

TRUSTEES:

Jonathan Merriam, President
KathyMain, Clerk
Jay Orth
Cassandra Shepherd
Elizabeth Thompson

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Meeting of the Board of Trustees

AGENDA

March 11, 2019

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

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: 3/8/19)

1. Call to Order at:

Members Present:

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

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 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

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 Minutes of February 11, 2019 Board Meeting

Motion by:

Seconded by:

Ayes: Nays: Abstain:

6.2 Approval of Warrants

Date	Amount
February 08, 2019	168,569.98
February 15, 2019	49,765.05
February 22, 2019	112,587.03
March 01, 2019	31,300.22
Total	\$362,222.28

Amo Motion by:

Seconded by:

Ayes: Nays: Abstain:

7.0 Enrollment Lottery

Open Lottery at: p.m.

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Closed Lottery at: p.m.

Action: Lottery was conducted as per board policy. Lottery priority lists will be available in the HES and HMS offices.

Motion by:

Seconded by:
Ayes: Nays: Abstain:

8. Information Items

8.1 Eagle Scout Project Presentation- Theron Osterhout

8.2 Annual Spring Board of Trustees Dinner

8.3 Update on LCAP process - Mr. Gardner

8.4 Technology Update - Mr. Gardner

9. Discussion Items

9.1 Board Statement of Opposition to Proposed Cannabis Farms

10. Administrative Items (Action or Information)

10.1 Approve the Board's Statement of Opposition for Cannabis Farms

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

10.2 Approve Request and Agreement for Interdistrict Attendance for a Kindergartener to attend Waterford School District

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

10.3 Approve Request and Agreement for Interdistrict Attendance for a Transitional Kindergartener to attend Waterford School District

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

10.4 Approve Resolution #1819-8 Notice of Completion of Building Project for Hickman Community Charter District

Notice of Completion
Motion by:
Seconded by:
Ayes: Nays: Abstain:

10.5 Approve the Following HCS Field Trips:

- March 20, 2019 Columbia State Park Photography Gallery

- May 1, 2019, GATE Field Trip to Chabot Space and Science Center

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

10.6 Approve the Second Interim Budget Report

- Summary Powerpoint

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

10.7 Approve the February Budget Report

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

11. Reports

11.1 Business Manager Report

11.2 School Reports

11.2.1 HES/HMS Report Report

11.2.2 HCS Report

11.3 Facilities Report

11.4 Superintendent Report

12. 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:

13. 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:

14. Adjournment

The meeting was adjourned at:

Motion by:

Seconded by:

Ayes: Nays: Abstain: