

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 13, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 13, 2019 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Revious called the meeting to order at 5:30 p.m. Trustee Garcia, Garner, Hernandez and Strickland were present.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Lindsey Calvillo, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Karen McConnell, Jennifer Pitkin, Cynthia Purcell, Jill Rubalcava and Jay Strickland.

Public Comments None

Board and Staff Comments Superintendent Joy Gabler stated the California Department of Education released the eligibly list and Jefferson Academy is eligible to apply for Distinguished Schools. They have already met regarding the application.

Trustee Strickland stated he attended the Veteran's Recognition Event at Washington. He said the Principal did a great job, the students did wonderful and it was a great event. He thanked them for inviting the Board.

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: KCSBA Meeting at Panera on November 18th; Parent Teacher Conferences on November 25th and 26th; No School on November 27th; Thanksgiving Holiday November 28th and 29th.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "e" together. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve consent items "a" through "e". Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes

Hernandez – Yes
Revious – Yes
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated October 18, 2019; October 25, 2019; and November 1, 2019.
- b) Minutes of Regular Board Meeting held on October 23, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of \$260.00 from Spirit & Pride.
- e) Approve donation of 150 food baskets from St. Brigid Community Outreach Center for the Thanksgiving Holiday.

Trustee Revious thanked all donors.

INFORMATION TIEMS

- 07-01/19 – 10/31/19 Financial Report** David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2019-10/31/2019. He stated everything is going according to plan and looking good.
- AR 5113** Jay Strickland, Director of Child Welfare and Attendance, presented for information the revised Administrative Regulation:
- AR 5113 – Absences and Excuses
- AR 5131.41** Jay Strickland, Director of Child Welfare and Attendance, presented for information the new Administrative Regulation:
- AR 5131.41 – Use of Seclusion and Restraint
- AR 6173.2** Jay Strickland, Director of Child Welfare and Attendance, presented for information the revised Administrative Regulation:
- AR 6173.2 – Education of Children of Military Families
- BP/AR 1312.3** Doug Carton, Director of Program Development, Assessment & Accountability, presented for information the revised Board Policy and Administrative Regulation:
- BP/AR 1312.3 – Uniform Complaint Procedures
- AR/E 1312.4** Doug Carton, Director of Program Development, Assessment & Accountability, presented for information the revised Administrative Regulation and Exhibit:
- AR/E 1312.4 – Williams Uniform Complaint Procedure
- E 5145.6** Doug Carton, Director of Program Development, Assessment & Accountability, presented for information the revised Exhibit: (Carlton)
- E 5145.6 – Parental Notifications
- AR 1220** Joy Gabler, Superintendent, presented for information the revised Administrative Regulation: (Gabler)
- AR 1220 – Citizen Advisory Committees

- AR 1340** Joy Gabler, Superintendent, presented for information the revised Administrative Regulation: (Gabler)
- AR 1340 – Access to District Records
- BB/E 9323.2** Joy Gabler, Superintendent, presented for information the revised Board Bylaw and Exhibit: (Gabler)
- BB/E 9323.2 – Actions by the Board
- BB 9324** Joy Gabler, Superintendent, presented for information the revised Board Bylaw: (Gabler)
- BB 9324 – Minutes and Recordings
- AR 5125.2** Jill Rubalcava, Assistant Superintendent to Curriculum, presented for information the revised Administrative Regulation: (Rubalcava)
- AR 5125.2 – Withholding Grades, Diploma or Transcripts

BOARD POLICIES AND ADMINISTRATION

- Organizational Meeting on December 18th** Trustee Strickland made a motion to cancel the Regular Board Meeting scheduled for December 11, 2019 and moved it to December 18, 2019 as well as holding the Organizational Meeting on December 18, 2019. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Gonzalez Architects Agreement** Trustee Garner made a motion to approve the agreement with Gonzalez Architects for the Washington School interim portable classroom buildings. Trustee Garcia seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Madera County Superintendents of Schools Contract** Trustee Garcia made a motion to approve the Madera County Superintendents of Schools in coordination of School-Based Medi-Cal Administrative Activates medi-cal billing. Trustee Strickland seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- MOU with Kings County** Trustee Garcia made a motion to approve the Memorandum of Understanding with Kings County Behavioral Health to help support students in need of mental health,

**Behavioral
Health**

prevention and substance use disorders. Trustee Strickland seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BB 9110

Trustee Garcia made a motion to approve the revised Board Bylaw 9110 – Terms of Office. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 0420

Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 0420 – School Plans/Site Councils. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 0460

Trustee Garcia made a motion approve the revised Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "l" together. Trustee Strickland seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve Personnel items "a" through "l". Trustee Strickland seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

The following items were approved:

***Item "a" –
Employment***

Certificated

- Angel Hawkins, Teacher, Temporary, Richmond, effective 10/21/19

Classified

- Lucero Adileny Lopez, Administrative Secretary II "Confidential" – 8.0 hrs., Facilities/Fiscal Services, effective 11/12/19

