

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official



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

Minutes

September 13, 2021

Meeting Begins with a Closed Session at 5 PM

Regular Session resumes at 5:30 PM

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=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

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

Members Present:

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

Members Absent: None

Late Arrivals: None

Others Present:

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

2. Approval of Agenda

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

3. Closed Session -

Called to Order at: 5:01 p.m.

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

3.1 Public employment pursuant to Government Code Section 54957.5

Exited Closed Session at: **5:31 p.m.**

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

Report of Closed Session Actions - None

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

6. Consent Items

6.1 [Approve Minutes of August 9, 2021, Board Meeting](#)

6.2 Approve Warrants

Date	
August 6, 2021	132,683.19
August 13, 2021	75,840.55

August 20, 2021	69,425.33
August 27, 2021	11,581.44
September 3, 2021	45,899.44
Total	\$335,429.95

6.3 Approve the following field trips and fundraisers

- **Kinder Jog-a-thon** **Sep 17, 2021**
- [HMS Camp Sea Lab for 7th grade Taco Truck Fundraiser](#) **Sep 24, 2021**
- **January /February Kinder Ice Skating**
- **Kinder May Dairy Trip**
- **HCS Sonora Indigeny Reserve trip 10/22**
- **Hughson Student Productions**
 - Disney- Moana
Tuesday: Oct 12 @ 9:00 a.m. - 2/3
Thursday: Oct 14 @ 8:40 a.m.- K/1
 - Once Upon a Christmas
Monday: December 6th @ 9:00 a.m.- K/1
 - Singin in the Rain
Friday: Feb 4 @ 10:00 a.m.- 2/3

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

7. Information/Discussion Items

7.1 New Employee Introductions

7.2 [Academic Performance Memo 2021-22](#)- Mr. Gardner

7.3 [LCAP Final Approval by Stanislaus County Office of Education](#) - Mr. Gardner

7.4 [Pandemic Operations Update](#) - Mr. Gardner

7.5 [2021-22 PTSA School Board Representatives](#)

8. Public Hearings- Re: [Sufficiency of Textbooks for 2021-22](#)

Open Public Hearing at: **5:58 p.m.**

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

8.1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School Year

- [Proposed Resolution #2122- 1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School Year](#)

Public Comments: None

Exit Public Hearing at: **5:59 p.m.**

Motion by: Elizabeth Thompson

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9. Administrative Items (Information or Action)

[9.1 Approve Resolution #2122-1 Hickman Community Charter District Sufficiency of Textbooks for 2021-22 School year](#)

Motion by: Jonathan Merriam

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

[9.2 Approve 2020-21 Unaudited Actuals](#)

- [Report](#)

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

[9.3 Approve Resolution #2122-2 Adopting the Gann Limits Gann Limit Report](#)

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

[9.4 Approve Resolution #2122-3 for interfund transfers](#)

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

[9.5 Approve 20-21 Interfund Transfers](#)

- [Interfund Information](#)

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

9.6 Approve PTSA images for Spirit wear

- [Logo #1](#)
- [Logo #2](#)
- [Logo #3](#)

Motion by: Elizabeth Thompson

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

9.6 [Approve July and August Combined Monthly Budget Report](#)

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

10. Reports

10.1 Business Manager Report - Terrie Purto

- Reported in 9.2, 9.5, 9.6

10.2 School Reports

10.2.1 [HES/HMS Report](#)- Candetta Barnett

10.2.2 HCS Report - Marie Reynosa

10.3 Facilities Report- No Report

10.4 Superintendent Report- Paul Gardner

- Reported in 7.2, 7.3, 7.4,

11. Additional Closed Session (if needed)

Called to Order at: None

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: **6:28 p.m.**
Motion by: Cassandra Shepherd
Seconded by: elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from September 13, 2021, approved October 11, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member