

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 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 Revious were present.

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

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

- Conference with Labor Negotiators (GC 54957.6)

Open Session Trustees returned to open session at 6:00 p.m.

Labor Negotiations No action was taken by the Board in Closed Session.

Public Hearing At 6:00 p.m. President Strickland opened the Public Hearing: The Resolution to Authorize Inter-fund Loans for Cash Flow Purposes.

David Endo, Chief Business Official, stated this resolution allows the District to transfer cash from other funds to make up the shortfall on a temporary basis.

President Strickland called for questions from the public, and there being none the Public Hearing was closed at 6:01 p.m.

Public Comments None

Board and Staff Comments Trustee Revious stated he is glad to be back for 4 more years.

Requests to Address the Board None

Dates to Remember President Strickland reviewed dates to remember: September 4th – End of Register Month, September 7th – Holiday, September 9th – Board Meeting, September 23rd – Board Meeting.

CONSENT ITEMS

Superintendent Joy Gabler stated we have a correction that needs to be made on Page 19, item 'f' of the back up on the minutes from August 12, 2020. It states 8/8/19 but will corrected to 8/6/20.

Trustee Garcia made a motion to take consent items "a" through "c" 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 "c". Trustee Garner 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 August 7, 2020 and August 14, 2020.
- b) Minutes of the Regular Meeting held on August 12, 2020.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

Notice of Completion – Wilson

Gerry Mulligan, Director of Facilities & Operations, presented for information the Notice of Completion for the Wilson Re-roof Project. He stated the project was very successful and it has been completed. The notice has been filed.

BP 0470(a)

Joy Gabler, Superintendent, presented for information the following new Board Policy:

- BP 0470(a) – COVID-19 Mitigation Plan

BOARD POLICIES AND ADMINISTRATION

Resolution #7-21

Trustee Garcia made a motion to adopt Resolution #7-21: Reopening Actions for the 2020-2021 School Year. Trustee Garner seconded; motion carried 5-0:

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

**MOU – Big
Brothers/Big
Sisters**

Trustee Garcia made a motion to approve the Memorandum of Understanding with Big Brothers/Big Sisters of Central California to continue the services through Zoom. Trustee Revious seconded; motion carried 5-0:

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

**Bid Award –
Todd
Companies**

Trustee Garcia made a motion to approve the bid award to Todd Companies for the new parking lot at Monroe Project. Trustee Garner 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 "e" 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 "e". Trustee Hernandez seconded; the motion carried 5-0:

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

***Item "a" –
Employment***

The following items were approved:
Classified

- Kristin Brieno, READY Program Tutor – 4.5, King, effective 8/7/20
- Brittnee Barnes, Account Technician III, Payroll – 8.0 hrs., Fiscal Services, effective 8/17/20
- Marcelina Espino, Special Circumstance Aide – 5.75, King, effective 8/13/20

Temporary Employees/Substitutes

- Jeanette Valdez, Substitute Custodian II, effective 8/11/20
- Oscar Barron, Short-term Licensed Vocational Nurse – 6.0 hrs., Kennedy, effective 8/7/20 to 9/18/20
- James Camacho, Short-term Licensed Vocational Nurse – 6.0 hrs., Lincoln, effective 8/10/20 to 9/18/20

- Silvia Foreman, Short-term Special Circumstance Aide – 4.75 hrs., Kennedy, effective 8/13/20 to 9/25/20

Item "b" – Resignations

- Angela Byars, Special Circumstance Aide – 5.75 hrs., King, effective 6/5/20
- Sonya Estrada, READY Program Tutor – 4.5 hrs., King, effective 6/5/20
- Stephanie Faris, Substitute READY Program Tutor, effective 6/5/20
- Melissa Rodriguez, READY Program Tutor – 4.5 hrs., King, effective 6/5/20
- Jose Rojas, READY Program Tutor – 4.5 hrs., Monroe, effective 6/5/20
- Sarahi Vazquez, Yard Supervisor – 3.25 hrs., Lincoln, effective 6/5/20
- Shirley Smith, Yard Supervisor – 3.5 hrs., Lincoln, effective 6/5/20

Item "c" – Retirement

- Evelyn Renée Westmoreland, School Operations Officer – 8.0 hrs., Kennedy, effective 10/23/20 (revised date)

Item "d" – Administrative Transfers

- Monique Cantu, READY Program Tutor – 4.5 hrs., from Richmond to Lincoln, effective 8/7/20 (revised)

Item "e" – Non-Permanent Certificated Staff

- Certify Employment Status of Non-Permanent Certificated Staff for 2020-21 School Year (EC 44916)
- See attached listing

FINANCIAL

Resolution #02-21 – Trustee Garcia made a motion to adoption of Resolution #04-21: Authorizing Inter-Fund Loans for Cash Flow Purposes. Trustee Revious seconded; the motion carried 5-0:

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

2020-21 Fiscal Year Legal Contracts – Trustee Garcia made a motion to approve of the legal contract for the 2020-2021 Fiscal Year with Griswold, LaSalle, Cobb, Dowd and Gin LLP. Trustee Garner seconded; the motion carried 5-0:

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

Kings County Treasurer's Quarterly Report

Trustee Revious made a motion to approve of the Kings County Treasurer's Quarterly Compliance Report with the interest rate at 1.5321%. Trustee Hernandez seconded; the motion carried 5-0:
Garcia – Yes
Garner – Yes

Hernandez – Yes
Revious – Yes
Strickland – Yes

**Kings County
Government
Accounting
Standard 31
Report**

Trustee Garcia made a motion to approve of the Kings County's Government Accounting Standard 31 Report. Trustee Revious seconded; the motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

**Declaring Items
Surplus**

Trustee Garcia made a motion to declare items surplus. 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 6:14 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Greg Strickland, President


Tim Revious, Clerk

