

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 10, 2021

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 10, 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.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Doug Carlton, David Endo, Lucy Gomez, Jaime Martinez, Karen McConnell, William Potter, Jill Rubalcava and Jay Strickland.
- Closed Session** Trustees adjourned to closed session for the purpose of:
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Open Session** Trustees returned to open session at 6:00 p.m.
- Public Employee** No action was taken by the Board.
- Public Comments** None
- Board and Staff Comments** Trustee Strickland asked if he could add an agenda item for next meeting. He would like a resolution to designate teachers as essential workers so they can qualify for the vaccine. Trustee Garcia asked they add all employees as essential workers. After discussion, it was decided two resolutions will be presented. One for teachers and a second one for all employees.
- Jaime Martinez, Assistant Superintendent to Human Resources, wanted to recognize the nursing staff for their role in keeping HESD afloat and doing a lot of behind the scenes work. Joy Gabler added Cara Cummings has been the lead contact in getting our COVID-19 staff testing going. Superintendent Gabler thanked all LVN and nurses for their hard work.
- Requests to Address the Board** None
- Dates to Remember** President Garcia reviewed dates to remember: February 15th – Holiday (Presidents Day); February 24th – Regular Board Policy.

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 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 January 20, 2021; January 22, 2021 and January 29, 2021.
- b) Approve minutes of the Regular Board Meeting held on January 27, 2021.
- c) Approve interdistrict transfers as recommended.

INFORMATION ITEMS

Monthly Financial Report 7/1/20 – 1/31/21 a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2020 – 01/31/2021.

PAC Meeting b) Joy Gabler, Superintendent, presented for information the second Williams Uniform Compliant Quarterly Report. She reported zero complaints.

BOARD POLICIES AND ADMINISTRATION

a) Trustee Garner made a motion to approve to ratify change orders for the new parking lot at Monroe Elementary. Trustee Strickland seconded; motion carried 5-0:

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

b) Trustee Strickland made a motion to approve to ratify change orders for the modernization project at Washington Elementary. Trustee Hernandez seconded; motion carried 5-0:

- Garcia – Yes

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

- c) Trustee Strickland made a motion to approve to ratify change orders for the modernization project at Lincoln Elementary. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- d) Trustee Strickland made a motion to approve the proposal with SchoolWork’s Inc. to provide facilities planning assessment services. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- e) Trustee Revious made a motion to adopt Resolution No. 22-21: Placement of Classified Employee on Reemployment List following exhaustion of all available leaves of absence. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- f) Trustee Garner made a motion to approve the revised Board Policy 0410 – Nondiscrimination in District Programs and Activities. Trustee Hernadnez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

- Trustee Strickland made a motion to take Personnel items “a” through “c” together. Trustee Hernandez seconded; the motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

Trustee Strickland then made a motion to approve Personnel items "a" through "c".
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

- Sheila Dizon, Licensed Vocational Nurse – 6.0 hrs., Jefferson Academy, effective 1/29/21
- Charlotte A. Lyles, Administrative Secretary II – Confidential – 8.0 hrs., Facilities/Fiscal Services, effective 2/16/21

Temporary Employees/Substitutes

- Anthony Diaz, Substitute Custodian II, effective 1/11/21
- Tania Garcia, Short-term Bus Driver – 4.5 hrs., Transportation/DSF, effective 2/1/21 to 3/26/21
- Diana Karle, Substitute Yard Supervisor, effective 2/1/21
- Emily Lerma, Substitute Custodian I, effective 1/27/21
- Ray Mueller, Substitute Personnel Specialist, effective 1/19/21

***Item "b" –
Resignations***

- Larry Dias, Substitute Bus Driver, effective 6/5/20
- Cristal Gutierrez, Teacher, Richmond, effective 6/4/21

***Item "c" –
Retirement***

- Alice Garcia, Administrative Assistant – 8.0 hrs., Human Resources, effective 4/30/21
- Linda Hickey, Teacher, Hamilton School, effective 06/04/2021
- Garrett Lutes, Teacher, Woodrow Wilson Junior High School, effective 06/04/2021
- Gracie Pittman, Teacher, Monroe, effective 6/4/21
- Becky Wells, Teacher, Lincoln, effective 6/4/21
- Jessie Williams, Teacher, Roosevelt, effective 6/4/21

FINANCIAL

Resolution #18-21-David Endo, Chief Business Official, stated that included in the packet are the two audit reports. One for the District and the other for Measure U. He mentioned the auditors were not able to attend the meeting but gave him the review. David stated as a reminder the audit is an assessment of the entire operations of the District not just the Fiscal Department and to ensure they are compliant. The auditors thanked the Board and Ms. Gabler for allowing them to perform the audit. They noted the audit was unmodified, there was no issue with the report, no manager notes or control issues noted.

- a) Trustee Revious made a motion to approve the audit report. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes


Resolution #19-b) 21 Trustee Strickland made a motion to approve the Building Fund (Measure U) financial and performance audit report. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Adjournment There being no further business, President Garcia adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupé Hernandez, Clerk

