TRUSTEES:

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

ADMINISTRATION:

Paul Gardner, Superintendent Cathy Thomasson, Business Official



Hickman Community Charter District STUDY SESSION

of the Board of Trustees

MINUTES

May 21, 2020, 5:00 P.M.

STUDY SESSION

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://us04web.zoom.us/j/78525095352?pwd=UkcveU84K1hEaC9Na3hRdE9LdkxDdz09

Meeting ID: 785 2509 5352 Password: HCCDMay21

1. Call to Order at: 5:02 p.m.

Members Present:

Kathy Main- Pres Jay Orth - Clerk Elizabeth Thompson Cassandra Shepherd Jonathan Merriam Members Absent: none

Late Arrivals: none

Others Present: none

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

2. Approval of Agenda

Motion by: Elizabeth Thompson

Seconded by: Jay Orth

Ayes: 5 Nays: 0 Abstain: 0

3.Closed Session - Called to Order at: 5:03 p.m.

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

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

Exited Closed Session at: 5:29 p.m.

Motion by: Jay Orth

Seconded by: Jonathan Merriam Ayes: 5 Nays: 0 Abstain: 0

Report of Closed Session Actions -- Board Directed Mr. Gardner to begin Negotiations

Action Related to Closed Session Items - None

Action:

Motion by: Seconded by:

Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance

4.2 Welcome

5. Public Comment

6. Study Session:

Study Sessions are opportunities for the School Board to learn more about specific topics. No decisions

Governor's May Budget Revision impact on HCCD 2020-21 - Cathy Thomasson

7. Adjournment

The meeting was adjourned at: 5:59 p.m. Motion by: Jonathan Merriam

Seconded by: Elizabeth Thompson Ayes: 5 Nays: 0 Abstain: 0

May 21, 2020,, Minutes Approved June 8, 2020
Kathy Main- Board President
Jay Orth- Board Clerk
Cassandra Shepherd-Board Member
Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member