

**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**

**AGENDA**

**March 08, 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

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 4:30 p.m. Monday through Friday, excluding holidays.

The agenda and documents can be made available in appropriate alternative formats to person's 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

**(Posted: March 5, 2021 at 3PM )**

**1. Call to Order at:**

**Members Present:**

Kathy Main - President  
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**

**3.2 Negotiations (certificated/classified) pursuant to Government Code Section 54957.6**

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, Local, Alameda, Sonora

*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 the Minutes of February 8, 2021 Board Meeting

##### 6.2 Approval of Warrants

Date	Amount
February 3, 2021	27,350.63
February 5, 2021	63,240.94
February 10, 2021	11,099.52
February 12, 2021	<u>33,998.11</u>
February 19, 2021	9,873.37
February 24, 2021	14,125.39
February 25, 2021	6,023.09
Total	\$165,711.05

Motion by:

Seconded by:

Ayes: Nays: Abstain:

#### 7. Information Items

7.1 Stanislaus County Office of Education Budget Review Letter

7.2 Update on LCAP process - Mr. Gardner

7.3 Technology Update - Mr. Gardner

7.4 Update on Pandemic Operations - Mr. Gardner

## **8.0 Administrative Items (Action or Information)**

### **8.1 Approve HCS Certificated Retirement Letter**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.2 Approve Request and Agreement for Interdistrict Attendance for a 3rd and 4th grader to attend Roberts Ferry School District for the 2020-21 school year**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.3 Approve the Memorandum of Understanding for 2021-22 Reduced Workload for Certificated Employee(s)**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.4 Approve The Stanislaus County Office of Education Master Agreement for 2021-2022**

- **Summary of Cost**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.5 Approve the Second Interim Budget Report**

- **Summary Powerpoint**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.6 Approve the February Budget Report**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

### **8.7 Approve the HAT Sunshine Letter - Certificated Collective Bargaining**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**8.8 Approve Addition of the Speech and Language Pathologist to Psychologist Salary Schedule**

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 Report

**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*

**Action:**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

**12. Adjournment**

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: