

**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**

**June 14, 2021**

**Regular Session begins 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**

**Paul Gardner is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

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

**Meeting ID: 757 0689 4269**

**Passcode: Hickman1**

**1. Call to Order at: 5:00 p.m.**

**Members Present:**

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

**Members Absent: None**

**Late Arrivals: Elizabeth Thompson, Kathy Main**

**Others Present: None**

Motion by: Cassandra Shepherd  
Seconded by: Jonathan Merriam  
Ayes: 3 Nays: 0 Abstain: 0

**2. Approval of Agenda**

Motion by: Jonathan Merriam  
Seconded by: Cassandra Shepherd  
Ayes: 3 Nays: 0 Abstain: 0

**3. Closed Session -**

**Called to Order at: 5:01 p.m.**

Motion by: Cassandra Shepherd  
Seconded by: Jonathan Merriam  
Ayes: 3 Nays: 0 Abstain: 0

**3.1 Evaluation of the Superintendent pursuant to Government Code Section 54957.5.**

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

Motion by: Elizabeth Thompson  
Seconded by: Kathy Main  
Ayes: 5 Nays: 0 Abstain: 0

**Report of Closed Session Actions -None**

**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**

**6. Consent Items**

**6.1 [Approve the Minutes of the June 7, 2021, Board Meeting](#)**

**6.2 Approval of Warrants**

**Date**

**Amount**

<a href="#">June 4, 2021</a>	<a href="#">32,245.60</a>
Total	\$32,245.60

Motion by: Kathy Main  
 Seconded by: Cassandra Shepherd  
 Ayes: 5 Nays: 0 Abstain: 0

## 7. Information Items

### 7.1 [Williams Declaration 2020-21](#)

## 8. Administrative Items (Action or Information)

### 8.1 Approve the 2021-22 Hickman Community Charter District Local Control Accountability Plan (LCAP)

- [2021 Local Control and Accountability Plan/LCP Annual Update](#)
- [2021 Local Control and Accountability Plan](#)
- [2021 LCFF Budget Overview for Parents](#)
- [2021 LCAP Local Performance Indicator Self-Reflection](#)

Motion by: Jonathan Merriam  
 Seconded by: Elizabeth Thompson  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.2 [Approve the 2021-22 Hickman Community Charter District Budget](#)

Motion by: Kathy Main  
 Seconded by: Cassandra Shepherd  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.3 [Approve 2020-2021 Williams Settlement Uniform Complaint Reports](#)

Motion by: Elizabeth Thompson  
 Seconded by: Jonathan Merriam  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.4 [Approve 6-Week Social Media Marketing Coaching Contract with Felty Co.](#)

Motion by: Jonathan Merriam  
 Seconded by: Elizabeth Thompson  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.5 Approve 2021-2022 Salary Schedules

#### [Nurse Salary Schedule](#) [Revised Classified Salary Schedule](#)

Motion by: Kathy Main  
 Seconded by: Elizabeth Thompson  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.6 [Approve the addition of a Speech Language Pathologist Assistant Position](#)

Motion by: Cassandra Shepherd  
 Seconded by: Jonathan Merriam  
 Ayes: 5 Nays: 0 Abstain: 0

### 8.7 Approve hire of Maleny Lopez at Speech Language Pathologist Assistant

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

**8.8 Approve Resolution No. 2021-08 for the Education Protection Account expenditures for 20-21 and estimate expenditures for 21-22**

Motion by: Elizabeth Thompson  
Seconded by: Kathy Main  
Ayes: 5 Nays: 0 Abstain: 0

**8.9 Approve Food Contract with Turlock Unified School District for 2021-2022--TABLED**

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

**9. Additional Closed Session (If needed)-**

**Called to Order at: 5:45 p.m.**

Motion by: Kathy Main  
Seconded by: Cassandra Shepherd  
Ayes: 5 Nays: 0 Abstain: 0

**Exited Closed Session at: 6:45 p.m.**

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

**10. Report of Closed Session Actions -None**

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

**11. Adjournment**

The meeting was adjourned at: 6:46 p.m.

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 5 Nays: 0 Abstain: 0

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*Jay Orth- Board President*

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*Cassandra Shepherd- Board Clerk*

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*Kathy Main-Board Member*

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*Elizabeth Thompson-Board Member*

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*Jonathan Merriam-Board Member*

