Hanford Elementary School District Minutes of the Regular Board Meeting January 27, 2021

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 27, 2021 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

President Garcia called the meeting to order at 5:30 p.m. Trustee Garcia, Garner, Hernandez and Revious were present.

Present

HESD Managers 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.

SitelogIQ

Public Hearing: At 5:30 p.m. President Garcia opened the Public Hearing: Adopt Resolution Making Certain Findings for Government Code Section 4217, Approval of Facility Solutions Agreement Between the Hanford Elementary School District "DISTRICT" AND SitelogIQ for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected Elected District Sites.

> David Endo, Chief Business Official, stated this was brought the Board in November 2020 for the solar projects at MLK, Monroe & Simas. This new resolution will allow for air filtration systems to be added to all HVAC units across the district. Trustee Garcia asked if the District would be eligible to reimburse the expense from COVID funds. Mr. Endo shared the funds have already been received and are being utilized, but yes, this would qualify.

President Garcia called for questions from the public, and there being none the Public Hearing was closed at 5:33 p.m.

Public Comments

None

Comments

Board and Staff Superintendent Joy Gabler celebrated Woodrow Wilson Band student Brandon Vasguez for being selected for the California Junior Highs School All-State Honor Band. He is among 16 alto saxophone students throughout the state selected. Congratulations was extended to Brandon and Band Director Bill Wilkinson and Ryan Ledak.

> Superintendent Gabler also shared a COVID-19 update and the present impact COVID-19 was having on the organization. Joy added that new guidance from the State was issued on January 14, 2021 regarding reopening of schools and reporting of COVID-19 positive cases to new online database. Superintendent Gabler let the Board know that HESD's COVID-19 Prevention Program (CPP) document and the COVID-19 School Guidance checklist were posted on the HESD website as required by the new guidance.

Trustee Strickland asked if we have heard anything regarding the COVID-19 vaccine. Joy answered we have no information yet, but the District did survey employees on who would like to receive the vaccine and that information sent to the Public Health Department. Trustee Garner inquired about February 1st return of students considering the COVID-19 information shared. It was determined all HESD students that had been attending in-person classes in December would be returning to inperson classes on Monday, February 1st.

Requests to Address the Board

None

Dates to Remember

President Strickland reviewed dates to remember: No School – February 8th, Regular Board Meeting – February 10th, Holiday-President's Day – February 15th; Regular Board Meeting – February 24th.

CONSENT ITEMS

Trustee Strickland made a motion to take consent items "a" through "i" together. Trustee Garner seconded; motion carried 5-0:

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

Trustee Strickland then made a motion to approve consent items "a" through "i". 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 December 11, 2020; December 18, 2020; December 23, 2020; December 28, 2020; January 4, 2021; January 6, 2021 and January 8, 2021.
- b) Minutes of the Annual Reorganizational Meeting held on December 16, 2020.
- c) Interdistrict transfers as recommended.
- d) Donation of \$98.38 from Shoparoo.
- e) Donation of \$31.50 from Box Top Education.
- f) Donation of \$250.00 from The Wonderful Company Foundation.
- g) Donation of \$1240.02 from Roosevelt Parent Teacher Club.
- h) Donation of \$164.00 from Spirit & Pride.
- i) Donation of holiday items valued at \$75.00 from Rose Carrasco.

President Garcia thanked donors for their generous donations.

INFORMATION ITEMS

Monthly **Financial Report** 7/1/20 -12/31/20

a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2020 - 12/31/2020.

PAC Meeting

b) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the report from the Parent Advisory Committee for the meeting held on December 8, 2020 meeting. The PAC received for information: Local Control Accountability Plan (LCAP), LCAP purpose, CA School Dashboard Purpose, relationship between LCAP and Dashboard, District goals, expected outcomes, LCAP services overview, the CA School Dashboard and overview, HESD's performance on the Academic Indicators for ELA, math and EL progress. The PAC made the following recommendations: implement additional supports for our African American students in ELA in the area of language skills and language arts, provide individualized instruction/interventions to African American students, provide after school support for our African American students, provide support training for teachers in culturally responsive/ responsible teaching, continue providing language support for our EL students, ensure that material barriers do not prevent students from participating in school activities, support parents in understanding the concepts in the state standards so that they can help their students, provide a structure where parents can see their students working/learning and can learn to better support them.

DELAC Meeting c) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the District English Learner Advisory Committee for the meeting held on December 10, 2020 meeting. The DELAC received information on the following topics: HESD Parent Involvement Policy (BP/AR 6020), HESD School Family Compact, CA School Dashboard Academic Indicators in ELA, mathematics, and English learner progress, programs and services the district provides to students who are English learners, and consolidated application for funding. The DELAC made the following recommendations: continue to provide services to EL students including designated & integrated ELD, parent engagement and education, and additional help to struggling students, provide training for parents in the use of the ParentVue system, expand parent training opportunities for parents of older students and continue to provide notifications using various methods for parent training activities. Doug also reviewed the additional recommendation from the public comments: DELAC understands and supports the return to distance learning for all students in light of the COVID-19 pandemic, and at the same time, acknowledges that in-person learning is the most effective instructional model.

Notice of Completion -**Monroe Parking** Lot

d) William Potter, Director of Facilities & Operations, presented for information the Notice of Completion for the Monroe Parking Lot Project to be filed with the Kings County Recorder's Office.

BP 0410

e) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the revised Board Policy 0410 – Nondiscrimination in District Programs and Activities.

BOARD POLICIES AND ADMINISTRATION

CA School Accountability Report Cards

a) Trustee Strickland made a motion to approve the California School Accountability Report Cards. Trustee Revious seconded; motion carried 5-0:

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

Bids for Richmond Modernization Project

b) Trustee Garner made a motion to approve the solicitation of bids for the Lee Richmond Elementary Modernization Project. Trustee Hernandez seconded; motion carried 5-0:

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

Forensic Analytical Consulting Services, Inc.

c) Trustee Revious made a motion to approve the proposal with Forensic Analytical Consulting Services, Inc. to provide project specifications and oversight at Lee Richmond for asbestos and lead paints/coating removal. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 1213.3

d) Trustee Revious made a motion to approve the deleted Board Policy 1213.3, deleted Administrative Regulation 1213.3, new Board Policy 1213.3 – Uniform Complaint Procedures and new UCP Annual Notice. Trustee Hernandez 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 "f" together. Trustee Strickland 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 "f". Trustee Strickland 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

- Jenova Ortiz, Account Technician II 8.0 hrs., Fiscal Services, effective 12/14/20
- Maria Villa Fernandez, Custodian II 8.0 hrs., Kennedy, effective 12/21/20
- Jose Castellanos Lemus, Custodian II 8.0 hrs., Monroe/King, effective 12/22/20

Temporary Employees/Substitutes

 Allen Christian Altamirano, Substitute READY Program Tutor, Special Education Aide, Special Circumstance Aide and Yard Supervisor, effective 1/11/21

Yard Supervisor

- Audussie Martinez, Yard Supervisor 3.0 hrs., Roosevelt, effective 1/11/21
- Olga Ramirez, Yard Supervisor 2.5 hrs., Washington, effective 1/11/21
- Maria Ibarra Gomez, Yard Supervisor 2.5 hrs., Monroe, effective 1/11/21
- Guadalupe Lopez, Yard Supervisor 1.0 hrs., Jefferson, effective 1/11/21
- Violeta Naranjo, Yard Supervisor 3.5 hrs., Roosevelt, effective 1/11/21

Item "b" -Resignations

- Veronica Leach, Yard Supervisor 2.5 hrs., Hamilton, effective 12/25/20
- Adilene Lopez, Administrative Secretary II, Confidential 8.0 hrs., Fiscal Services/Facilities-DO, effective 12/11/20
- Ariel Masterson, Licensed Vocational Nurse 6.0 hrs., Jefferson, effective 1/18/21
- Darryl Parks, Substitute Custodian II, effective 3/3/20

Item "c" Promotion

 Shereese Rose, from Personnel Specialist – 8.0 hrs., to Classified Personnel Manager – 8.0 hrs., Human Resources, effective 1/19/21

Item "d" – Reclassification

- Barbara Chasmar, from Food Service Utility Worker 8.0 hrs., (Range 8), to Lead Food Service Worker – 8.0 hrs., (Range 9), Kennedy, effective 1/28/21,
- Gina Wibeto, from Food Service Utility Worker 8.0 hrs., (Range 8), to Lead Food Service Worker 8.0 hrs., (Range 9), Wilson, effective 1/28/21

Item "e" – Job **Descriptions**

- Account Clerk I (revised)
- Food Service Utility Worker (revised)
- Food Service Worker I (revised)
- Food Service Worker II (revised)
- Lead Food Service Worker (new)

Item "f" -

Consider approval of Co-Sponsor Partnership Agreement between the Tulare County Project Impact Office of Education IMPACT Intern Program and the Hanford Elementary School District

> Authorize agreement to collaborate with Tulare County Office of Education by developing and delivering a quality teacher preparation program through PROJECT IMPACT; New teacher and leadership development IMPACT Intern Program. This is a two-year agreement effective August 1, 2020 through July 31, 2022.

FINANCIAL

21

Resolution #18-a) Trustee Garner made a motion to adopt the #18-21: Allowing the District to apply for funding from the Public Benefits Grant – New Alternative Fuel Vehicle Purchase Program. Trustee Hernandez seconded; motion carried 5-0:

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

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Resolution #19-b) Trustee Revious made a motion to adopt the #19-21: Kings County Investment Policy. Trustee Strickland seconded; motion carried 5-0:

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

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Resolution #21-c) Trustee Strickland made a motion to adopt the #20-21: Facility Solutions Agreement with SitelogIQ for the purpose of construction, installation of energy efficiency measures on selected District sites. Trustee Garner seconded; motion carried 5-0:

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

Surplus Items

d) Trustee Revious made a motion to declare items surplus. Trustee Hernandez seconded: motion carried 5-0:

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

CLOSED SESSION

Closed Session At 6:08 p.m. Trustees adjourned to closed session for the purpose of:

• Public Employee Performance Evaluation (GC 54957) – Superintendent

Open Session Trustees returned to open session at 6:37 p.m.

Performance Evaluation

No action was taken by the Board.

Adjournment There being no further business, President Garcia adjourned the meeting at 6:37

p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Robert Garcia President

Lune Hernandez, Clerk