

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 13, 2021

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 13, 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.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, David Endo, Lucy Gomez, Robert Heugly, Jaime Martinez, Karen McConnell, William Potter, Jill Rubalcava and Jay Strickland.

Public Hearing: ESSER III At 5:31 p.m. President Garcia opened the Public Hearing: Hanford Elementary School District Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan.

Doug Carlton, Director of Program Development, Assessment & Accountability, presented a PowerPoint presentation on the ESSER III Plan. He shared:

- LEAs, that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act are required to develop a plan for how they will use their ESSER III funds.
- In the plan, an LEA must explain how it intends to use its ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic.
- An LEA may also use its ESSER III funds in other ways, as detailed in the Fiscal Requirements section of the instructions.
- In developing the plan, the LEA has flexibility to include community input and/or actions included in other planning documents, such as the Local Control and Accountability Plan (LCAP), provided that the input and actions are relevant to the LEA's Plan to support students.

An LEA must engage in meaningful consultation with the following community members, as applicable to the LEA:

- students, families, including families that speak languages other than English, school and district administrators, including special education administrators and teachers, principals, school leaders, other educators, school staff, and local bargaining units, as applicable

An LEA must engage in meaningful consultation with the following groups to the extent that they are present or served in the LEA

- tribes, civil rights organizations, including disability rights organizations (e.g. the American Association of People with Disabilities, the American Civil Liberties Union, National Association for the Advancement of Colored People, etc.) and individuals or advocates representing the interests of children with disabilities, English learners, homeless students, foster youth, migratory students, children who are incarcerated, and other underserved students.

Allowable Uses of ESSER III Funds

- Any activity authorized by the ESEA, the Individuals with Disabilities Education Act (IDEA), the Adult Education and Family Literacy Act (AEFLA), or the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins).
- Coordination of LEA preparedness and response efforts with state, local, tribal, and territorial public health departments, to prevent, prepare for, and respond to coronavirus.
- Activities to address the unique needs of low-income children or students, children with disabilities, English learners, racial and ethnic minorities, students experiencing homelessness, and foster care youth
- Developing and implementing procedures and systems to improve the preparedness and response efforts of LEAs (to COVID).
- Training and professional development for LEA staff on sanitation
- Purchasing supplies to sanitize and clean
- Planning for, coordinating, and implementing activities during long-term closures
- Purchasing educational technology
- Providing mental health services and supports
- Planning and implementing activities related to summer learning and supplemental afterschool programs
- School facility repairs and improvements to reduce risk of virus transmission
- Inspection, testing, maintenance, repair, replacement, and upgrade projects to improve the indoor air quality in school facilities
- Developing strategies and implementing public health protocols
- Other activities that are necessary to maintain operations and continuity of services and continuing to employ existing staff

Doug then reviewed the Summary of Planned ESSER III Expenditures for HESD and how the District will use such funds. HESD will receive \$16,666,735.00.

President Garcia called for questions from the public, and there being none the Public Hearing was closed at 5:38 p.m.

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments

None

Board and Staff Comments

Superintendent Joy Gabler acknowledged the HESD management team and their work in conducting the first day of COVID-19 testing as per the August 11, 2021 Public Health Order. Superintendent Gabler reported that HESD has a 70% vaccination rate for employees in the District.

Trustee Garcia stated even if you are vaccinated you can still get COVID-19 he prompts everyone to continue washing hands, social distancing and wearing their masks.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Garcia reviewed dates to remember: Football & Softball Game – October 14th; District Wide Professional Development – October 18th; Harrier Classic XXIV (Cross Country) – October 19th; Gridiron Classic IV (Flag Football) – October 21st; Football & Softball Game – October 21st; Girls' Spiker Classic XXIV – October 27th; Regular Board Meeting – October 27th.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "d" together. Trustee Hernandez 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 "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 17, 2021; September 24, 2021 and October 2021.
- b) Minutes of the Regular Board Meeting held on September 22, 2021.
- c) Interdistrict transfers as recommended.
- d) Donation of \$3,100.00 from First Christian Reformed Church of Hanford.

Trustee Garner thanked the First Christian Reformed Church of Hanford for the donation.

INFORMATION ITEMS

**Independent
Citizen's Bond
Oversight
Committee**

- a) Joy Gabler, Superintendent, presented for information the Independent Citizen's Bond Oversight Committee Annual Report. Joy stated the Committee had their first meeting on September 16, 2021. They reviewed the role and bylaws of the Committee, the District's bond rating and final sale for the Measure U bonds and reviewed the bond projects and expenditures. The Committee inspected the Lincoln Kindergarten classroom wing and the Lincoln Modernization project. The Committee approved the Measure U financial and performance audit and they ensured the bond proceeds were used only its intendent purposes.

**Williams
Uniform
Complaints
Report**

- b) Joy Gabler, Superintendent, presented for information the first quarterly report regarding Williams Uniform Complaints. Joy stated she was happy to report we had no complaints.

**Monthly
Financial Report
7/7/21-
9/30/21**

- c) David Endo, Chief Business Official, presented for information the monthly financial report for the periods of 07/01/21 – 08/30/21. David stated everything is going according to plan and the first interim report will be presented in November's meeting.

ESSER III

- d) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Template/Document. Doug state the document that is found as a backup was submitted to California Department of Education to apply for ESSER III funds.

BP/AR 3230

- e) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 3230 – Federal Grant Funds

PB/AR 5131.2

- f) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5131.2 - Bullying

BOARD POLICIES AND ADMINISTRATION

**Dave Burgess
Consulting, Inc.
Consultant
Contract**

- a) Trustee Revious made a motion to approve the consultant contract with Dave Burgess Consulting, Inc to provide virtual/live keynote presentation for teachers and support staff on October 18, 2021. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

**Tulare COE
Consultant
Contract**

- b) Trustee Garner made a motion to approve Tulare County Office of Education to provide professional development on October 18, 2021. Trustee Strickland seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

**Merced COE
North Valley
Leadership
Consultant
Contract**

- c) Trustee Revious made a motion to approve Merced County Office of Education North Valley Leadership with Dr. Ozzy DeLuna to provide 4 days of Cognitive Coaching for Clear Administrative Services Credential. Trustee Hernandez seconded; motion carried 5-0:

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

BP 4121.1

- d) Trustee Strickland made a motion to approve the revised Board Policy 4121.1 – Certificated Substitute and Temporary Teacher Pay Rates. 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 "e" together. Trustee Strickland 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 "e". Trustee Strickland 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 Temps/Subs

- Emily Bush, Substitute Clerk Typist I, effective 10/1/21
- Adriana Canchola, Substitute Yard Supervisor, effective 9/21/21
- Maria De Jesus Aguirre, Substitute Custodian I, effective 9/30/21
- Victoria Drone, Substitute Yard Supervisor, effective 9/28/21
- Guadalupe Gonzalez, Substitute Yard Supervisor, effective 9/15/21
- Anahi Linan, Substitute Yard Supervisor, effective 9/14/21
- Anahi Reynosa, Substitute Yard Supervisor, effective 9/20/21

Short Term Employees

- Madison Furtado, Short-Term READY Program Tutor – 4.5 hrs., effective 8/25/21-10/1/21
- Roxanna Gutierrez, Short-Term Bilingual Licensed Vocational Nurse – 8.0 hrs., effective 9/20/21-12/17/21

Item "b" – More Hours

- Anna Hernandez, Food Service Worker II, from 2.5 hrs., Kennedy to 3.0 hrs., Wilson, effective 8/9/21

Item "c" – Resignations

- Lauren Franco, Art Teacher, HESD/WW, effective 10/08/21
- Jenova Ortiz, Account Technician II – 8.0 hrs., Fiscal Services, effective 10/1/21

Item "d" – Job Description

- Educational Tutor – Revised Job Description

Item "e" – Revised Salary/Wage Schedules

- Revised Classified Salary Schedule
- Revised Classified, Substitute/Temporary Wage Schedule


Adjournment There being no further business, President Garcia adjourned the meeting at 5:48 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupe Hernandez, Clerk