Hanford Elementary School District Minutes of the Regular Board Meeting September 22, 2021

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 22, 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 Garner, Hernandez, Revious and Strickland 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, William Potter, Jill Rubalcava and Jay Strickland.

CLOSED SESSION

Closed Session Trustees adjourned to closed session at 5:30 for the purpose of:

Public Employee Performance Evaluation (GC 54957) – Superintendent

Open Session

Trustees returned to open session at 6:01 p.m.

Personnel

No action was taken by the Board.

PRESENTATION, REPORTS AND COMMUNICATIONS

Public

Comments

None

Board and Staff President Garcia congratulated Trustee Garner on the award KCAO received. Comments

Requests to Address the None

Dates to Remember

Board

President Garcia reviewed dates to remember: Football & Softball Game -September 23rd; Football & Softball Game – October 1st; Football & Softball Game – October 7th; Regular Board Meeting – October 13th.

CONSENT ITEMS

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

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

Strickland - Yes

Trustee Revious 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 September 1, 2021; September 3, 2021 and September 10, 2021.
- b) Minutes of the Regular Board Meeting held on September 8, 2021.
- c) Interdistrict transfers as recommended.
- d) Donation of \$61.94 from Hamilton Parent Teacher Club to replenish student store at Hamilton School.

INFORMATION ITEMS

Monthly **Financial Report** 7/7/21-

a) David Endo, Chief Business Official, presented for information the monthly financial report for the periods of 07/01/21 - 08/30/21 and stated everything is going according to plan.

Notice of **Completion** ww

8/30/21

b) William Potter, Director of Facilities & Operations, presented for information the Notice of Completion for the Woodrow Wilson Junior High reroof project filed with the County.

BOARD POLICIES AND ADMINISTRATION

22

Resolution #8- a) Trustee Revious made a motion to adopt Resolution #8-22: Regarding Absent Board Member Compensation. Trustee Garner seconded; motion carried 5-0:

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

Parent Volunteer, HESD's Representative

b) Trustee Strickland made a motion to approve a parent volunteer, Melissa Lincicum, as the Hanford Elementary School District's representative to the SELPA Community Advisory Committee. Trustee Garner seconded; motion carried 5-0:

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

Mangini Associates, Inc. Agreement

c) Trustee Garner made a motion to approve the Architectural Services Agreement with Mangini Associates, Inc. for the HVAC upgrade for the Kennedy Junior High School locker rooms. Trustee Strickland seconded; motion carried 5-0:

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

- Richmond

Change Order 3 d) Trustee Strickland made a motion to approve the Change Order 3 for Richmond Modernization Project. Trustee Hernandez seconded; motion carried 5-0:

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

UOM DSHUCH

e) Trustee Hernandez made a motion to approve the Memorandum of Understanding between HESD and Hanford Joint Union High School District to share transportation services as needed. Trustee Garner 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

The following items were approved:

Item "a"-**Employment**

Classified

- Allen Christian Altamirano, Special Circumstance Aide 5.75 hrs., Richmond, effective 8/30/21
- Jennifer Calderon Diaz, Special Circumstance Aide 5.75 hrs., King, effective 9/8/21
- Braden Howell, Educational Tutor 4.5 hrs., Richmond, effective 9/1/21
- Miranda Lopez, Licensed Vocational Nurse 8.0 hrs., Richmond, effective 9/1/21
- Diana Romero, Special Circumstance Aide 5.75 hrs., Simas, effective 9/10/21
- Sherrie Thompson-Pedro, Educational Tutor 4.5 hrs., Roosevelt, effective 9/2/21

Classified Temps/Subs

- Ashley Borges-Brieno, Substitute READY Program Tutor, effective 9/1/21
- Carmela Bursiaga, Substitute Yard Supervisor, effective 8/31/21
- Jamil Coronel, Substitute Yard Supervisor, effective effective 8/31/21
- Julie Gonzales, Substitute READY Program Tutor, effective 8/31/21
- Daisy Vargas, Substitute Yard Supervisor, effective 9/2/21

Short Term Employees

- Yusra Almarush, Short-Term Yard Supervisor 3.5 hrs., Simas, effective 9/6/21-12/17/21
- Vanessa Chavez, Short-Term Yard Supervisor 3.25 hrs., Lincoln, effective 8/30/21-10/1/21
- Silvia Foreman, Short-Term Special Circumstance Aide 5.75 hrs., Simas, effective 8/30/21-9/10/21
- Joseph Hernandez, Jr. High Drum Coach, Kennedy and Wilson, effective 8/23/21-6/3/22
- Emily Lerma, Short-Term Yard Supervisor 2.5 hrs., Hamilton, effective 8/30/21-12/17/21
- Ayeisha Medina, Short-Term Yard Supervisor 2.25 hrs., Richmond, effective 8/30/21-12/17/21
- Melanie Pimentel, Short-Term Yard Supervisor 3.25 hrs., Simas, effective 8/30/21-12/17/21
- Jenny Rodriguez Cruz, Short-Term Yard Supervisor 3.5 hrs., Simas, effective 9/6/21-12/17/21
- Leslie Santamaria, Short-Term Yard Supervisor 2.5 hrs., Monroe, effective 8/30/21-12/17/21
- Yasmin Torres, Short-Term Yard Supervisor 1.5 hrs., King, effective 8/30/21-10/1/21
- Sandra Virden, Short-Term Yard Supervisor 3.5 hrs., Simas, effective 9/6/21-12/17/21

Employment and Certification of Temporary Athletic Team Coaches pursuant to Title 5 CCR 5594

- Cristian Moreno, Boys 4-6th Flag Football, Monroe, effective 8/30/21-10/23/21
- Savino Perico, Boys 4-6th Flag Football, King, effective 8/30/21-10/23/21
- Michael Quinones, 4-6th Flag Football, Washington, effective 8/30/21-10/23/21

 Sherrie Thompson-Pedro, Girls 4-6th Softball, Hamilton, effective 8/30/21-10/23/21

Certificated

- Carmen Alvarez-Vargas, Social Worker 8.0 hrs., JFK, effective 9/1/21
- Esther Igboerika, School Nurse, Special Services, effective 9/21/21

Item "b" — Resignations

- Roxana Gutierrez, Bilingual LVN 8.0 hrs., Richmond, effective 9/9/21
- Takeya Washington, Teacher, MLK, effective 12/3/21

Item "c" — Variable Term Waiver Request

Approve Variable Term Waiver Request, EC 44253.3

- BCLAD Waiver for Esmerelda Jimenez Morales, 3rd Grade Dual Immersion Teacher, Jefferson Academy for 2021-22 School Year
- BCLAD Waiver for Miguel Acosta, 5th/6th Grade Dual Immersion Teacher,
 Jefferson Academy for 2021-22 School Year

FINANCIAL

Citizen's Oversight Committee a) Trustee Hernandez made a motion to approve the ratification of the Citizen's
 Oversight Committee Membership. Trustee Revious 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 9:10 p.m.

Respectfully submitted,

Joy C. Gabler, Secretary to the Board of Trustees

Approved:

Robert Garcia, President

Lune Hernandez Clerk