

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Terri Purto, Business Official



Hickman Community Charter District
SPECIAL SESSION
of the Board of Trustees

AGENDA

February 26 , 2022, 8:00AM

**The meeting will be held inside STEM Room #2 located near the district office.
13306 Fourth Street, Hickman, Ca 95323**

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 4:30 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to person's 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) 874-9070

1. Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present: George Walls, Susan Bomgardner, Elllen Hansen, Terrie Purto, Trevor Friesen, Julia Perryman, Candetta Barnett , Marie Reynosa, Cathy Thomasson

Motion by:

Seconded by:

Ayes: Nays: Abstain:

2. Approval of Agenda

Motion by:

Seconded by:

Ayes: Nays: Abstain:

3. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

4. Public Comment: Public and Employee Request to Address the Board on Closed Session Items

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are on the closed session agenda. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.

5. Closed Session

Items discussed in closed session are confidential in nature and may not be discussed by participants outside of this session. Any action taken by the Board during closed session shall be reported upon in open session.

Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

5.1 Superintendent Candidate Interviews Public Employee Appointment/Discussion,
Position: Superintendent (Government Code Section 54957)

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:

6. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: