Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, March 9, 2022 HESD District Office Board Room 714 N. White Street, Hanford, CA

OPEN SESSION

5:30 p.m.

- Call to Order
- Members Present
- Pledge to the Flag

OPEN SESSION

Take action on closed session items

CLOSED SESSION

• **Student Discipline** (Education Code Section 48918... requires closed sessions in order to prevent the disclosure of confidential student record information)

Administrative Panel Recommendations

Case# 22-12 - Kennedy

OPEN SESSION

5:45 P.M.

Take action on closed session items

1. PRESENTATIONS, REPORTS AND COMMUNICATIONS

(In order to insure that members of the public are provided an opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comments portion of the agenda, or at the time the matter is taken up by the Board. A person wishing to be heard by the Board shall first be recognized by the President and identify themselves. Individual speakers are allowed three minutes to address the Board. The Board shall limit total time for public input on each item to 20 minutes.)

- a) Public comments
- b) Board and staff comments
- c) Requests to address the Board at future meetings
- d) Review Dates to remember

2. CONSENT ITEMS

(Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.)

- a) Accept warrant listings dated February 18, 2022 and February 25, 2022.
- b) Approve minutes of Regular Board Meeting held on February 23, 2022.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$52.30 from Box Tops to Lee Richmond.
- Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the superintendent's Office located at 714 N. White Street, Hanford, CA during regular business hours.
- > Any individual who requires disability-related accommodations or modifications, including auxiliary aides and services, in order to participate in the Board meeting should contact the Superintendent in writing.

3. INFORMATION ITEMS

- a) November 2022 Bond Measure Follow-Up (Gabler)
- b) Receive for information a report from the District Parent Advisory Committee for the meeting held on January 19, 2022 (Meeting #2) (Carlton)
- c) Receive for information a report from the District English Learner Advisory Committee for the meeting held on January 20, 2022 (Meeting #2) (Gomez)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider adoption of 2022-2023 and 2023-2024 School Calendars (Strickland)
- b) Consider approval of consultant contract/study trip with InnovEd for incoming 1st through 6th grade student the week of 7/5 (Rubalcava)
- c) Consider approval of consultant contract/study trip with InnovEd for Jr High students the week of 7/11 (Rubalcava)
- d) Consider approval of consultant contract/study trip with Kings River Expeditions for Jr High students on 6/8 6/10 (Rubalcava)
- e) Consider approval of consultant contract/study trip at Scout Island for incoming 1st through 6th grade students the weeks of 6/13, 6/21 and 6/27 (Rubalcava)
- f) Consider approval of consultant contract/study trip with San Joaquin River Parkway for Jr High students the week of 6/13 (Rubalcava)
- g) Consider approval of consultant contract/study trip with San Joaquin River Parkway for 1st through 6th grade students the weeks of 6/13, 6/20 and 6/27 (Rubalcava)
- h) Consider approval of consultant contract/study trip with West Hills College for Jr High students on 6/20 6/23 and 6/27 6/30 (Rubalcava)
- i) Consider approval of consultant contract/study trip with Fresno Chaffee Zoo for incoming 1st through 6th grade students the weeks of 6/13, 6/21 and 6/27 (Rubalcava)
- j) Consider approval of change order 1 for Roosevelt modernization project (Potter)
- k) Consider approval of solicit bids for the Hamilton exterior painting project (Potter)
- Consider approval of solicit bids for the locker room HVAC replacement project at Kennedy Jr. High School (Potter)

5. PERSONNEL (Martinez)

a) Employment

New Hire

- Sharon Barajas-Diaz, READY Program Tutor 4.5 hrs., Roosevelt, effective 2/16/22
- Ashley Ruby, READY Program Tutor 4.5 hrs., Hamilton, effective 2/28/22
- Hanna Valdez, READY Program Tutor 4.5 hrs., Lincoln, effective 2/23/22 Classified Temps/Sub
 - Brenda Hernandez Gomez, Substitute Yard Supervisor, effective 2/18/22
- Miranda Lopez, Substitute Licensed Vocational Nurse, effective 2/22/22 Admin Transfer
 - Vanessa Carson, from Licensed Vocational Nurse 8.0 hrs., District Office, to Licensed Vocational Nurse – 8.0 hrs., Richmond, effective 2/22/22
 - Roxanna Vasquez, from Special Circumstance Aide 5.75 hrs., Washington, to Special Circumstance Aide – 5.75 hrs., Hamilton, effective 2/24/22

b) Resignations

- Sally Calderon, Teacher, King, effective 6/3/22
- Gina Carinalli-Barnes, Teacher, Hamilton, effective 6/3/22
- Erin Franklin, Teacher, Richmond, effective 4/8/22
- Deloris Tara Keeton, School Nurse, Special Services, effective 6/3/22
- Miranda Lopez, Licensed Vocational Nurse 8.0 hrs., Richmond, effective 2/18/22
- Melissa Martinez, Special Education Teacher, Richmond, effective 6/3/22

6. FINANCIAL (Endo)

NONE

ADJOURN MEETING

HANFORD ELEMENTARY SCHOOL DISTRICT AGENDA REQUEST FORM

TO: FROM: DATE:	Joy Gabler Jay Strickland February 28, 2022
For:	☑ Board Meeting☑ Superintendent's Cabinet☑ Information☑ Action
Date you wis	h to have your item considered: March 9, 2022
ITEM: Admii	nistrative Panel Recommendations
PURPOSE:	- Kennedy

AGENDA REQUEST FORM

TO:	Joy C. Gabler
FROM:	David Endo
DATE:	02/28/2022
FOR:	☑ Board Meeting☑ Superintendent's Cabinet
FOR:	☐ Information ☐ Action
Date you wish t	have your item considered: 03/09/2022
ITEM: Consider appro-	ral of warrants.
PURPOSE: The administra 02/18/22 and 02	ion is requesting the approval of the warrants as listed on the registers dated /25/22.
FISCAL IMPA See attached.	CT:
RECOMMEN	DATIONS:

Approve the warrants.

Warrant Register For Warrants Dated 02/18/2022

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2/10/2022	7.42.12434
2/18/2022	7:42:12AM

Warrant Number	Vendor Number	Vendor Name	Amount
12679599	4787	AKJ WHOLESALE LLC – Books	\$1,607.62
12679600	7857	DEBORAH ALBRECHT – Reimburse – Mileage	\$62.90
12679601	53	AMERICAN MUSIC COMPANY – Materials/Supplies	\$12,891.45
12679602	59	ARAMARK UNIFORM & CAREER - Other Services	\$6,584.45
12679603	59	ARAMARK UNIFORM & CAREER - Food Services - Other Services	\$383.06
12679604	7230	ARDENT GENERAL INC - Roosevelt Modernization Project	\$252,983.63
12679605	6253	AT&T – Telephone Communications	\$43.59
12679606	3258	BANK OF AMERICA - Materials/Supplies - Mileage Reimbursement	\$1,911.50
12679607	7856	SHARON BARAJAS-DIAZ – Other Services	\$25.00
12679608	113	BARNES AND NOBLE-5886056 – Books	\$121.05
12679609	7399	BIMBO BAKERIES USA – Food Services – Food	\$1,101.28
12679610	149	BLICK ART MATERIALS – Materials/Supplies	\$999.62
12679611	236	STATE OF CALIFORNIA – Other Services	\$392.00
12679612	7802	JAMES CAMACHO – Reimburse - Mileage	\$24.45
12679613	6468	NICOLE CARTLEDGE – Reimburse – Materials/Supplies	\$39.15
12679614	405	DASSEL'S PETROLEUM INC. – Food Services – Materials/Supplies	\$296.29
12679615	3568	JAMES L. DAVISON & ASSOCIATES – Other Services	\$195.03
12679616	7649	ANTHONY DIAZ – Reimburse – Mileage	\$78.16
12679617	6723	JENNIFER ELLIOTT – Reimburse – Materials/Supplies	\$96.45
12679618	6452	BREANNA FAGUNDES – Reimbuse – Materials/Supplies	\$341.47
12679619	591	GOLD STAR FOODS – Food Services – Food	\$14,655.13
12679620	7858	ERIC GONZALEZ – Other Services	\$14.95
12679621	5216	HANFORD ELEMENTARY SCHOOL DISTRICT – Insurance	\$164.50
12679622	2188	THE HOME DEPOT PRO – Warehouse Inventory	\$1,620.50
12679623	5264	HOUGHTON MIFFLIN HARCOURT – Other Services	\$5,600.00
12679624	3962	KINGS COUNTY GLASS – Services/Repairs	\$140.54
12679625	801	KINGS COUNTY MOBILE LOCKSMITH – Services/Repairs	\$1,185.36
12679626	808	KINGS WASTE & RECYCLING – Utilities	\$70.00
12679627	6986	MORGAN LAMBERT – Reimburse – Materials/Supplies	\$74.09
12679628	6749	LIVESCHOOL – Other Services	\$2,673.00
12679629	7767	MIRANDA LOPEZ – Reimburse – Mileage	\$17.92
12679630	5430	ANDREW MARTINEZ – Reissue Reimburse – Materials/Supplies	\$196.26
12679631	1863	FRANCIS K. MWANGI – Reissue Reimburse – Materials/Supplies	\$198.29
12679632	5510	NEWEGG.COM – Materials/Supplies	\$178.59
12679633	1058	OFFICE DEPOT – Materials/Supplies	\$24,511.16
12679634	1087	TRAVIS C. PADEN – Other Services	\$60.00
12679635	7203	PARADIGM HEALTHCARE SERVICES LLC. – Other Services	\$445.21
12679636	7544	ASHLEY POND – Reimburse – Materials/Supplies	\$206.91
12679637	1168	PRODUCERS DAIRY PRODUCTS – Food Services – Food	\$5,289.66
12679638	1188	QUILL LLC – Warehouse Inventory	\$10,063.40
12679639	6747	CARIN RAY – Reimburse – Materials/Supplies	\$387.22
12679640	7346	RMA GEOSCIENCE INC. – Richmond Modernization Project	\$415.80
12679641	7751	JOSE ROSAS – Reimburse – Mileage	\$27.03
12679642	5685	SHERMAN ROYAL – Refund – Payroll	\$34.92
12679643	1308	SHERMAN ROYAL – Refund – Payroll SCELZI ENTERPRISES – Services/Repair	\$668.34
12679644	5079	·	\$611.35
12679645	1801	SCHOOL KIDS HEALTHCARE – Warehouse Inventory SMART & FINAL STORES (HFD KIT) – Food Services – Food	\$22.95
12679646	6933	·	\$22.93 \$354.54
120/9040	0933	CHRISTINE STOKES – Reimburse – Materials/Supplies	\$334.34

13 Hanford Elementary School District

Warrant Number

Vendor Number

Warrant Register For Warrants Dated 02/18/2022

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	Amount
OSERVICES OF MODESTO – Food Services – Food	\$11,136.88
AYLOR – Reimburse – Materials/Supplies	\$245.89
VEN MOTEL - Other Services	\$846.72

12679647	1444	SYSCO FOODSERVICES OF MODESTO – Food Services – Food	\$11,136.88
12679648	6697	JENNIFER TAYLOR - Reimburse - Materials/Supplies	\$245.89
12679649	7811	TRAVEL HAVEN MOTEL – Other Services	\$846.72
12679650	7811	TRAVEL HAVEN MOTEL – Other Services	\$846.72
12679651	5130	DAVID TREVINO – Refund- Payroll	\$46.38
12679652	3154	UPS – Postage	\$16.00
12679653	7603	JEANNETTE VALDEZ – Reimburse – Mileage	\$52.77
12679654	3863	WILLIAM WILKINSON – Reimburse – Mileage	\$37.56

Total Amount of All Warrants:

Vendor Name

\$363,294.69

13 Hanford Elementary School District

Credit Card Register For Payments Dated 02/18/2022

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Document Number	Vendor Number	Vendor Name	Amount
14032688	6073	FIDELITY SAFETY & TRAINING LLC – Travel Conference	\$1,430.00
14032689	827	LA TAPATIA TORTILLERIA INC. – Food Services – Food	\$1,527.60
14032690	1002	MORGAN & SLATES INC. – Materials/Supplies	\$1,788.31
14032691	1326	SCHOOL SERVICES OF CALIF. INC Travel/Conference	\$260.00
14032692	1466	TERMINIX INTERNATIONAL - Services	\$40.00
14032693	898	WILLIAM V. MACGILL & CO – Warehouse Inventory	\$1,436.60

Total Amount of All Credit Card Payments:

\$6,482.51

Warrant Register For Warrants Dated 02/25/2022

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Warrant Number	Vendor Number	Vendor Name	Amount
12680320	7822	MIGUEL ACOSTA – Reimburse – Materials/Supplies	\$150.40
12680321	6431	AMAZON.COM – Materials/Supplies	\$13,953.87
12680322	3947	ATKINSON ANDELSON LOYA RUUD & ROMO – Legal Services	\$6,326.41
12680323	7839	LAWRENCE BAYS III – Materials/Supplies	\$420.00
12680324	176	BSN SPORTS – Warehouse Inventory	\$208.87
12680325	7120	KELSEY CANTRELL - Reimburse - Materials/Supplies	\$286.21
12680326	7823	CENTRAL VALLEY RV REPAIR – Services/Repairs	\$8,505.87
12680327	7854	JOSE LUIS CRUZ – Reimburse – Materials/Supplies	\$21.44
12680328	405	DASSEL'S PETROLEUM INC Materials/Supplies - Fuel	\$11.23
12680329	415	DELRAY TIRE & RETREADING INC Materials/Supplies	\$4,547.43
12680330	4893	DISCOVERY EDUCATION – Software Licenses	\$13,524.00
12680331	5786	DOCUMENT TRACKING SERVICES - Other Services	\$1,175.27
12680332	6452	BREANNA FAGUNDES – Reimburse -Materials/Supplies	\$58.53
12680333	7317	FORENSIC ANALYTICAL SERVICES INC. – Services/Repairs	\$1,515.00
12680334	7824	MARTIN C., ACCOUNTANCY CORP GARCIA - Other Services	\$85.50
12680335	4225	KAYE GARRISON – Reimburse – Materials/Supplies	\$191.54
12680336	1393	GAS COMPANY - Utilities	\$12,946.39
12680337	5323	NATIVIDAD GEORGE - Reimburse - Materials/Supplies	\$400.00
12680338	3253	CORI GRIFFIN – Reimburse -Materials/Supplies	\$204.76
12680339	647	HANFORD JT. UNION HIGH SCHOOL - Other Services	\$755.87
12680340	2188	THE HOME DEPOT PRO – Warehouse Inventory	\$2,283.57
12680341	7133	JAQUELINE HUERTA – Reimburse – Material/Supplies	\$338.31
12680342	796	KINGS COUNTY OFFICE OF ED – Other Services	\$24,425.00
12680343	1004	MORRISON'S SILKSCREEN – Materials/Supplies	\$847.28
12680344	6191	TERESA NIBLETT – Reimburse – Materials/Supplies	\$271.86
12680345	7431	JONATHAN OLIVEIRA – Reimburse – Materials/Supplies	\$155.57
12680346	1087	TRAVIS C. PADEN – Other Services	\$30.00
12680347	1227	RENAISSANCE LEARNING INC Software Licenses	\$5,519.00
12680348	7862	JAIMIE RICHMOND – Reimburse – Materials/Supplies	\$320.16
12680349	5067	RUSSELL SIGLER INC – Materials/Supplies	\$337.34
12680350	1285	SAFETY-KLEEN SYSTEMS INC Other Services	\$157.19
12680351	6326	SHANNON SHUKLIAN – Reimburse – Materials/Supplies	\$392.00
12680352	1392	SOUTHERN CALIFORNIA EDISON CO Utilities	\$15,372.16
12680353	1403	STANISLAUS FOUNDATION – DENTAL – Other Services	\$22,924.80
12680354	7811	TRAVEL HAVEN MOTEL – Other Services	\$846.72
12680355	5758	LINA TUON – Reimburse – Materials/Supplies	\$400.00
12680356	7106	VERBENA NURSERY – Materials/Supplies	\$5,753.85

Total Amount of All Warrants:

\$145,663.40

13 Hanford Elementary School District

Credit Card Register For Payments Dated 02/25/2022

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Document Number	Vendor Number	Vendor Name	Amount
14032752	179	BUDDY'S TROPHIES – Materials/Supplies	\$34.86
14032753	529	FOLLETT SCHOOL SOLUTIONS - Books	\$298.00
14032754	4430	G W SCHOOL SUPPLY - Materials/Supplies - Allowance	\$150.00
14032755	1121	PERMA-BOUND - Books	\$1,467.00
14032756	5391	STARFALL EDUCATION – Software Licenses	\$270.00

Total Amount of All Credit Card Payments:

\$2,219.86

Hanford Elementary School District Minutes of the Regular Board Meeting February 23, 2022

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 23, 2022, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

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

Present

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

CLOSED SESSION

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

Student Discipline pursuant to Education Code section 48918

Open Session

Trustees returned to open session at 5:49 p.m.

22-11

Case #22-10 & Trustee Hernandez moved to accept the Findings of Facts and expel Case #22-10 for the remainder of the 2021-22 school year and the first semester of the 22-23 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 22, 2022. However, Trustee Hernandez further moved that the parents may apply for readmission on or after June 3, 2022. If readmission is granted, the expulsion order shall be suspended, and the student may attend regular school in probationary status on a Behavior Conditions Plan through January 6, 2023. Trustee Strickland seconded; motion carried 4-0:

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

Trustee Hernandez moved to accept the Findings of Fact in Case #22-11 and suspend student from continuation program for the remainder of the 2021-22 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 22, 2022. Parents may apply for Readmission on or after June 3, 2022. Trustee Garcia seconded; Motion carried 4-0:

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

Strickland - Yes

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments

Steven Salyer, parent of student at Woodrow Wilson, stated: "Apparently you guys don't get it. Our kids are not lepers. Kids don't need masks. Kings Christian schools don't have mask mandates, how many kids have died? None. Kings River Hardwick doesn't have masks. For some reason you are making kids wear mask. A mandate is not a law. I didn't sign a contract. Get them out of masks, it's stupid. Thank you."

Comments

Board and Staff Joy Gabler, acknowledged the two retirees, Doug Carlton for his 22 years of service and Dr. Carol Gallegos for 37 years.

Requests to Address the **Board**

None

Dates to Remember Vice-President Revious reviewed dates to remember: Girls & Boys Basketball Game - February 25th; Girls & Boys Basketball Game - March 3rd; Regular Board Meeting - March 9th.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "c" together. Trustee Strickland seconded; motion carried 4-0:

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

Trustee Garcia then made a motion to approve consent items "a" through "c". Trustee Strickland seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated February 4, 2022 and February 11, 2022.
- b) Approve minutes of Regular Board Meeting held on February 9, 2022.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

School Bond Measure

November 2022 a) Jason List, from Isom Advisors, presented information on the November 2022 School Bond Measure. Jason presented a PowerPoint presentation and stated this is only information on how a new bond measure would look like. Since 2009 session the district has come out well. There is growth. This past year was weird due to covid growth, but not uncommon. 2022-23 property values have changed, those assessed values will change. The bond will cost \$30 per \$100k of value. The district has outstanding bonds of \$22 million. If it needs more than \$17.4 million, the district will have it. In terms of his recommendation is if the district needs all \$35 million, that's the answer, but if it needs less, you can do it in different ways. It should just give you enough cushion for the current projects. Jason asked if there is a number the district is targeting. William Potter stated what is needed right now for Monroe and Jefferson to be modernized is \$6.5 million. Then there are the junior high schools. David Endo added in regard to the modernization, the state matches 60/40. The district must come up with 40. Applications have been submitted. The good news is there is money coming, but we don't know when. The district would have to come up with the money. The junior high will be a big project. Vice-President Revious asked if we are looking for a bond in the 20 million range. David Endo answered yes. Superintendent Joy Gabler stated \$24 million was the amount of our 2016 Measure U Bond. David Endo sated we will have to prioritize. Just because we authorize \$20 million, it would be over the series of 3 sales. Just like 2016, we would need to grow into what we can afford as time goes by. But if tax base grows more than what we think, we can squeeze more bond, but if it goes the other way around, it will then go down for us we couldn't move forward. I would rather be more conservative to provide flexibility. Trustee Garcia stated it's a good idea to see if it is even worth it to run a bond. Trustee Strickland added it's going to be a push. Timing is critical. We have to time it. I don't think now is a good time. It's not right. There are others pushing tax increases, there are several organizations doing that, we don't want to be in competition with that. Trustee Garcia added last time we got shut down locally. Jason List stated as we go through it let's look at demographics. You are politically balanced. You have 21,669 registered voters. You could start marketing the process earlier because most people vote by mail. Latino voters tend to vote for school bond measures. You aren't the most liberal district by any means, but not the most conservative either. For all things considered there are more leanings to positive tax measures than not. Registered voter turnout 69 percent in 2020. Your voters do support your district. In March 2020 only 30% of bond measures were passed, it was the worst election in the history of California. June 2022 will be a good indicator of the level of support. November would be better than June for a lot of different districts, but we won't know for sure. You aren't committed to anything yet. This is just information and ideas. The next thing is a survey. The survey, we reached 400 registered voters that make a likeness to the percentage of your voting population. We just have to file that by the first week of August. Once you get to August and approve, you are now on the dance floor. It's just information at that point, no cost. You have until mid-July to approve. Then you would form a campaign committee, from August to

November. Up until election day and you hope for a yes. Trustee Strickland asked when the best time is to pass a bond, presidential election. Jason answered yes. Mid-terms aren't awful, but that is your best bet.

7/1/21 -

Financial Reportb) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2021 - 01/31/2022.

Notice of Completion -Richmond

1/31/22

c) William Potter, Director of Facilities & Operations, presented for information the notice of completion for Richmond Elementary Modernization Project that was filed on February 10th.

BOARD POLICIES AND ADMINISTRATION

22

Resolution #18-a) Trustee Strickland made a motion to adopt Resolution #18-22: Regarding Absent Board Member Compensation. Trustee Garcia seconded; motion carried 4-0:

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

Safety Plan for Schools

Comprehensive b) Trustee Garcia made a motion to adoption of the Comprehensive Safety Plan for all of HESD's schools. Trustee Strickland seconded; motion carried 4-0:

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

BMD Inc.

c) Trustee Garcia made a motion to award to BDM Inc. for the HVAC upgrade project for the gym and locker room at Woodrow Wilson Junior High School. Trustee Hernandez seconded; motion carried 4-0:

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

AR 3320

d) Trustee Garcia made a motion to approve the revised Administrative Regulation 3320 – Claims and Actions Against District. Trustee Hernandez seconded; motion carried 4-0:

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

BP 3452

e) Trustee Garcia made a motion to approve the revised Board Policy 3452 – Student Activity Funds. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes

Garner – Absent

Hernandez - Yes

Revious - Yes

Strickland - Yes

BP 3600

f) Trustee Garcia made a motion to approve the revised Board Policy 3600 – Consultants. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes

Garner – Absent

Hernandez - Yes

Revious – Yes

Strickland - Yes

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "d" together. Trustee Strickland seconded; the motion carried 4-0:

Garcia – Yes

Garner – Absent

Hernandez – Yes

Revious - Yes

Strickland - Yes

Trustee Garcia then made a motion to approve Personnel items "a" through "d". Trustee Strickland seconded; the motion carried 4-0:

Garcia – Yes

Garner – Absent

Hernandez – Yes

Revious - Yes

Strickland – Yes

The following items were approved:

Item "a" – Employment

Classified Temporary Employees/Substitutes

- Alma Davalos Banks, Substitute Yard Supervisor, effective 2/10/22
- Leslie Gonzalez-Valdez, Substitute Yard Supervisor, effective 2/1/22
- Javier Isidoro, Substitute Yard Supervisor, effective 2/2/22
- Krystina Thompson, Substitute Yard Supervisor, effective 2/3/22
- Claudia Urrecha, Substitute Yard Supervisor, effective 1/31/22

Short Term

 April Tamayo-Alatorre, Short-Term Clerk Typist II – 7.0 hrs., Community Day School, effective 2/1/22-3/28/22

- Maribel Gonzalez Salas, Short-Term Yard Supervisor 3.25 hrs., Simas, effective 2/15/22-4/29/22
- Elizabeth Steen Short-Term Yard Supervisor 2.5 hrs., Washington, effective 2/15/22-4/29/22
- Lori Urrutia, Short-Term Yard Supervisor 2.25 hrs., Richmond, effective 2/15/22-4/29/22

Item "b" — Resignations

- Kevin Alexander, Athletic Coach, effective 2/2/22
- Tamara Alvidrez, Account Clerk I 3.0 hrs., Washington, effective 1/27/22
- Carmen Aurora Pimentel, Educational Tutor 4.5 hrs., Hamilton, effective 2/11/22

Item "c" – Retirement

- Doug Carlton, Director, Program Development, Assessment & Accountability, effective 6/30/2022
- Dr. Carol J. Gallegos, Curriculum Specialist, Curriculum & Instruction, effective 9/1/22

Item "c" -Unpaid Leave

Jaqueline Huerta, Teacher, King, Unpaid Leave, effective 3/31/22, 4/5/22-4/8/22

FINANCIAL

Audit Report

David Endo, Chief Business Official, presented William Okutsu. William reviewed the comprehensive audit regarding the LCAP, facilities, attendance, and credentials. William Okutso presented a PowerPoint presentation. He reviewed the steps of audit. He stated the opinions noted no findings. Following opinion is management discussion and analysis, cliff notes, provides comparison from previous year to current year. Financial statements: entity wide statements, fixed assets and long-term obligations. After this they have the fund financial statements. General funds and building funds. After financials, they have supplementary schedule. The main is the net position, the district ended with negative due to pension obligations. They did audit the bond measure U, it's a draft, all testing is complete, they should issue soon, it presents fairly in all material respects. During compliance testing they sampled expenditures, they were all in compliance.

a) Trustee Strickland made a motion to accept the Audit Report. Trustee Garcia seconded; motion carried 4-0:

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

Measure U Financial and Performance Report

b) Trustee Strickland made a motion to accept the Building Fund (Measure U) Financial and Performance Audit Report that had no findings. Trustee Garcia seconded; motion carried 4-0:

Garcia – Yes

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

Kings County Treasurer's Quarterly Report

c) Trustee Garcia made a motion to approve the Kings County Treasurer's Quarterly Compliance Report with an interest rate of 0.6992%. Trustee Hernandez seconded; motion carried 4-0:

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

2nd Interim Report

David Endo, Chief Business Official, presented a PowerPoint presentation on the 2nd Interim Report. David stated the report is through the end of January. We are protected this year, but we will need to recover. The gap will be painful. Enrollment is down 382 students. We have an enrollment trend that we do in house, it will be roughly another drop of 100 students. The State had a ton more money than they thought. We are trying to figure out the rules on how to spend such funds. We will have to spend money on school supplies, instructional materials. All in all, it increased. Our difference is about \$5 million. 2022-2023 estimated at 95%, \$64 million, prior year ADA, \$4 million dollar difference. Governor has proposed a thirdyear level, three-year ADA average. The third will make us flat. David then reviewed the Multi Year Projection Assumptions. There will be a loss of one-time dollars with covid and learning opportunity program. 2021-22 we have a lot of money, but most of it is restricted, we have to be careful. Right now, we can't spend it because we are having problems hiring people. 21% reserve, but some funds are committed so it lowers the percentage. We need to set those aside, but it prevents us from limiting our reserve level. We can't have more than 10% reserve. We needed to get it under 10% for that purpose. Absenteeism is high. It was way over 10% over a month. We will see a drop in \$8 million dollars should the state not pass the 3-year ADA. TK will kick in next year 2022-23. We will have more students, but also, we will have to hire staff. They will basically just flush each other out.

d) Trustee Garcia made a motion to approve the 2nd Interim Report. Trustee Strickland seconded; motion carried 4-0:

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

Resolution #17-e) Trustee Garcia made a motion to adopt Resolution #17-22: Budget Revisions – 2nd Interim Report. Trustee Hernandez seconded; motion carried 4-0:

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

Contract for Financial Audit Services

f) Trustee Strickland made a motion to approve the Contract for Financial Audit Services with Eide Bailly for three years. Trustee Garcia seconded; motion carried 4-0:

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

Adjournment

There being no further business, Vice-President Revious adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Joy C. Gabler, Secretary to the Board of Trustees

Approved:		
	Jeff Garner, President	Lupe Hernandez, Clerk

No	A/D	Sch Req'd	Home Sch	Date
I-260	Α	Simas	Armona	3/01/2022
I-261	Α	Simas	Armona	3/01/2022
I-262	Α	Simas	Armona	3/01/2022
I-263	Α	Simas	Lakeside	3/01/2022
I-264	Α	Simas	Lakeside	3/01/2022
I-265	Α	Simas	Lemoore	3/01/2022

No	A/D	Sch Req'd	Home Sch	Date
O-163	Α	Armona	Wilson	3/01/2022
O-164	Α	Lemoore	Wilson	3/01/2022

Agenda Request Form

TO: Joy Gabler

FROM: Lindsey Calvillo

DATE: 2/22/22

FOR: (X) Board Meeting

() Superintendent's Cabinet

FOR: () Information

(X) Action

Date you wish to have your item considered: March 9, 2022

ITEM: Consider approval of donations for \$52.30 to Lee Richmond from:

Box Tops

PURPOSE: To be used for purchase of instructional supplies for the 2021-2022

School Year

FISCAL IMPACT:

0100-1100-01110-1000-430000-025-0000

RECOMMENDATION: Approve donation.

AGENDA REQUEST FORM

TO: Board	of Trustees
FROM: Joy Ga	abler
DATE: 02/28/	22
FOR: \square	Board Meeting Superintendent's Cabinet
FOR:	Information Action
Date you wish to have	your item considered: 03/09/22
ITEM:	November 2022 School Bond Measure Follow-up
PURPOSE:	Follow-up conversation regarding pursuing a Bond Measure during the November 2022 election
FISCAL IMPACT:	None
DECOMMENDATIC	INC.

AGENDA REQUEST FORM

10:	Joy Gabler
FROM: DATE:	Doug Carlton February 23, 2022
For:	☑ Board Meeting☑ Superintendent's Cabinet
For:	☐ Information☐ Action

Date you wish to have your item considered: March 9, 2022

ITEM: Receive for information a report from the District Parent Advisory Committee for the meeting held on January 19, 2022 (For PAC Meeting #2)

PURPOSE: The PAC advises the board on the educational programs and services included in the Local Control Accountability Plan.

FISCAL IMPACT: PAC is a requirement of the Local Control Funding Formula.

#2 Hanford Elementary School District

Hanford Elementary School District (HESD)
Parent Advisory Committee
Meeting Report to the HESD Board of Trustees

Date of Meeting: January 19, 2021 Starting Time: 9:00 a.m. to 10:30 a.m.

Purpose of the Meeting: To consult, review, and comment on the Hanford Elementary Local Control Accountability Plan.

The PAC received information on the following topics:

The Local Control Accountability Plan (LCAP)

- LCAP Structure/Organization
- LCAP Goals

The California School Dashboard

- CA School Dashboard State Indicators
 - o Test Scores in ELA and Math
 - o English Learner Progress
 - o Discussion and Recommendations
 - Approval of Recommendations

Programs And Services (LCAP Actions) to support academic achievement

a. Review of Programs and Services (Under LCAP Goals 1 & 2)

Use of Funds Provided Through the Budget Act of 2021 That Were Not Included in the LCAP One-Time Federal Funds to Support Recovery from the COVID-19 Pandemic

The PAC made the following recommendations:

- The PAC members expressed concern of the decline in test scores between the 2018-2019 and 2020-2021 school years. (State testing was suspended in 2019-2020 due to the COVID pandemic.)
- The PAC recognizes that in-person learning, students in their classrooms with their teachers, is the most effective form of learning: Every effort should be made to ensure schools remain open and students remain in class.
- The PAC recommends that the district have programs, services, and incentives for students to motivate to motivate them to work hard and catch up
- The PAC recommends that the district implement paraprofessionals in classrooms (Ed. Tutors, interns, volunteers) to work in classrooms providing teachers greater opportunity to give students individualized instruction.
- Allow parent volunteers back into classrooms to provide additional support.

The Superintendent Responds:

- The PAC members expressed concern of the decline in test scores between the 2018-2019 and 2020-2021 school years. (State testing was suspended in 2019-2020 due to the COVID pandemic.): The superintendent shares this concern and acknowledges services, programs, and hard work being provided to students to both "catch them up" and provide them with instruction in their current grade level.
- The superintendent concurs with the statement: in-person learning, students in their classrooms with their teachers, is the most effective form of learning. The superintendent reiterates the district's commitment to ensure schools remain open and students remain in class.
- The superintendent supports the recommendation that the district have programs, services, and incentives for students to motivate to motivate them to work hard and catch up.
- The superintendent supports the recommendation that the district implement paraprofessionals in classrooms (Ed. Tutors, interns, volunteers) to work in classrooms providing teachers greater opportunity to give students individualized instruction.
- The superintendent knows the value of parent volunteers and, as K-12 school health guidance from local and state agencies is updated, we will look to resume the HESD parent volunteer process.

AGENDA REQUEST FORM

10:	Joy Gabler
FROM: DATE:	Doug Carlton February 23, 2022
For:	☑ Board Meeting☑ Superintendent's Cabinet
For:	☐ Information☐ Action

Date you wish to have your item considered: March 9, 2022

ITEM: Receive for information a report from the District English Learner Advisory Committee for the meeting held on January 20, 2022 (For DELAC Meeting #2)

PURPOSE: The DELAC advises the board on the educational programs and services for English Learners including services that are part of the Local Control Accountability Plan.

FISCAL IMPACT: DELAC is a requirement of the Local Control Funding Formula and several Federally funded programs.



Hanford Elementary School District

Hanford Elementary School District (HESD) District English Language Advisory Committee Meeting Report to the HESD Board of Trustees

Date of Meeting: January 20, 2022

Purpose of the Meeting: Purpose of the Meeting: To advise the board on:

- Development of an LEA master plan, including policies, per the State Board of Education (SBE) EL Roadmap Policy, guiding consistent implementation of EL educational programs and services that takes into consideration the SPSAs.
- Conducting of an LEA-wide needs assessment on a school-by-school basis.
- Establishment of LEA program, goals, and objectives for programs and services for ELs per the SBE-adopted EL Roadmap Policy.
- Development of a plan to ensure compliance with any applicable teacher and instructional aide requirements.
- Review and comment on the LEA's reclassification procedures.
- Review and comment on the written notifications required to be sent to parents and guardians. (5 CCR Section 11308)

The DELAC received information on the following topics:

- The Local Control Accountability Plan including the district's five LCAP Goals
- State and Local LCAP Indicators
- State test scores in ELA and mathematics including the percentage of students scoring proficient on the CAASPP.
- The progress English learners made learning the English language including the percentages of EL students proficient on the ELPAC at the district and for each school
- Programs and Services for English learners

The DELAC made the following recommendations:

- The DELAC expresses concern over the decline in state test scores in ELA and mathematics, and notes that declines in math were greater than in ELA.
- The DELAC commends the district on the growth of the EL student subgroup in ELA (on the CAASPP).
- The DELAC recommends further study of the achievement levels of EL students in ELA, and possible revision of the 2023-2024 LCAP target for this group of students.
- The DELAC notes that keeping schools open, with students in class with their teachers, is the best form of learning. The DELAC recommends that the district make every effort to keep schools open.
- The DELAC realizes the importance of reclassification of EL students. The DELAC recommends that the district work toward giving EL students the tools and support that are necessary for reclassification.
- The DELAC recommends that the district focus on the underperforming subgroups and provide these students with tools support to close achievement gaps.
- The DELAC recommends that the district have an expert on integrated ELD at each of the school sites using an instructional coaching model.

