

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business



Hickman Community Charter District Regular Meeting of the Board of Trustees

AGENDA

November 9, 2020

**Meeting Begins with a Closed Session at 5:00 P.M.
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/75706894269?pwd=cWpMSFdKMkkwU2pTYksrQjk5czcvczd09>

Meeting ID: 757 0689 4269

Passcode: Hickman

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

1.0 Call to Order at:

Members Present:

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

Members Absent:

Late Arrivals:

Others Present:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

2.0 Approval of Agenda

Motion by:

Seconded by:

Ayes: Nays: Abstain:

3.0 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

4.0 Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5.0 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.

6.0 Consent Items

All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the audience, staff, and/or Board.

6.1 Approval of Minutes from October 12, 2020

6.2 Approval of Warrants

Date	Amount
October 14, 2020	88,424.49
October 16, 2020	44,523.16
October 21, 2020	32,408.62
October 23, 2020	34,825.44
October 29, 2020	23,828.42
Total	224,010.13

Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Information Items

7.1 Review Board Policy Updates

7.2 Public Notice- Annual Developer Fee Report

7.3 Reopening Update- Administrative Staff

8.0 Administrative Items (Information and Action Items)

8.1 Approve Annual Developer Fee Report for 2019-20

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.2 Approve the hiring of 8 temporary classified aid positions for 2020-21 for assistance within the campus classrooms and yard during pandemic.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.3 Approve the October Budget Report

Motion by:

Seconded by:

Ayes: Nays: Abstain:

9. Reports

9.1 Business Manager Report

9.2 School Reports

9.2.1 HES/HMS Report

9.2.2 HCS Report

9.3 Facilities Manager Report

9.4 Superintendent Report

10. Additional Closed Session (if required)- Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11. Report of Closed Session Actions

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

Motion by:

Seconded by:

Ayes: Nays: Abstain:

12. Adjournment:

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: