

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

ADMINISTRATION:
Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Meeting of the Board of Trustees

AGENDA

September 14, 2020

Meeting Begins with a Closed Session at 4:30 PM

Regular Session resumes at 5:30PM

PUBLIC MEETING

Due to social distancing requirements, our public meeting will be held online until further notice. Regular Session starts at 5:30PM and can be accessed by using the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/72469836295?pwd=ZGcvNU9GaStBQ2dIcTlPUGNkbDA2UT09>

Meeting ID: 724 6983 6295

Passcode: 180tK2

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 4:00 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to persons 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) 874-1816

1. Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

2. Approval of Agenda

Motion by:

Seconded by:

Ayes: Nays: Abstain

3. Closed Session -

Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

3.1 Public employment pursuant to Government Code Section 54957.5

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:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment

Because this is a public meeting, it is our time to hear from you on items not listed on tonight's agenda. Though the board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with Board Policy and the Ralph M Brown Act, the board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, the board may direct the Superintendent to schedule an item for a future board agenda.

Individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. Consent Items

6.1 Approve Minutes of August 10 2020, Board Meeting

6.2 Approve Minutes of September 9, 2020, Special Board Meeting

6.3 Warrants

August 7, 2020	87,857.14
August 14, 2020	45,918.45
August 21, 2020	14,530.76
August 28, 2020	59,009.28
September 4, 2020	78,785.26
Total	\$

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7. Information/Discussion Items

7.1 Submission of the Waiver Application for Reopening of Hickman Elementary

8. Public Hearings

Open Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.1 Learning Continuity and Attendance Plan

Public Comments:

8.2 Hickman Community Charter District Sufficiency of Textbooks for 2020-21 School Year

Proposed Resolution #2021- 05 Hickman Community Charter District Sufficiency of Textbooks for 2020-21School year

Public Comments:

Exit Public Hearing at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Administrative Items (Information or Action)

9.1 Approve Submission of the Waiver Application for Reopening of Hickman Elementary

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.2 Approve Resolution #2021-05 Hickman Community Charter District Sufficiency of Textbooks for 2020-21 School year

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.3 Approve Resolution #2021-06 Adopting the Gann Limits Gann Limit Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.4 Approve adding the nurse to the salary schedule at a 40% FTE

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.5 Approve resignation letter of the HES health clerk

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.6 Approve Request and Agreement for Interdistrict Attendance for a 1st grade student to attend Roberts Ferry School District

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9.7 Approve 2019-20 Unaudited Actuals Presentation

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

9.8 Approve Monthly Budget Report

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

10. Reports

10.1 Business Manager Report
10.2 School Reports
 10.2.1 HES/HMS Report
 10.2.2 HCS Report
10.3 Facilities Report
10.4 Superintendent Report

11. Additional Closed Session (if needed)

Called to Order at:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

Exited Closed Session at:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

12. Report of Closed Session Actions

Report of closed session actions is required pursuant to Government Code 54957.1

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

13. Adjournment

The meeting was adjourned at:
Motion by:
Seconded by:
Ayes: Nays: Abstain: