

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Terrie Purto, Business Official

Charter District
Hickman

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

MINUTES

January 10, 2022

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

Regular Session resumes at 5:30PM

PUBLIC MEETING

Due to the current surge of COVID-19 infections in the county, the public will be required to attend this meeting remotely using the following link.

Join Zoom Meeting

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

1. Call to Order at: 5:03 p.m.

Members Present:

Cassandra Shepherd- Pres
Elizabeth Thompson- Clerk- Left the meeting early
Jonathan Merriam
Kathy Main
Jay Orth- connected via phone for closed session

Members Absent: None

Late Arrivals: None

Others Present: None

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

2. Approval of Agenda

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

3. Closed Session - Called to Order at: 5:04 p.m.

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

3.1 Public employment pursuant to Government Code Section 54957.5

3.1.1 Probationary Employees Update

3.1.2 Superintendent Search (Review of Current Applications)

Exited Closed Session at: 5:27 p.m.

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

Report of Closed Session Actions: Reviewed Superintendent names

Action related to Closed Session Item - None

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment- The following people spoke: Marie Reynosa thanked the admin and Board for all they are doing to keep the school open for student instruction. Tyler Benziger, Liz Taber, spoke on their feelings on mask mandates and vaccine policies. Bill Barnett- spoke on opinion and division and speaking with truth in love not anger,. Michele Fernandes spoke on how families feel backed into a corner to make a decision to leave a school they love. Jill Wallace- asked if plexiglass partitions were an option to replace the masks inside the classrooms, and Amy Valverde spoke concerning testing availability and student anxieties.

For the most accurate account of the public comments, please go to the recorded meeting labeled

January 10, 2022.

6. Consent Items

6.1 Approval of Minutes from December 13, 2021

Date	Amount
December 10, 2021	138,917.60
December 15, 2021	41,265.43
Total	\$180,183.03

6.2 Approve the following field trips- (with the correction of the IFLY trip revised to read April 29, 2022 not March 29, 2022)

- HCS Calaveras Celtic Faire in Angels Camp, Friday, March 11, 2022
- Gate IFLY experience March 29, 2022 (April 29, 2022)
- 8th Grade incentive trip to Boomer's on May 25, 2022.

Motion by: Jonathan Merriam

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

7. Information/Discussion Items

7.1 COVID Operations Update - Mr. Gardner

- These updates will be shared with the parents soon

7.2 Review HCCD Resolution 2122-4 Vaccine and Mask Mandates

- The board asked for the following to be added
- BE IT FURTHER RESOLVED, (listed as item 6)
 6. The Governing Board of Hickman Community Charter District will not deny any student in person instruction regardless of their COVID 19 vaccination status.

8.0 Administrative Items (Action)

8.1 Approve Hickman School Accountability Report Cards (SARC)- **TABLED**

- Hickman Elementary School SARC
- Hickman Middle School SARC
- Hickman Charter School SARC

Motion by:

Seconded by:
Ayes: Nays: Abstain:

8.3 Approve [HCCD Resolution 2122-4 Vaccine and Mask Mandates](#) -approved with requested board revisions.-- BE IT FURTHER RESOLVED, (listed as item 6)

6. The Governing Board of Hickman Community Charter District will not deny any student in person instruction regardless of their COVID 19 vaccination status.

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 4 Nays: 0 Abstain:: 0

8.4 [Approve contract with KYA Services Inc to provide \(2\) 30 x 40 DSA PC'd Shade Structures](#)

Motion by: Kathy Main
Seconded by: Jonathan Merriam
Ayes: 4 Nays: 0 Abstain: 0

8.5 Approve the Monthly Budget Report

Motion by: Jay Orth
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

9.0 Reports

9.1 Business Manager Report- Terrie Purto

- Reported in 8.5

9.2 School Reports

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

9.2.2 [HCS Report](#) - Marie Reynosa

9.2.3 Facilities Report - George Walls excused - Thanked for being a relief bus driver

9.2.4 [Superintendent Report](#) - Paul Gardner

9.3 Board Comments -Mrs. Shepherd thanked Mr. Barnett for attending and speaking during public comment.

10. Additional Closed Session (If needed)- Called to Order at: 6:30 p.m.

Others Present: Pat Golding

Absent: Elizabeth Thompson

Motion by: Kahty Main
Seconded by: Jay Orth
Ayes: 4 Nays: 0 Abstain: 0

Exited Closed Session at: 6:55 p.m.

Motion by: Kathy Main
Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

11. Report of Closed Session Actions - A study session will be scheduled on Monday, February 7, to review Superintendent applications.

12. Adjournment

The meeting was adjourned at: 6:56

Motion by: Jay Orth

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from January 10, 2022, approved February 14, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member