

TRUSTEES:

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

ADMINISTRATION:

Trish Anderson, Superintendent
Terrie Purto, Business Official



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

**SPECIAL MEETING
MINUTES**

August 1, 2022

Meeting Begins at 5:30PM

PUBLIC MEETING

The meeting will be held in-person at:
Conference Room, 13306 Fourth Street, Hickman, CA 95323

And online at the following link:

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/88091887336?pwd=UWFzM3RTUkEwRUlpMHlOK2Jybkgwdz09>

Meeting ID: 880 9188 7336

Passcode: Hickman1

1. Call to Order at: 5:03 p.m.-- By Jonathan Merriam in the absence of the President and Clerk of the board

Members Present:

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

Members Absent:

Late Arrivals: Cassandra Shepherd Elizabeth Thompson

Others Present:

Motion by: Jay Orth
Seconded by: Kathy
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Kathy Main
Seconded by: Jay Orth
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session 5:04 p.m.

Motion by: Jay Orth
Seconded by: Kathy Main
Ayes: 3 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5

3.2 Negotiations (certificated/classified) pursuant to Government Code Section 54957.6

Exited Closed Session at: 5:30 p.m.

Motion by: Kathy Main
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions - President Cassie Shepherd resided over the meeting.
No Actions were taken in closed session

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment(Local, Alameda, Sonora)- None

6. Administrative Information Items

6.1 Update on revisions to the Independent Study Board Policies

- [BP 6158](#)
- [AR 6158.2](#)

7. Administrative Items (Action)

7.1 Approve the following newly hired positions:

- HMS P.E. Teacher- Kevin Finrock
- Accounts Payable- Jennifer Golding

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

7.2 [Approve the revised HCS Master Agreement](#)

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

8. Additional Closed Session (If needed)- None

Called to Order at:

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

Exited Closed Session at:

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

9. Report of Closed Session Actions

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

10. Adjournment

The meeting was adjourned at: 5:41 p.m.
Motion by: Jay Orth
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

Board Minutes from August 1, 2022, approved August 8, 2022

Cassandra Shepherd- Board President

Elizabeth Thompson- Board Clerk

Kathy Main-Board Member

Jonathan Merriam-Board Member

Jay Orth-Board Member