Temporary Employees/Substitutes

- Maria Arroyo, Short-term Yard Supervisor – 2.25 hrs., Richmond, effective 10/22/19 to 12/20/19
- Michelle Banuelos, Short-term Bilingual Aide I – 1.0 – 5.0 hrs., Monroe, Roosevelt, Simas, Washington, Kennedy, effective 10/18/19 to 5/29/20
- Evelyn Campos, Short-term Bilingual Aide I – 1.0 – 5.0 hrs., Lincoln, King, effective 10/18/19 to 5/29/20
- Maribel Corrales-Ortiz, Short-term Yard Supervisor – 1.5 hrs., Jefferson, effective 10/22/19 to 12/20/19
- Stephanie Farias, Substitute READY Program Tutor, effective 10/16/19; Short-term READY Program Tutor – 4.5 hrs., King, effective 10/21/19 to 12/20/19
- Ryan Freitas, Substitute Custodian I and Groundskeeper I, effective 10/18/19
- Cynthia Gonzalez, Substitute Yard Supervisor, effective 10/25/19
- Alondra Iniguez Perez, Substitute Yard Supervisor, effective 10/22/19
- Bertha Martin, Short-term Bilingual Clerk Typist II – 8.0 hrs., Kennedy, effective 10/28/19 to 12/20/19
- Noelia Naranjo, Substitute Yard Supervisor, effective 10/25/19
- Arianna Nava, Short-term Bilingual Aide I – 1.0 – 5.0 hrs., Hamilton, King, effective 10/18/19 to 5/29/20
- Merly Quintana, Substitute Yard Supervisor, effective 8/13/19 (rescind)
- Laurie Tolbert, Substitute Alternative Education Program Aide, Special Circumstance Aide and Special Education Aide, effective 10/14/19

Yard Supervisors

- Shelby Alcaraz, Yard Supervisor – 1.0 hr., Wilson, effective 10/22/19
- Elizabeth Bolanos, Yard Supervisor – 3.5 hrs., Simas, effective 10/28/19
- Earlisha White, Yard Supervisor – 3.0 hrs., Roosevelt, effective 11/4/19

***Item "b" –
Employment and
Certification***

Employment and Certification of Temporary Athletic Team Coaches Pursuant to Title 5 CCR 5594

- Sara Meza, 8th Grade Girls Soccer Coach, effective 11/12/19 to 2/13/20

***Item "c" –
Resignation***

- Maricia Cuevas, Bus Driver – 4.5 hrs., Transportation/DSF, effective 10/31/19
- Sanita Ieronimo, Substitute Clerk Typist I, READY Program Tutor, Special Education Aide and Yard Supervisor, effective 10/18/19
- Steve Luna, Teacher, Richmond, effective 10/18/19
- Kathy Turner, Substitute Yard Supervisor, effective 9/19/19

***Item "d" –
Termination due***

- Jocelyn Sanchez Gomez, Substitute Yard Supervisor, effective 6/7/19

to Failure to Respond

Item "e" – Retirement

- Dan Ramponi, Bus Driver – 6.0 hrs., Transportation/DSF, effective 12/25/19

Item "f" – Promotion

- Omar Arellan Gallardo, from Groundskeeper II – 8.0 hrs., to Irrigation Specialist – 8.0 hrs., Grounds/DSF, effective 11/4/19

Item "g" – Promotion/Transfer

- Ivane "Victor" Magaña, from Custodian II – 8.0 hrs., Kennedy to Head Custodian- 8.0 hrs., Wilson, effective 12/23/19

Item "h" – Promotion/More Hours/Transfer

- Johnathan Covian, from Food Service Worker I – 3.25 hrs., Hamilton to Custodian II – 8.0 hrs., Kennedy, effective 12/23/19

Item "i" – More Hours

- Melissa Acosta, Bus Driver, from 4.5 hrs., to 6.0 hrs., Transportation/DSF, effective 10/28/19
- Mayra Garcia, Bus Driver, from 4.5 hrs. to 6.0 hrs., Transportation/DSF, effective 10/28/19
- Miriam Sanchez Rodriguez, Yard Supervisor, from 2.5 to 3.0 hrs., Jefferson, effective 10/18/19

Item "j" – Temporary Out of Class

- Paul Borges, from Bus Driver/Service Worker – 8.0 hrs., to Mechanic – 8.0 hrs., Transportation/DSF, effective 11/4/19 to 11/19/19
- Yadira Castrejon Granados, from Bilingual Clerk Typist II – 8.0 hrs., to School Operations Officer – 8.0 hrs., Kennedy, effective 10/21/19 to 12/20/19
- Sherman Royal, from Custodian II – 8.0 hrs., District Office to Student Specialist – 8.0 hrs., King, effective 10/30/19 to 11/13/19

