

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*January 22, 2020*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 22, 2020 at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** President Strickland 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: Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Javier Espindola, Matt Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava and Jay Strickland.

**Public Comments** None

**Board and Staff Comments** April Silva, President of HETA, stated she wanted to let the Board know Juan Padilla, teacher at Jefferson, is on the cover of California Educator. April picked up a copy for everyone. He is the first Hanford Elementary teacher to be on the cover. She also wanted to invite the Board to the CTA School Board Appreciation Dinner on February 20th.

**Requests to Address the Board** None

**Dates to Remember** President Revious reviewed dates to remember: January 24th - Hoop Classic, January 28th - Mat Classic, January 31 - No Class, February 1st - Round Robin, February 8th - League Wrestling.

**Presentation of Audit Report** David Endo, Chief Business Official, stated Rick Esler works for Eide Bailly and is the auditor that came to the District to conduct the audit. He stated this audit is not a 100% check on the entire District. They select certain departments and sections and that is how they score the overall audit. He presented Rick Esler. Rick stated he doesn't do the audit alone. The audit consists of 2 reports: the District and the bond. Rick stated in their opinion everything is fairly stated, no adjustments need to be made. The reserves look good, no indication of ongoing concerns or issues. It's a good report. Same thing for bond report. They check for compliance. The samples looked at are compliant. Both are good reports with no issues.

**CONSENT ITEMS**

Trustee Garner made a motion to take consent items "a" through "f" together. Trustee Garcia 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 “f”.  
Trustee Garcia 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 November 20, 2019; December 13, 2019; December 20, 2019; December 26, 2019; December 27, 2019; January 3, 2020 and January 10, 2020.
- b) Minutes of Regular Board Meeting held on December 18, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of 60 toys from Fresno CHP.
- e) Donation of 105 assorted reams of bond, cardstock and NCR paper from Adventist Health.
- f) Donation of \$1,000.00 form Mangini.

President Strickland thanked all the donors.

### **INFORMATION TIEMS**

#### **Williams Uniform Complaints**

Joy Gabler, Superintendent, presented for information the Williams Uniform Complaints 1st Quarterly Report (10/1/19 – 12/31/19). Joy reported to the Board the District received cero complaints.

#### **07-01/19 – 12/31/19 Financial Report**

David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2019-12/31/2019.

#### **PAC 12/10/19**

Doug Carton, Director of Program Development, Assessment & Accountability, presented for information a report from the District Parent Advisory Committee (PAC) for December 10, 2019 meeting. The PAC received for information: an overview of the LCAP, LCFF, Eight State Priorities, District’s goals, services and programs for students in the LCAP, overview of CA school dashboard and HESD’s performance on ELA, math and EL progress. The PAC recommended: identify high-risk students that are improving to replicate these strategies and support that are given to them to help other high-risk students, increase services for at risk students and support parent awareness.

#### **DELAC 12/12/19**

Lucy Gomez, Director of Curriculum, presented for information a report from the District English Learner Advisory Committee (DELAC) for December 12, 2019 meeting. The DELAC received for information: Parent Involvement Policy, School Family Compact, CA School Dashboard and programs and services for English

learners. The DELAC recommended: they continue to implement the Parent Involvement Policy and they continue to implement the School Family Compact.

**State Indicators – CA School Dashboard** Doug Carton, Director of Program Development, Assessment & Accountability, presented for information the State Indicators from the California School Dashboard. He presented a PowerPoint highlighting both Local and State Indicators. For Local Indicators he reviewed instructional materials, facilities and teacher credentialing. For State Indicators he reviewed test scores in ELA and math, chronic absenteeism and suspension rates.

**Local Indicators – State Priority 1** Doug Carton, Director of Program Development, Assessment & Accountability, presented for information the Local Indicators for State Priority 1: Basic Services.

**Lincoln Kindergarten Wing Addition** Gerry Mulligan, Director of Facilities and Operations, presented for information the Lincoln Kindergarten Wing Addition Project filed with the County on January 16, 2020.

### **BOARD POLICIES AND ADMINISTRATION**

**Funding Categorical Aid Programs** Trustee Garner made a motion to approve the Consolidated Application for Funding Categorical Aid Programs (Winter Release). Trustee Garcia seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**Lincoln Modernization Project** Trustee Garcia made a motion to approve the award for the Lincoln Modernization Project. Trustee Revious seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**RMA Geoscience Agreement** Trustee Revious made a motion to approve the construction inspection and testing services agreement with RMA Geoscience for the Washington Modernization Project. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**Lane Engineers, Inc. Agreement** Trustee Hernandez made a motion to approve the land surveying agreement with Lane Engineers, Inc. for the Monroe parking lot project. Trustee Garcia seconded; motion carried 5-0:  
Garcia – Yes

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

**WW Re-roof Project**

Trustee Garcia made a motion to approve the solicitation of bids for the re-roof building project at Woodrow Wilson Jr. High. Trustee Revious seconded; motion carried 5-0:

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

**AR 4156.4**

Trustee Garcia made a motion to approve the revised Administrative Regulation 4156.4 – Use of District or Personal Automobiles. Trustee Hernandez seconded; motion carried 5-0:

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

**BP/AR 6175**

Trustee Garcia made a motion approve the revised Board Policy and Administrative Regulation 6175 – Migrant Education Program. Trustee Hernandez seconded; motion carried 5-0:

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

**PERSONNEL**

Trustee Revious made a motion to take Personnel items "a" through "i" together. Trustee Hernandez seconded; the motion carried 5-0:

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

Trustee Revious then made a motion to approve Personnel items "a" through "i". Trustee Hernandez seconded; the motion carried 5-0:

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

The following items were approved:

**Item "a" –  
Employment**

Classified

- Kristy Kairis, READY Program Tutor – 4.5 hrs., Simas, effective 12/10/19
- Jason Perreira, Delivery Worker: Mail and Material – 8.0 hrs., Warehouse/DSF, effective 12/16/19
- Dana Raulino, Bus Driver – 4.5 hrs., Transportation/DSF, effective 1/13/20
- Vanessa Villalobos, READY Program Tutor – 4.5 hrs., effective 1/13/20

Temporary Employees/Substitutes

- Jennifer Aguirre, Short-term READY Program Tutor – 4.5 hrs., Richmond, effective 1/13/20 to 3/13/20
- Matthew Burrage, Substitute READY Program Tutor, effective 12/17/19
- Chandler Contente, Substitute Groundkeeper II and Delivery Worker: Mail and Material, effective 12/9/19
- Mayra Rodriguez Delgado, Substitute Food Service Worker I, effective 12/6/19
- Stephanie Farias, Short-term READY Program Tutor – 4.5 hrs., King, effective 1/13/20 to 4/17/20
- Audussie Martinez, Substitute Yard Supervisor, effective 12/13/19
- Melissa Rodriguez Medel, Substitute READY Program Tutor, Special Circumstance Aide and Special Education Aide, effective 1/13/20
- Anadalila "Ana" Mendoza Martinez, Substitute Yard Supervisor, effective 12/10/19
- Temporary Employees/Substitutes (cont.)
- Norma Quintana, Short-term Special Circumstance Aide – 5.75 hrs., Simas, effective 1/13/20 to 4/3/20
- Oratio Smith, Substitute Yard Supervisor, effective 1/13/20
- Yasmin Torres, Substitute Yard Supervisor, effective 12/19/19

Yard Supervisors

- Maria Arroyo, Yard Supervisor – 2.25 hrs., Richmond, effective 12/19/19

**Item "b" –  
Certification of  
Temporary  
Athletic Team  
Coaches**

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

- Jacob Pacheco, 7-8 Assistant Wrestling Coach, Wilson, effective 11/13/19 to 2/13/20
- Jared Souza, 7-8 Wrestling Coach, Kennedy, effective 1/6/20 to 2/13/20

**Item "c" –  
Resignation**

- Amy Garcia, Yard Supervisor – 3.5 hrs., Jefferson, effective 12/20/19
- Veronica Limon, Substitute Yard Supervisor, effective 12/20/19
- Ana Torres Limon, Substitute READY Program Tutor, effective 12/17/19
- Noelia Naranjo, Substitute Translator and Yard Supervisor, effective 12/20/19
- Melissa Rodriguez Medel, READY Program Tutor – 4.5 hrs., Hamilton, effective 12/20/19

**Item "d" –  
Retirement**

- Phil Mattos, Account Technician IV – 8.0 hrs., Fiscal Services, effective 2/3/20

**Item "e" –  
Promotion**

- Lorene Silva, from Account Technician II to Account Technician IV, Fiscal Services Department/D.O., effective 2/3/20

**Item "f" –  
Voluntary**

- Jennifer Aguirre, Yard Supervisor, from 2.5 hrs. to 2.0 hrs., Roosevelt, effective 1/13/20

***Decrease in Hours***

***Item "g" – Temporary Out of Class***

- Ada Portilla, from READY Program Tutor – 4.5 hrs., to READY Site Lead – 5.0 hrs., Simas, effective 12/16/19 to 12/20/19

***Item "h" – Resolution No. 17-20***

- Teaching Outside of Credential Area – Adopt Resolution No. 17-20
- Deborah Arnold, Science, Jefferson Academy

***Item "i" – Volunteers***

<u>Name</u>	<u>School</u>
Jeannette Garcia	Hamilton
Jacqueline Harvey	Hamilton
Jose Munguia	Hamilton
Erik Noble	Hamilton
Sherrie Thompson-Pedro	Hamilton
Arthur Valdez	Monroe
Melissa Mendes	Simas

**FINANCIAL**

**Audit Report**

Trustee Garner congratulated Superintendent Gabler and the admin team for a great audit report.

Trustee Garner made a motion to approve the audit report. Trustee Garcia seconded; the motion carried 5-0:

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

**GASB Statement 75**

Trustee Garcia made a motion to approve the actuarial contract for services in accordance with Government Accounting Standards Board (GASB) Statement 75. Trustee Hernandez seconded; the motion carried 5-0:

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

**Resolution #18-20**

Trustee Garner made a motion to adopt the Resolution #18-20: Kings County Investment Policy. Trustee Garcia seconded; the motion carried 5-0:

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

**Measure U –  
Financial and  
Performance  
Audit**

Trustee Garner made a motion to approve the Building Fund (Measure U) Financial and Performance Audit Report. Trustee Hernandez seconded; the motion carried 5-0:

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

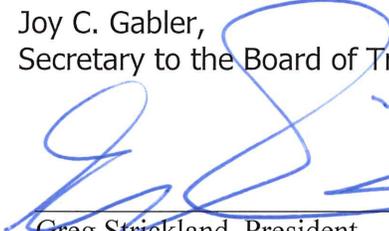
**Adjournment**

There being no further business, President Strickland adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
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Greg Strickland, President

  
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Tim Revious, Clerk

