

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**

MINUTES

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
dFg2ZzNSRjFCUFZEZz09)**

Meeting ID: 757 0689 4269

Passcode: Hickman1

1.0 Call to Order at: 5:07 p.m.

Members Present:

Jay Orth- Pres
Cassandra Shepherd - Clerk present by Zoom connection
Elizabeth Thompson
Kathy Main-
Jonathan Merriam

Members Absent: Jonathan Merriam

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

2.0 Approval of Agenda

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

3.0 Closed Session -

Called to Order at: 5:08 p.m.

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5

Exited Closed Session at: 5:23 p.m.

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions - No report

4.0 Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5.0 Public Comment- the following speakers addressed the board concerning their views on mandated vaccines: Jill Wallace, [Michelle Fernandes](#), Debbie Duron, [Liz Taber](#), and [Stephanie Hayes](#)- see attached documentation. For detailed information see the audio recording.

- [Public Correspondence](#)

6.0 Consent Items

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

Date	Amount
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

- 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: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

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: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

8.2 [Approve the October Budget Report](#)

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.3 [Approve ESSER III Revision](#)

- **[Revised Plan](#)**

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

9. Reports

- 9.1 Business Manager Report- Terri Purto
 - Nothing more to report
- 9.2 School Reports
 - 9.2.1 [HES/HMS Report](#)
 - 9.2.2 [HCS Report](#)
- 9.3 Facilities Manager Report - George Walls
 - Beginning to make the winter break work list
 - Winter project list will be brought to the next meeting
- 9.4 [Superintendent Report](#)- Paul Gardner

10. Additional Closed Session (if required)- Called to Order at: - None

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: 6:20 p.m.

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from November 08, 2021, approved December 13, 2021

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member