Item "k" – Leave of Absence

- Jamie Sumners, Teacher, Monroe, effective 11/5/19 to 11/22/19, child rearing

Item "l" – Volunteers

<u>Name</u>	<u>School</u>
Ivan Chester Nicar	Hamilton
Angelica Avila	Jefferson
Katrina Carson	Jefferson
Susie Chapa	Jefferson
Carlos Lerma (HESD Employee)	Jefferson
Anita Nunez	Jefferson
Berzabet Valtierra	Jefferson
Jenifer Burnett	Kennedy
Justine Medeiros	Kennedy
Jenny Rodriguez-Cruz	King
Mauro Vigil	King

<u>Name</u>	<u>School</u>
Susan Gonzalez	Lincoln
Ashlee Garcia	Monroe
Maria Esther Gomez	Monroe
Lorena Ortega	Richmond
Jaime Sandoval	Richmond
Douglas Harrison	Roosevelt
Alison Morton	Roosevelt
Rachel Moz	Roosevelt
Joana Casillas	Simas
Randall Hutton Jr.	Simas
Melissa Cunha (HESD Employee)	Washington
Veronica DeSoto	Washington
Andrie Reyna	Wilson

FINANCIAL

1st Interim Report

David Endo, Chief Business Official, presented a PowerPoint presentation on the 1st Interim Report for 2019-20. Highlights from his presentation included: Local Control Funding Formula includes two major components: ADA by grade level and ADA for free and reduced students, foster students and English learners. He reviewed the LCFF funding calculation factors which indicates HESD is fully funded according to the State. David stated when the budget was adopted the calculation was based on ADA projections, unfortunately our ADA is lower than we hoped so the budget needs to reflect that change. Trustee Revious asked if this projection was based on last year. David answered yes. David also showed a chart reflecting the difference in the adopted budget and the 1st Interim. He also reviewed the general fund budget comparison and other District funds. He explained some of the costs that have occurred and some savings. Examples stated: ADA reduction, teacher retirement, textbook adoption, electric buses, new print copier. He said there are no dramatic changes right now and the other District funds are very healthy. He then reviewed the multi-year projection assumptions and what we are looking forward to.

Trustee Garcia made a motion to approve the 1st Interim Report. Trustee Strickland seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #13-20 Trustee Garcia made a motion to adopt Resolution #13-20: 2019-20 Budget Revisions – 1st Interim. Trustee Hernandez seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #14-20 David Endo introduced Katie Dobson from Jones Hall. He said Katie wrote the Resolution #14-20 regarding General Obligation Bonds. They met her a year ago at a conference. She comes with wealth of information and experience. Katie stated the resolution has the legal language required by Proposition 39. Appendix A has the bond measures that the voters will see. Trustee Garner asked if this will require a new committee. David stated they can use the same committee they will just have to reconvene after the first meeting. Trustee Strickland asked if this law firm was recommended. David answered yes, they have over 40 years of experience and they work with Fresno, Clovis, Pioneer, Tulare and Visalia. Trustee Graner asked if any other districts are going out for bonds. David answered HESD and we've heard of possibly one more in the County.

Trustee Strickland made a motion to adopt Resolution #14-20: Resolution of the Board of Trustees of the Hanford Elementary School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with the Other Elections occurring on March 3, 2020. Trustee Garcia seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Bond Counsel Agreement Trustee Garcia made a motion to approve the bond counsel agreement with Katie Dobson from Jones Hall. Trustee Strickland seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #9-20 Trustee Garcia made a motion to adopt Resolution #9-20: California Environmental Quality Act Exemption – Lincoln Elementary School Modernization Project. Trustee Garner seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #11-20 Trustee Garner made a motion to adopt Resolution #11-20: California Environmental Quality Act Exemption – Richmond Elementary School Modernization Project. Trustee Garcia seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #12-20 Trustee Garner made a motion to adopt Resolution #12-20: California Environmental Quality Act Exemption – Roosevelt Elementary School Modernization Project. Trustee Garcia seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #10-20 Trustee Garcia made a motion to adopt Resolution #10-20: California Environmental Quality Act Exemption – Washington Elementary School Modernization Project. Trustee Garner seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Bids for Electric Buses Trustee Garcia made a motion to approve the solicitation of bids for five Electric Buses awarded by the California Energy Commission. Trustee Garner seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #8-20 Trustee Garcia made a motion to adopt Resolution #8-20: State Building Funds Application for Lee Richmond Elementary and Roosevelt Elementary modernization projects. Trustee Hernandez seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Super Co-Op Trustee Garcia made a motion to approve the renewal of services and memorandum of understanding with Super Co-op. Trustee Hernandez seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

FUTURE ITEMS

Annual Organizational Meeting Trustee Garcia made a motion to approve the Annual Organizational Meeting date for December 18, 2019. Trustee Strickland seconded; the motion carried 5-0:
Garcia – Yes

Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Adjournment There being no further business, President Revious adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Timothy Revious, President

Greg Strickland



Greg Strickland, Clerk

Tim Revious