co-Director
- Terrie Purto, Business Manager

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**6.3 Approve 2022 Regular Board Meeting Calendar Dates (Second Monday of each month)**

January 10, 2022	April 11, 2022	June 13, 2022	October 10, 2022
February 14, 2022	May 9, 2022	August 8, 2022	November 14, 2022
March 14, 2022	June 6, 2022	September 12, 2022	December 12, 2022

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**6.4 Approve 2022 Board Governance Calendar**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**Exit Public Hearing \_\_\_\_\_ p.m.**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**7. Consent Items**

**7.1 Approval of Minutes from November 8, 2021**

**7.2 Approval of Minutes from Special Meeting November 29, 2021**

**7.3 Approval of Warrants**

Date	Amount
November 03, 2021	54,271.69
November 05, 2021	57,205.03
November 10, 2021	53,145.24
November 17, 2021	25,510.44
November 19, 2021	21,435.93
December 3, 2021	24,210.73
Total	\$235,779.06

**7.4 Approve that following field trips**

- HCS Ski opportunities at Dodge Ridge on the following dates:  
 January 13, 2022  
 January 20, 2022  
 February 10, 2022  
 March 10, 2022-(alternate date)
- [Approve the following HCS Alameda fieldtrips:](#)  
 Jan 12: Muir Woods, Golden Gate National Recreation Area:  
 Jan 19: Reinhard Redwood Regional Park  
 Jan 26: Lawrence Hall of Science

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

**8.0 Information Items (Presentation and Discussion)**

**8.1 [Review the Draft of HCCD Resolution 2122-4 Vaccine and Mask Mandates](#) - P. Gardner**

**8.2 COVID-19 Grant Funds Presentation - T. Purto**

**9. Administrative Items (Action or Information)**

**9.1 Approve Signatures of the Board and Authorized Agents**

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

## **9.2 Approve the 2021 Educator Effectiveness Block Grant**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **9.3 Approve November Budget Report**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **9.4 Approve the retirement letter of the Director of Instrumental Music effective June 2022**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **9.5 Approve the retirement of the Superintendent of the Hickman Community Charter District effective June 2022**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **9.6 Approve the 2021-22 Interim Budget Report**

- **Powerpoint Presentation**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

## **10. Reports/Comments**

10.1 Business Manager Report

10.2 School Reports

10.2.1 HES/HMS Report Report

10.2.2 HCS Report

10.3 Superintendent Report

10.4 Comments from the Board

## **11. Board Study Session**

### **11.1 Superintendent Search Discussion**

Staff Input Survey - Mr. Gardner

EdJoin Ad

Review proposed timeline and process - Ms. Shepherd

**12. 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:

**13. Report of Closed Session Actions**

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

**14. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes:    Nays:    Abstain: