

Hanford Elementary School District
Minutes of the Regular Board Meeting
June 24, 2020

Minutes of the Regular Board Meeting of the Hanford Elementary School District
Board of Trustees on June 24, 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 present.

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

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

- Public Employee Performance Evaluation (GC 54957) – Superintendent

Open Session Trustees returned to open session at 6:42 p.m.

Employee Evaluation No action taken by the board.

Public Comments None

Board and Staff Comments April Silva, HETA President, stated she is looking forward to having a conversation with Superintendent and Executive Council about reopening and the safety of our students and staff. She also asked that closed session be moved to the end of the meeting because they waited for an hour for the open session to start.

Requests to Address the Board None

Dates to Remember President Strickland reviewed dates to remember: Tentative Regular Board Meeting – July 22nd; First Day of School – August 11th; Regular Board Meeting – August 12th.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "e" together.

Trustee Revious seconded; motion carried 5-0:

Garcia – Yes

Garner – Yes

Hernandez – Yes

Revious – Yes

Strickland – Yes

Trustee Garner then made a motion to approve consent items "a" through "e".
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 May 27, 2020; June 5, 2020; June 10, 2020 and June 12, 2020.
- b) Minutes of the Regular Meeting held on June 10, 2020.
- c) Donation of \$1,670.00 from Washington PTC.
- d) Donation of \$1,999.34 from Monroe PTC.
- e) Donation of \$2,000.00 from Walmart, Inc.

INFORMATION ITEMS

Wellness Policy Karen McConnell, Assistant Superintendent to Special Services, presented for information the Executive Summary for the Wellness Policy. She reviewed seven items the District did for 2019-2020 school year with the Wellness Committee.

Planning for 2020-2021 Joy Gabler, Superintendent, presented for information the planning for 2020-2021 school year. She presented a PowerPoint presentation. She stated all of our work and what we do is for the students. Joy reviewed things to take into consideration as we plan to reopen schools. She stated some programs will be on hold and we have to prepare for outbreaks and act accordingly and quickly. She reviewed the parent survey results: 20% distance learning, 33% modified schedule and 47% traditional. She added the survey conducted by HETA shows similar percentages for the teachers. Joy then reviewed what the District will need to plan for and consider in moving toward reopening and distance learning which includes the detailed guidance provided by the California Department of Public Health and the California Department of Education. Superintendent Gabler ended by recommending the District move forward to plan for a traditional reopening and distance learning by giving parents a choice between the two.

BOARD POLICIES AND ADMINISTRATION

2020-21 LCAP Federal Addendum Trustee Garcia made a motion to approve the 2020-2021 LCAP Federal Addendum Annual Update, Federal Addendum and Spending Plan for Title I, II, III and IV. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- MOU – Family HealthCare Network** Trustee Garcia made a motion to approve the Memorandum of Understanding with Family HealthCare Network – Elementary. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- MOU – Family HealthCare Network** Trustee Garcia made a motion to approve the Memorandum of Understanding with Family HealthCare Network – JR High Schools. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- MOU – TCOE/Migrant** Trustee Garcia made a motion to approve the Memorandum of Understanding with Tulare County Office of Education/Migrant Program Region VIII Model B district. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Notice of Completion - Simas** Trustee Revious made a motion to approve the Notice of Completion for the Simas Campus Paint Project. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- COVID-19 Written Report** The Executive Order N-56-20 was established on April 22, 2020. It required a local educational agency adopt a written report explaining the actions they have taken to support student. Dough reviews a brief report on what the District has done since closure on March 20th. The report is posed on the District website.
- Trustee Revious made a motion to approve the COVID-19 Operations Written Report. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

E 3553

Trustee Revious made a motion to approve the revised Exhibit 3553 – Free and Reduced Meals. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

Trustee Garner made a motion to take Personnel items “a” through “g” together. Trustee Hernandez seconded; the motion carried 5-0:

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

Trustee Garner then made a motion to approve Personnel items “a” through “g”. Trustee Hernandez seconded; the motion carried 5-0:

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

***Item “a” –
Short-term
Employment***

The following items were approved:

Seamless Summer Meal Program

Mondays only, effective 6/8/20 to 6/29/20

- Daisy Maya Gaona, Food Service Worker I – 3.75 hrs., Lincoln (rescind)
- Maribel Garcia, Food Service Worker I – 3.0 hrs., King, (rescind)
- KeAura Muldrow, Food Service Worker I – 3.0 hrs., Monroe, (rescind)
- Amanda Smith, Food Service Utility Worker – 3.75 hrs., Monroe (rescind)

***Item “b” –
Resignations***

- Heidi Augusto, Substitute Yard Supervisor, effective 6/7/19
- Julius Rojas, Substitute READY Program Tutor and Yard Supervisor, effective 4/3/20
- Liz Ibarra, Personnel Specialist – 8.0 hrs., Human Resources, effective 6/5/20
- George Velasco, Substitute Custodian I, effective 1/24/20

***Item “c” –
Retirement***

- Gerry Mulligan, Director of Facilities and Operations, District Office, effective 8/28/20 (date revised)

***Item “d” –
Promotion/
Transfer***

- Yadira Castrejon, from Bilingual Clerk Typist II – 8.0 hrs., Kennedy to School Operations Officer – 8.0 hrs., King, effective 7/28/20

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

- Veronica Leach, Yard Supervisor, from 3.5 hrs. to 2.5 hrs., Hamilton, effective 8/11/20

**Item "f" –
Salary/Wage
Schedules for
2020-2021**

- Management/Professional Specialist/Confidential Salary Schedule (Interim)
- Credentialed Teacher Salary Schedule "A"
- Non-Credentialed Teacher and Intern Salary Schedule "B"
- School Nurse Salary Schedule "C"
- Classified Salary Schedule (Interim)
- Non-Represented Part-Time Employee Wage Schedule (Interim)
- Classified, Substitute/Temporary Wage Schedule (Interim)

**Item "g" –
Ratify
Employment
Contracts for
2020-2021**

Ratify Assistant Superintendents/CBO Employment Contracts for 2020-2021 (Gov. Code Section 53262)

- David Endo, Chief Business Official, Fiscal Services
- Jaime Martinez, Human Resources
- Karen McConnell, Special Services
- Jill Rubalcava, Curriculum, Instruction, and Professional Development

FINANCIAL

**2020-2021
Budget
Adoption**

Trustee Garcia made a motion to adoption of the 2020-2021 Hanford Elementary School District Budget. Trustee Hernandez seconded; the motion carried 5-0:

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

Resolution #24-20 Trustee Revious made a motion to adoption of Resolution #24-20: Education Protection Account Spending Determination. Trustee Garcia seconded; the motion carried 5-0:

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

Resolution #25-20 Trustee Revious made a motion to adoption of Resolution #25-20: Budget Revisions – Budget Adoption. Trustee Hernandez seconded; the motion carried 5-0:

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

Resolution #26-20 Trustee Garcia made a motion to adoption of Resolution #26-20: Board Delegation of Powers. Trustee Hernandez 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 approval of the Bond Counsel Agreement. Trustee Revious seconded; the motion carried 5-0:

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

SitelogIG Trustee Garcia made a motion to approval of the Solar Operations and Maintenance Agreement with SitelogIG. Trustee Hernandez seconded; the motion carried 5-0:

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

SCE Agreement Trustee Garcia made a motion to approval of the approval of the Charge Ready Transport Program participation agreement with Southern California Edison (SCE). Trustee Revious seconded; the motion carried 5-0:

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

Surplus Trustee Garcia made a motion to approval declaring item surplus. Trustee Revious seconded; the motion carried 5-0:

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

Citizen's Oversight Committee Trustee Garcia made a motion to approval of the appointment of the Citizens' Oversight Committee. Trustee Revious seconded; the motion carried 5-0:

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

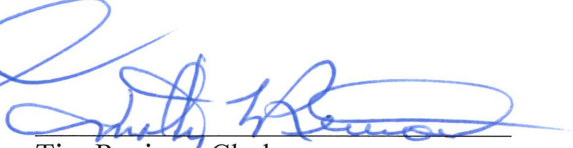
Adjournment There being no further business, President Strickland adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Greg Strickland, President


Tim Revious, Clerk