

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

MINUTES

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**

1. Call to Order at: 8:00 a.m.

Members Present:

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

Members Absent: None

Late Arrivals:

Others Present: George Walls, Susan Bomgardner, Ellen Hansen, Terrie Purto(online connection), Trevor Friesen, Julia Perryman, Candetta Barnett (online connection), Marie Reynosa, Cathy Thomasson, Pat Golding

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. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

4. Public Comment: Public and Employee Request to Address the Board on Closed Session Items- None

5. Closed Session

Called to Order at: 1:30 p.m.

Motion by: Jay Orth

Seconded by: Kathy Main

Ayes: 5 Nays: 0 Abstain: 0

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

Exited Closed Session at: 2:00 p.m.

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions: Discussed interviews and candidates

Action related to Closed Session Item - None

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6. Adjournment

The meeting was adjourned at: 2:01 p.m.

Motion by: Jonathan Merriam

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from February 26, 2022, approved March 14, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member