

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*May 27, 2020*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 27, 2020 at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** President Strickland called the meeting to order at 5:31 p.m. Trustee Garcia, Garner, Hernandez and Revious were present.

**HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: David Endo, Jaime Martinez, and Karen McConnell.

**Public Hearing: SitelogIQ** At 5:32 p.m. President Strickland opened the Public Hearing: Facility Solutions Agreement between the Hanford Elementary School District and SitelogIQ.

David Endo, Chief Business Official, presented Chris Bristow from SielogIQ. Chris stated he has worked with the District and it's been a pleasure. Chris presented a on the Bus Charging Stations, Solar & Battery Storage and & Wilson's Multi-Purpose Room HVAC. He stated the first phase was mostly funded by Prop 39 and now they are moving into the second phase. Gerry and David were a integral part of the application process for the grants and rebates received. Chris reviewed the key features of their facility solutions program. He also reviewed the design characteristics of the solar and battery storage and he shared a picture of the design. Chris then presented the Wilson MPR room HVAC retrofit and a picture of the design. He finally reviewed the project financials and savings annually.

Trustee Garner asked why the last 2 years savings went down. Chris stated it was an error on his part and he will fix it.

President Strickland called for questions from the public, and there being none the Public Hearing was closed at 5:46 p.m.

**Public Comments** None

**Board and Staff Comments** Superintendent, Joy Gabler, gave an update on where the District stand due to COVID-19:

- Curriculum & Instruction: Last 10-day distance learning packets will be available May 26th and will last till June 5th. Joy thanked the curriculum department for all their hard work creating the materials for distance learning.
- Food Services: we continue to provide meals every Monday. On May 18th they served 23,840 meals. On May 27th they served 21,230 meals.
- Employee Recognition: The Employee Recognition would have taken part last week. This year it will take place in a virtual platform and staff can drive-up

to pick-up a cup of ice cream on June 3rd from 1:30-3:00 at the JFK bus lane.

- HESD 2020-2021: Discussion is taking place in regard to reopening. We are hearing from CDE on what we need to take into consideration. CDE has released guidelines. Joy had a meeting with the County Superintendents last Thursday and they started a conversation about reopening. She will have a series of meetings with various groups including the HESD nurses regarding schools reopening. A parent survey went out and in the first 24 hours they received 1,200 responses. She shared a graph: 47% open traditionally, 33% modified format, and 19% distance learning format.
- 2020-2021 Budget: We continue to monitor the State budget and its implication on HESD.

**Requests to Address the Board**

None

**Dates to Remember**

President Strickland reviewed dates to remember: June 3<sup>rd</sup> - Ice Cream Social, June 4<sup>th</sup> - Last Day of School, June 10<sup>th</sup> - Next Board Meeting.

**CONSENT ITEMS**

Trustee Garcia made a motion to take consent items "a" through "d" 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 "d". 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 May 8, 2020 and May 15, 2020.
- b) Minutes of the Regular Meeting held on May 13, 2020.
- c) Donation of \$41.40 from Box Tops.
- d) Donation of \$4,000.00 store credit from Hubert.

**INFORMATION ITEMS**

**2019-20 District/Board Goals**

Joy Gabler, Superintendent, presented for information the 2019-2020 District/Budget Goals. Superintendent Gabler reviewed the 5 goals and the overarching themes. The 5 District goals align with the 8 State priorities and align to the District's Local

Control Accountability Plan (LCAP). She stated the LCAP would have had its Public Hearing in June and then would get approved at the last meeting. The state has postponed that process until November and December.

Superintendent Gabler reviewed each goal and statistics pulled from parent surveys, students surveys and other data sources to provide insight on the district's progress toward meeting the established goals.

**2020-21 District Budget** David Endo, Chief Business Official, presented for information the 2020-2021 District Budget. David stated there will be a Public Hearing at the next Board meeting. He provided a 2020-2021 budget overview. The overview listed where the District will see a negative impact. He stated there is a \$2,484,000 deficit in 2020-2021. David stated they are making cuts in areas that will help but are trying not to impact staff and classrooms. Trustee Garner asked if they are confident the District will get C.A.R.E.S funds. David stated yes based on the Title I allocation. Trustee Garner then asked how much should the District have in reserves. David stated it is recommended we have 17% and districts are required to have 3%. Trustee Garner asked if the state has given any type of announcements on changes to the funding pattern or equation on how they will fund school districts. David answered there is a lot of talk about enrollment base but nothing coming directly from the State.

### **BOARD POLICIES AND ADMINISTRATION**

**Resolution# 27-20** Trustee Garcia made a motion to approve the Resolution #27-20: Ordering Governing Board Member Elections; Consolidation of Elections Specifications for the Election Order. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**MOU – Big Smiles of CA** Trustee Garcia made a motion to approve the Memorandum of Understanding with Big Smiles of California to provided preventative dental care to students. Trustee Revious 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" – Resignations***

Temporary Employees/Substitutes

- Corey Hoover, Alternative Education Aide – 5.5 hrs., Community Day School, effective 6/5/20

***Item "b" – Retirement***

- Lisa Polder, Teacher, King, effective 6/5/20

***Item "c" – Reassignments***

- Robert Heugly, from Vice Principal, Kennedy to Learning Director, King, effective 7/28/20

***Item "d" – Voluntary Transfer***

- Michelle Martinez, Food Service Worker I – 3.0 hrs., from Monroe to Hamilton, effective 8/10/20

***Item "e" – Voluntary Decrease in Hours/Transfer***

- Mayra Rodriguez Delgado, Food Service Worker I, from 3.25 hrs., Hamilton to 3.0 hrs., Monroe, effective 8/10/20

**FINANCIAL**

**Resolution #23-20**-Trustee Garcia made a motion to approve the Resolution #23-20 Facility Solutions Agreement with SitelogIQ. 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 6:32 p.m.

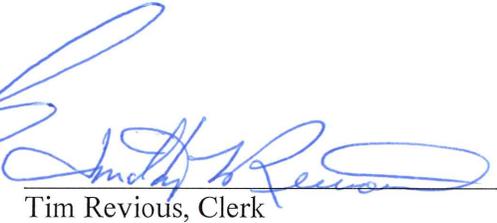
Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:



Greg Strickland, President



Tim Revious, Clerk

