

TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



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

MINUTES

May 10, 2021

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Conference Room, 13306 Fourth Street, Hickman, CA 95323

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://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

1. Call to Order at: 5:03 P.M.

Members Present:

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

Members Absent: Jay Orth

Late Arrivals: Kathy Main

Others Present:

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session - Called to Order at: 5:04 P.M.

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 3 Nays: 0 Abstain: 0

3.1 Public employment pursuant to Government Code Section 54957.5.

3.2 Evaluation of the Superintendent pursuant to Government Code Section 54957.5.

Exited Closed Session at: 5:30 P.M.

Motion by: Kathy Main
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Report of Closed Session Actions - none

Action related to Closed Session Item - no action

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

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment- Correspondence from student, Cooper Peterson- see attached
Karen Titus see attached
Lise Talbot -emphasising separation of church and State, her goal is to make graduation inclusive.

6. Consent Itemsstate, her goal

6.1 [Approve Minutes of April 12, 2021](#)

6.2 [Approve Minutes of Special Board Meeting, May 3, 2021](#)

6.3 Approve Warrants

Date	Amount
April 2, 20221	15,743.87
April 16, 2021	87,334.43
April 21, 2021	7,756.76
April 23, 2021	8,759.97
April 29, 2021	29,361.87
Total	\$148,956.90

Motion by: Jonathan Merriam
 Seconded by: Kathy Main
 Ayes: 4 Nays: 0 Abstain: 0

7.0 Information Items

7.1 [Summer School \(Camp Hickman Unplugged\) Update](#) - Mr. Gardner

7.2 [Legislative Update on AB1316](#) - Mr. Gardner

- If passed will, the impact will affect all campuses

7.3 [Pandemic Operations Update](#) - Mr. Gardner

- Changes allows no masks outside for students
- Masks will be asked to be worn coming and going from graduation

7.4 [Summer Facilities Report](#) - Mr. Wall

- Mr. Walls assisted in an 8th grade service project where 3 students repaired the Hockey nets.
- Needed to hire an evening custodian for summer due to summer school being offered in all grades.

8.0 Administrative Items (Action or Information)

8.1 [Approve the multiple hires for 2021-22 school year](#)

Motion by: Kathy Main
 Seconded by: Elizabeth Thompson
 Ayes: 4 Nays: 0 Abstain: 0

8.2 [Approve Expanded Learning Opportunities Grant Plan](#)

Motion by: Jonathan Merriam
 Seconded by: Kathy Main
 Ayes: 4 Nays: 0 Abstain: 0

8.3 [Approve the 2019-2020 Financial Audit Report from Eide Bailly \(previously Vavernik, Trine & Day\)](#)

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.4 Approve Request & Agreement for Interdistrict Attendance for a Kindergartener and fifth grade student to attend Waterford Unified School District

Motion by: Kathy Main

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.5 Approve Hickman Community Charter District 21-22 Salary Schedules

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.6 Approve the April Budget Report

Motion by: Elizabeth Thompson

Seconded by: Kathy Main

Ayes: 4 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report - Cathy Thomasson

- reported on the 500,000.00 received thru the CARES ACT which paid for various items like the wash stations , drinking fountain guards, instructional aids within each classroom, barriers, PPE, ect.....
- An additional 1.4 million will be received to assist in covering the cost of see 8.2 Expanded Learning Opportunities Grant Plan

9.2 School Reports

9.2.1 HES/HMS Report Board Report- Candetta Barnett

9.2.2 HCS Report - Ellen Hansen

9.3 Superintendent's Report - Paul Gardner

- Nothing left to report out

10. Additional Closed Session (If needed)- Called to Order at: 6:33 P.M.

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

Exited Closed Session at: 7:26 P.M.

Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

11. Report of Closed Session

No action. Discussion about Mr. Gardner's evaluation. Review of pending new hires and interview

status.

12. Adjournment

The meeting was adjourned at: 7:29 P.M.

Motion by: Kathy Main

Seconded by: Jonathan Merriam

Ayes: 4 Nays: 0 Abstain: 0

May 10, 2021, Minutes Approved June 7, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member