

**TRUSTEES:**

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

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Cathy Thomasson, Business Official



**Hickman Community Charter District  
Regular Meeting and  
Annual Organizational Meeting  
of the Board of Trustees**

**AGENDA**

**December 14, 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://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

(Posted: 12/11/20 at 3PM PAA )

**1. Call to Order at:**

**Members Present:**

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

**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. Public Hearing Annual Organizational Meeting

##### Open Public Hearing \_\_\_\_\_ p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

##### 6.1 Organization of Board and District

###### 6.1.1 Election of President: Jay Orth

(New President assumes seat and leads meeting)

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.2 Election of Clerk: Cassie Shepherd

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.3 Election of Representative for County Committee: Cassie Shepherd

Motion by:

Seconded by:

Ayes: Nays: Abstain:

###### 6.1.4 Appoint the Superintendent as Secretary to Serve for 2021

Motion by:

Seconded by:

Ayes: Nays: Abstain:

##### 6.2 Approve Authorization for the following individuals to sign warrants, warrant orders, and payroll orders:

- Paul Gardner, Superintendent
- Candy Barnett, Principal
- Marie Reynosa Charter Co-Director
- Ellen Hansen, Charter Co-Director

- Cathy Thomasson, Business Manager

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

**6.3 Approve 2021 Regular Board Meeting Calendar Dates (Second Monday of each month)**

January 11, 2021	April 12, 2021	June 14, 2021	October 11, 2021
February 8, 2021	May 10, 2021	August 9, 2021	November 8, 2021
March 8, 2021	June 7, 2021	September 13, 2021	December 13, 2021

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

**6.4 Approve 2021 Board Governance Calendar**

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

**Exit Public Hearing \_\_\_\_\_ p.m.**

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

**7. Consent Items**

**7.1 Approval of Minutes from November 9, 2020**

**7.2 Approval of Warrants**

Date	Amount
<a href="#">November 6, 2020</a>	<a href="#">103,886.19</a>
<a href="#">November 13, 2020</a>	<a href="#">23,146.31</a>
<a href="#">November 18, 2020</a>	<a href="#">29,476.33</a>
<a href="#">November 20, 2020</a>	<a href="#">14,349.10</a>
<a href="#">December 04, 2020</a>	<a href="#">39,704.41</a>

<a href="#">December 09, 2020</a>	<a href="#">84,768.09</a>
Total	\$295,330.43

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

## 8. Administrative Items (Action or Information)

### 8.1 [Approve the 2020-21 Interim Budget Report](#)

- [Powerpoint Presentation](#)

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

### 8.2 [Approve Signatures of the Board and Authorized Agents](#)

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

### 8.3 [Approve SELPA Local Plan Part B](#)

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

### 8.4 [Approve the Updated Board Policies](#)

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

### 8.5 [Approve the resignation/retirement letter from Speech Pathologist](#)

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

### 8.6 [Approve the COVID 19 Prevention Plan](#) - Required by OSHA.

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

### 8.7 [Approve LCAP Budget Overview for Parents](#) [Board Reference Material](#)

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

### 8.8 [Approve November Budget Report](#)

Motion by:  
 Seconded by:

Ayes: Nays: Abstain:

**8.9 Approve Revised Classified Salary Schedule with New Minimum Wage Board Reference Material**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**9. Reports**

9.1 Business Manager Report

9.2 School Reports

10.2.1 HES/HMS Report [Report](#)

10.2.2 [HCS Report](#)

9.3 Facilities Report (None in December)

9.4 [Superintendent Report](#)

**10. 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:

**11. Report of Closed Session Actions**

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

**12. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: