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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 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 Revious were in attendance.

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were in attendance **Present** via phone: David Endo, Jaime Martinez, Gerry Mulligan.

Public

None

Comments

Board and Staff Joy Gabler, Superintendent, gave an update on where the district stands with COVID-19. She provided a document to the Board. Some of the highlights mentioned:

- Our teachers are working hard on supporting students and making regular contact with them.
- Negotiations continue with CSEA for second MOU. A limited number of classified staff have been called in, but most are working remotely from home.
- DO administrators continue to come in. School site administration are on a rotation schedule working from 8:00 am 3:00 pm. Confidential staff come in as needed and are working remotely from home.
- Food services have been offered since the closure. As of Monday, April 20th services have been moved to one time a week. HESD will be offering 5 breakfast and 5 lunches. Joy provided the Board with a schedule. They prepared for 2,100 meals on April 20th but ran out. For the next Monday they have prepared for 3,000 students and admin will help with traffic and packing meals.
- 3,727 laptops have been issued to students. 300 of them said they had a device at home. Distant leaning packets are for 10 days. These packets are available online. Hard copies can be picked up at their school. Students are not receiving grades just feedback. Jill and her team are identified essential concepts and skills from this trimester and will be covered next year.
- HR is keeping busy with contracts and interviews via Zoom.
- Modernization projects are on schedule and are expected to be completed before next school year.

Requests to Address the Board Dates to Remember None

President Strickland reviewed dates to remember: May 13th - Regular Board Meeting

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "d" together. Trustee Revious 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 "d". Trustee Revious 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 March 20, 2020; March 27, 2020 and April 3, 2020.
- b) Minutes of the Emergency Meeting held on March 17, 2020 and the Regular Board Meeting held on March 25, 2020.
- c) Donation of \$9,449.34 from the Committee to Support Measure H.
- d) Donation of 300 coloring books and 300 sticker books from International of Electrical Workers Fresno Chapter.

INFORMATION ITEMS

Monthly David Endo, Chief Business Official, presented for information the monthly financial **Financial Report** reports for the period of 07/01/2019 – 03/31/2020. He stated the budget is 07/01/2019changing do to the school shut down. We are saving money but not like we would 03/31/2020 like. We also won't know how much till the end of the year.

Proposal

District's Initial Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the District's initial proposal to Hanford Elementary Teachers Association (HETA) for 2020-21 amendments to the Collective Bargaining Agreement (reopened articles).

HETA's Initial Proposal

Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the HETA's Initial proposal for the 2020-21 amendments to the Collective Bargaining Agreement between HESD and HETA (reopened articles).

BOARD POLICIES AND ADMINISTRATION

Resolution #20-Trustee Garner made a motion to approve the Resolution No. 20-20: Actions in 20 Response to COVID-19. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes

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

CTL Inc. Agreement

Trustee Revious made a motion to approve the construction inspection services agreement with CTL Inc. Consolidated Testing Laboratories for the Lincoln Modernization Project. Trustee Garcia seconded; motion carried 5-0:

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

Forensic Analytical Consulting Services Agreement

Trustee Garcia made a motion to approve the services agreement with Forensic Analytical Consulting Services for the Lincoln Modernization Project. Trustee Revious seconded; motion carried 5-0:

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

\$200 Participating Payment

Trustee Hernandez made a motion to approve the payment of \$200.00 for participating in the English Language Proficiency Assessment of CA Computer Based Field Test. Trustee Garcia 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 "d" together. Trustee Revious 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 "d". Trustee Revious seconded; the motion carried 5-0:

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

The following items were approved:

Item "a"-**Employment**

Temporary Employees/Substitutes

- Chandler Contente, Short-term Bus Driver 4.5 hrs., Transportation/DSF, effective 3/18/20 to 6/5/20
- Violeta Naranjo, Short-term Yard Supervisor 2.0 hrs., Roosevelt, effective 3/17/20 to 6/5/20

Item "b" -Resignations Rescinded

Nicole Cartledge, Teacher, Washington, effective 6/5/20 (rescind)

Item "c"-Retirement

- Ray Mueller, Personnel Specialist 8.0 hrs., Human Resources, effective 5/8/20
- Blanche VanLandingham Food Service Worker I 3.0 hrs., Hamilton, effective 6/5/20

Item "d"-Leave of Absence

Erica D'Souza, Teacher, King, effective 2020-2021 school year, child rearing

FINANCIAL

Maintenance

Comprehensive Trustee Garcia made a motion to approve the Comprehensive Maintenance Plan. Trustee Hernandez seconded; the motion carried 5-0:

Plan

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

LCAP Budget Date

Trustee Garcia made a motion to approve the 2020-2021 Local Control **Public Hearing** Accountability Plan and District's Budget Public Hearing date of June 10, 2020 at 5:30 pm. Trustee Hernandez seconded; the motion carried 5-0:

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

Resolution #21-Trustee Garcia made a motion to approve the Resolution No. 21-20 to allow the District to apply for federal disaster relief funding resulting from the COVID-19 20 pandemic. 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 5:54 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved.

Greg Strickland, President

Tim Revious, Clerk