• The DELAC recommends that the district identify/study those individual schools or people who have success in raising the English proficiency of EL students and replicate their results at other sites.

The Superintendent Responds:

- The superintendent concurs with the concern over the decline in state test scores in ELA and mathematics, and notes that declines in math were greater than in ELA.
- The superintendent thanks the committee for the commendation on the growth of the EL student subgroup in ELA (on the CAASPP).
- The Superintendent agrees with the recommendation that further study of the achievement levels of EL students in ELA, is warranted as well as revision of the 2023-2024 LCAP target for this group of students
- The superintendent concurs that keeping schools open, with students in class with their teachers, is the best form of learning. The superintendent agrees with the recommendation that the district make every effort to keep schools open.
- The superintendent realizes the importance of reclassification of EL students. The superintendent agrees with the recommendation that the district work toward giving EL students the tools and support that are necessary for reclassification.
- The superintendent agrees with the recommendation that the district focus on the underperforming subgroups and provide these students with tools support to close achievement gaps.
- The superintendent agrees with the recommendation that the district have an expert on integrated ELD at each of the school sites using an instructional coaching model, and notes that this is subject to the availability of funds and staff.
- The superintendent agrees with the recommendation that the district identify/study those individual schools or people who have success in raising the English proficiency of EL students and replicate their results at other sites.

AGENDA REQUEST FORM

TO:	Joy Gabler
FROM:	Jay Strickland
DATE:	February 24, 2022
For:	☑ Board Meeting☑ Superintendent's Cabinet☑ Information☑ Action

Date you wish to have your item considered: March 9, 2022

ITEM: For possible adoption of 2022-2023 and 2023-2024 school calendars

<u>PURPOSE</u>: Presented school calendar reflects the starting and ending dates agreed upon by HESD administration and HETA. The calendar also includes student non-school days, minimum days and holidays.

FISCAL IMPACT (if any): none

RECOMMENDATION (if any): adopt 2022-2023 and 2023-2024 school calendars

July 2022							
S	M	T	W	Th	F	S	
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17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

August 2022							
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7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				

September 2022							
S	M	T	W	Th	F	S	
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4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30		

1st Reg. Month: 08/09-09/02 Days Taught:19

October 2022							
S	M T W Th F						
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9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

2nd Reg. Month: 09/05-09/30 Days Taught:19

	November 2022							
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13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30					

3rd Reg. Month: 10/03-10/28 Days Taught: 19

December 2022							
S	M	T	W	Th	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	15	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

4th Reg. Month: 10/31-11/25 Days Taught: 14

Important Dates

School Starts: August 9 School Ends: June 2

End of 1st Trimester: November 4 End of 2nd Trimester: March 3 End of 3rd Trimester: June 2

Parent Conferences: November 21-22 (Non-Workday for 10-Month Classified)

Minimum Days:

Every Wednesday

(except one Wednesday in May for Employee Recognition)

December 16 March 31 May 25: JR High Only May 26 June 2

Holidays

Labor Day: September 5 Veteran's Day: November 11 Thanksgiving Break: November 23-25

(Non-Workday for 10/11 Month Certificated and Classified)
Winter Break: December 19-January 6
(Non-Workday for 10/11 Month Certificated and Classified)
Martin Luther King Jr.: January 16
No School: February 13
(Non-Workday for 10/11 Month Certificated and Classified)
President's Day: February 20

Spring Break: April 3- April 10 (Non-Workday for 10/11 Month Certificated and Classified)

Memorial Day: May 29 Non-workday – All employees

Teacher Workday

Welcome Back/Site Meeting: August 5

Teacher Preparation Day: August 8

Professional Development (District Wide)

August 4 October 17 January 27

	January 2023							
S	M	T	W	Th	F	S		
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22	23	24	25	26	27	28		
29	30	31						

5th Reg. Month: 11/28-12/30 Days Taught: 15

February 2023							
S	M	T	W	Th	F	S	
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12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28					

6th Reg. Month: 01/02-01/27 Days Taught: 13

	March 2023							
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19	20	21	22	23	24	25		
26	27	28	29	30	31			

7th Reg. Month: 01/30-02/24 Days Taught:18

	April 2023							
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23	24	25	26	27	28	29		
30								

8th Reg. Month: 02/27-03/24 Days Taught:20

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21	22	23	24	25	26	27
28	29	30	31			
Oth L	M-	th- : 0.0	107 041	04 D	- T	

9th Reg. Month: 03/27-04/21 Days Taught: 14

June 2023								
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11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28	29	30			

10th Reg. Month 04/24-05/19 Days Taught: 20 11th Reg. Month 05/22-06/02 Days Taught: 9

Hanford Elementary School District - Final 2023-2024 School Calendar

Important Dates

July 2023 W F \mathbf{S} M T Th \mathbf{S} 1 7 8 5 14 9 10 12 13 15 11 18 20 21 27 28 25 26 29 24

	August 2023							
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27	28	29	30	31				

September 2023							
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1st F	Reg. Mo	onth: 0	8/15-9/0	08 Day	s Taugh	nt:18	

October 2023								
M	T	W	Th	F	S			
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	2 9	M T 2 3 9 10	M T W 2 3 4 9 10 11	M T W Th 2 3 4 5 9 10 11 12	M T W Th F 2 3 4 5 6 9 10 11 12 13			

