

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 26, 2020

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 26, 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: Kristina Baldwin, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, Matt Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Gerry Mulligan, Jay Strickland, Cruz Sanchez-Leal and Jill Rubalcava.

Student Recognition – Wylee Barajas & Jayleen Chavez District Representative from TJ Cox Congressman’s office, Cody Sedano, recognized Wylee Barajas and Jayleen Chavez for Wreaths Across America. He gave thanks to the Board for having him. He presented Wylee and Jayleen with Congressional Certificates and thanked them for their recognition to Kings County Veterans.

Wylee and Jayleen stated they collected donations to honor veterans with wreaths during Christmas. They did it to raise awareness with youth for what veterans have done for us.

The Board thanked them for their hard work.

Student Recognition – Fernando Medina Bill Wilkinson, WW Band Director, recognized Fernando Medina for being named to the California Junior High All-State Honor Band. Bill thanked the Board for having them. He stated it was a privilege teaching Fernando, but it was a teamwork from all 3 band teachers. Since 5th grade Bill saw that Fernando was going to be excellent. He applied for All-State Honor Band in 7th grade but missed it by 3. However, Fernando earned 1st Chair with the County Honor Band. He applied for All-State Honor Band for the second time, they found out in January he was selected. Fernando was 1 of 15 student to get chosen from the Central Section of CA. He is the only student from Tulare/Kings County area chosen. Bill added this is the first time since 2015 that a HESD student made all-state. Bill stated this was all possible due to all the hard work Fernando put in. He introduced Fernando who then performed a solo piece for the Board and audience.

Trustee Revious stated Fernando did an awesome job. When three teachers help a student, it shows an example of what we have here in HESD. All should be congratulated.

Closed Session Trustees adjourned to closed session for the purpose of:

- Student Discipline pursuant to Education Code section 48918
- Public Employee Discipline/Dismissal/Release (GC 54957)

Open Session Trustees returned to open session at 6:19 p.m.

Case #19-30 Trustee Revious moved to revoke readmission for Case #19-30 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after June 5, 2020. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Personnel No action taken by the Board.

Public Hearing At 6:20 p.m. President Strickland opened the Public Hearing: Proposed Increase in Level One Development Fees.

David Endo, Chief Business Official, stated the public hearing is to consider the increase Level One developer fees. Every year the State Allocation Board raises developer fees. On January 22nd increased the fee to \$4.08 per square foot for residential development and \$0.66 for commercial development. These fees are used for the funding construction of school facilities. HESD receives 60% and Hanford High receives 40%. David provide the Board with the study justifying the increase.

President Strickland called for questions from the public, and there being none the Public Hearing was closed at 6:23 p.m.

Public Comments None

Board and Staff Comments Gerry Mulligan, Director of Facilities and Operations, stated the maintenance guys have been working at Monroe School changing the water fountains. They received about 20 'thank you' notes from students. Gerry read one of the cards.

Requests to Address the Board None

Dates to Remember President Strickland reviewed dates to remember: February 27th - All-Star Hoop; March 11th - Regular Board Meeting; March 28th - Science Olympiad

CONSENT ITEMS

Trustee Revious 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 – Abstain

Trustee REvious then made a motion to approve consent items “a” through “f”.
Trustee Garner seconded; motion carried 5-0:

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

The items approved are as follows:

- a) Warrant listings dated January 31, 2020; February 5, 2020; February 7, 2020; and February 14, 2020.
- b) Minutes of Regular Board Meeting held on February 12, 2020.
- c) Interdistrict transfers as recommended
- d) Donation of \$500.00 from Wonderful Giving and \$449.50 for Box Top.
- e) Donation of \$69.60 from Box Tops.
- f) Donation of \$42.00 from Spirit & Pride.

Trustee Revious thanked all donors.

INFORMATION TIEMS

LCAP: District Goals

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the Local Control Accountability Plan (LCAP): District Goals. Doug reviewed the LCAP Goal revision for 2020-2023. He presented a PowerPoint presentation highlighting: what a goal is, California’s eight State Priorities, the District’s five current goals, how the District’s goals align with State Priorities, the District’s current goals categorized, and recommendations moving forward.

- Goal 1: No change
Students will receive a broad educational program that includes English language arts, mathematics, science, history, visual and performing arts, and physical education.
- Goal 2:
Current Goal #2
All students will make progress toward proficiency on the state adopted standards, and that progress will be measured and shared with students, parents, teachers, and administrators.
Revised Goal #2
All students will make progress toward proficiency on the state adopted standards and English learners will make progress learning the English language.
- Goal 3:
Current Goal #3
The district will hire, support, and retain qualified teachers, support staff, and administrators.
Revised Goal #3
The district will support teachers and staff with professional development, training, and collaboration time.

- Goal 4:
Current Goal #4
Students will attend a safe, well maintained school and will have access to standards aligned materials.
Revised Goal #4
Students will learn in a safe, well maintained school where they are supported, engaged, and connected to their school.
- Goal 5: No change
Communication between schools and home will be regular and meaningful.

Trustee Garner asked if the LCAP needs to be signed off my Kings County Office of Education. Doug answered yes.

LCAP Student Focus Group

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the HESD LCAP Student Focus Group on February 12, 2020. Doug shared a slide show with pictures showing the students in action. He stated student representatives from each school met in the JFK Cafeteria to provide input and recommendations on the LCAP. The Student Focus Group received information on: District's art programs, District's music programs, District's physical education programs and District's support services. The Student Focus Group made the following recommendations: continue to provide art instruction for students, increase the amount of time students participate in art, increase the number of art teachers, implement art clubs at lunch or after school, provide additional opportunities for students to show their art to peers, parents, and the community, continue to provide music instruction for students, increase the number of students who participate in music, implement music education in 4th grade, expand outreach for music programs, increase the variety and genres of music, make instruments available for students who cannot afford them, implement study trips to musical performances and concerts for all students, continue to provide support services to students including nursing, counseling and social work, provide information to students and their parents about the support services that are available, provide first aid training to students, and provide students with information about various disabilities so they can be more supportive of their peers with disabilities.

PAC Meeting 1/21/20

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the District Parent Advisory (PAC) meeting held on January 21, 2020. The PAC received for information: the CA School Accountability System, the CA School Dashboard Local Indicators - instructional materials, facilities, teacher credentialing and the CA School Dashboard State Indicators - chronic absenteeism, suspension rates. The PAC made the following recommendations: continue to treat air conditioning repairs as emergencies, continue to have teacher recruitment events to recruitment qualified teachers, continue to provide services that support students' social and emotional health and wellbeing, ensure that the support systems are reaching students in need, have accountability in place to ensure that supports are reaching students and are effective in decreasing absenteeism, provide outreach, training, and support for parents in parenting skills and strategies that support the social and emotional

wellbeing of their children and continue to provide training for teachers and staff in supporting students' social and emotional health.

DELAC Meeting 1/23/20 Lucy Gomez, Director of Curriculum, presented for information a report from the District English Learner Advisory Committee (DELAC) meeting held on January 23, 2020. The DELAC received for information: the consolidated application for funding, the HESD parent survey, CA's Accountability System and the CA School Dashboard – chronic absenteeism indicator, the suspension rate indicator, programs and services for English learners. The DELAC made the following recommendations: the District set goals for chronic absenteeism, the goal for chronic absenteeism for English learners be moved from orange to yellow on the CA School Dashboard Chronic Absenteeism Indicator, the goal for chronic absenteeism for Hispanic students be moved from yellow to green on the CA School Dashboard Chronic Absenteeism Indicator, the district set goals for suspension rates, the goal for suspension rates for EL students and Hispanic students continues to decline and to remain in the green category and expand services such as Kinder Counts.

BP/AR 0450 Jay Strickland, Director of Child Welfare & Attendance, presented for information the revised Board Policy and Administrative Regulation:

- BP/AR 0450 – Comprehensive Safety Plan

BP/AR 5117 Jay Strickland, Director of Child Welfare & Attendance, presented for information the revised Board Policy and Administrative Regulation:

- BP/AR 5117 – Interdistrict Transfers

BP/AR 5144 Jay Strickland, Director of Child Welfare & Attendance, presented for information the revised Board Policy and Administrative Regulation:

- BP/AR 5144 – Discipline

BOARD POLICIES AND ADMINISTRATION

2020 CSBA Delegate Trustee Garner made a motion to write in Trustee Robert Garcia in the Official 2020 CSBA Delegate Assembly Ballot Sub-region 10-C (Kings County). Trustee Revious seconded; motion carried 5-0:

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

Gonzalez Architects Trustee Garner made a motion to approve the agreement with Gonzalez Architects for architectural services of the new shade structure for Washington Elementary School. Trustee Revious seconded; motion carried 5-0:

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

Comprehensive Safety Plan Trustee Garcia made a motion to rescind the Comprehensive Safety Plan for Schools. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

2020-21 & 2021-22 School Calendar Trustee Garcia made a motion to approve the 2020-2021 and 2021-2022 School Calendar. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

E-Rate Form 471 Trustee Garcia made a motion to approve the E-Rate Form 471 Application for Year 2020 – Internet Access with Kings County Office of Education. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 5021 Trustee Revous made a motion to approve the revised Board Policy 5021 – Noncustodial Parents. Trustee Hernandez 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 “e” together. Trustee Hernandez 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 “e”. 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

- Susan Ortuzar, Account Technician II – 8.0 hrs., Fiscal Services, effective 2/19/20

Temporary Employees/Substitutes

- Matthew Burrage, Substitute READY Program Tutor, effective 2/13/20
- Jirazel Meza, Substitute Special Education Aide and Yard Supervisor, effective 2/18/20
- Violeta Naranjo, Substitute Yard Supervisor, effective 2/7/20

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

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

- Sara Meza, 8th Grade Girls Softball Coach – Kennedy, effective 2/24/20 to 5/13/20

**Item "c" –
Resignations**

- Matthew Burrage, READY Program Tutor – 4.5 hrs., Lincoln, effective 2/12/20
- Nicole Cartledge, Teacher, Washington, effective 6/5/20
- Aimee Ladd, Teacher, Kennedy, effective 6/5/20
- Amanda Little, Teacher on Leave of Absence, effective 2/18/20
- Veronica Rodriguez, Substitute Yard Supervisor, effective 10/10/19
- Nicole Tidwell, Teacher, Monroe, effective 6/5/20

**Item "d" – More
Hours**

- Jenny Delgado, Yard Supervisor, from 2.5 hrs. to 3.5 hrs., Kennedy, effective 2/14/20

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Fabian Callente	Hamilton
Kim Cole	Hamilton
Lydia Ramirez	Hamilton
Leticia Valdez	Hamilton
Magda Alvarez	King
Udocia Littlejohn (HESD Employee)	King
Stephanie Gomez	Lincoln
Ashley Lopez	Monroe
Esmeralda Gomez	Richmond
Beth Galante	Roosevelt
Jhonnette Garcia	Roosevelt
Stephanie Ritchie	Simas
Chad Cunha	Washington
Frances Ledesma	Washington
Konny Newton	Washington
Adriana Rocha	Washington

FINANCIAL

Resolution #19-20-Trustee Garcia made a motion to approve the Resolution #19-20 which adopts the Development Fee Justification Study and increase of Level 1 Fee. Trustee Garner seconded; the motion carried 5-0:

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

2nd Interim

David Endo, Chief Business Official, presented a PowerPoint for the 2019-2020 2nd Interim Report. He reviewed the two major components in the Local Control Funding Formula: ADA by grade level and ADA for free/reduced students, foster students and English learner students. He stated nothing has changed. He reviewed the LCFF target, general fund ADA tracking showing a reduction of 11.84, change in LCFF funding due to ADA loss, the general budget comparison, other District funds, the multi-year projection assumptions and what to look forward to.

Trustee Garcia made a motion to approve the 2nd Interim Report. Trustee Revious seconded; the motion carried 5-0:

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

Resolution #18-20 Trustee Garcia made a motion to approve the Resolution #18-20: 2019-2020 Budget Revision – 2nd Interim. Trustee Revious 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 7:15 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Greg Strickland, President


Tim Revious, Clerk