2nd Reg. Month: 09/11-10/06 Days Taught:20

November 2023							
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5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

3rd Reg. Month: 10/09-11/03 Days Taught: 19

	December 2023							
S	M	T	W	Th	F	S		
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17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								

4th Reg. Month: 11/06-12/01 Days Taught: 14

School Starts: August	15
School Ends: June 7	,

School Ends: June 7

End of 1st Trimester: November 4 End of 2nd Trimester: March 1 End of 3rd Trimester: June 7

Parent Conferences: November 20-21
(Non-Workday for 10-Month Classified)
Minimum Days:

Every Wednesday

(except one Wednesday in May for Employee Recognition)

December 15
March 22
May 24
June 7
May 23: JR High Only

Holidays

Labor Day: September 4

Veteran's Day: November 10 (observed)

Thanksgiving Break: November 22-24

(Non-Workday for 10/11 Month Certificated and Classified)
Winter Break: December 18-January 5

(Non-Workday for 10/11 Month Certificated and Classified)

Martin Luther King Jr.: January 15 No School: February 12

(Non-Workday for 10/11 Month Certificated and Classified)

President's Day: February 19 Spring Break: March 25 - April 1

(Non-Workday for 10/11 Month Certificated and Classified)

Memorial Day: May 27

Non-workday – All employees

Teacher Workday

Welcome Back/Site Meeting: August 11

Teacher Preparation Day: August 14

Professional Development (District Wide)

August 10 October 16 January 26

	January 2024							
S	M	T	W	Th	F	S		
	X	2	3	4	5	6		
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14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

5th Reg. Month: 12/04-12/29 Days Taught: 10

	February 2024							
S	M	T	W	Th	F	S		
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11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28	29				

6th Reg. Month: 01/01-01/26 Days Taught: 13

March 2024						
S	M	T	W	Th	F	S
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

7th Reg. Month: 01/29-02/23 Days Taught:18

	April 2024						
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	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
Ĺ	28	29	30				

8th Reg. Month: 02/26-03/22 Days Taught:20

	May 2024					
S	M	T	W	Th	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

9th Reg. Month: 03/25-04/19 Days Taught: 14

	June 2024					
S	M	T	W	Th	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

10th Reg. Month 04/22-05/17 Days Taught: 20

¹¹th Reg. Month 05/20-06/07 Days Taught: 14

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Jill Rubalcava

DATE: February 24, 2022

FOR: Board Meeting
Superintendent's Cabinet

FOR: Information
Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip for incoming 1st through 6th Grade Students the

week of 7/5 for 60 Students.

PURPOSE: InnovEd will provide students with hands on experiences in coding, engineering

and more. InnovEd is a Science, Technology, Engineering, and Math academic enrichment center which provides a hands-on learning environment for young minds to grow and flourish. Students will have opportunities to explore,

investigate, and use their problem-solving skills to find solutions to real world

problems.

FISCAL IMPACT: \$32,600.00

AGENDA REQUEST FORM

TO: Joy C. Gabler FROM: Jill Rubalcava DATE: February 24, 2022 FOR: **Board Meeting** Superintendent's Cabinet

FOR: Information Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip for Jr. High Students the week of 7/11 for 100

Students.

PURPOSE: InnovEd will provide students with hands on experiences in coding, engineering

> and more. InnovEd is a Science, Technology, Engineering, and Math academic enrichment center which provides a hands-on learning environment for young minds to grow and flourish. Students will have opportunities to explore,

investigate, and use their problem-solving skills to find solutions to real world problems.

FISCAL IMPACT: \$37,000.00

AGENDA REQUEST FORM

TO:	Joy C	. Gabler
FROM:	Jill Rı	ubalcava
DATE:	Febru	ary 18, 2022
FOR:		Board Meeting Superintendent's Cabinet
FOR:		Information Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip for Jr. High Students 6/8-6/10: Students will enjoy river rafting at a premier whitewater rafting company, Kings River Expeditions (KRE). Students will begin and end the day at Twin Pines Camp, the home base for KRE. It is just above Pine Flat Reservoir, about an hour and a half east of Fresno.

FISCAL IMPACT: \$10,000.00

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Jill Rubacalva

DATE: February 23, 2022

FOR: Board Meeting
Superintendent's Cabinet

FOR: Information
Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip at Scout Island for incoming 1st through 6th

Grade Students the weeks of 6/13, 6/21, and 6/27. A total of 300 Students.

PURPOSE: Students will have the opportunity to experience outdoor education at Scout

Island, including environmental science instruction. Scout Island is an Outdoor Education Center located with Fresno City Limits on the San Joaquin River and provides 85 acres of invaluable habitat for native wildlife and for riverside

vegetation.

FISCAL IMPACT: \$16,500

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Jill Rubalcava

DATE: February 23, 2022

FOR: Soard Meeting

Superintendent's Cabinet

FOR: Information

Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip for Jr. High Students with San Joaquin River

Parkway at Owl Hollow, the week of 6/13. A total of 40 Students.

PURPOSE: San Joaquin River Parkway at Owl Hollow will provide students with an Outdoor

Education Experience including science focused educational games for HESD students. The San Joaquin River Parkway and Conservation Trust's mission is to preserve and restore the San Joaquin river lands of ecological, scenic or historic significance, to educate the public on the need for stewardship, to research issues affecting the river and to promote educational, recreational and agricultual uses of

the river bottom consistant with the protection of the river's resources.

FISCAL IMPACT: \$10,400.00

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Jill Rubalcava

DATE: February 23, 2022

FOR: Soard Meeting

Superintendent's Cabinet

FOR: Information

Action A

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip, San Joaquin River Parkway at Scout Island, for

incoming 1st through 6th Grade Students the weeks of 6/13, 6/20 and 6/27. A

total of 210 Students.

PURPOSE: San Joaquin River Parkway at Scout Island will provide students with an Outdoor

Education Experience including science focused educational games for HESD students. The San Joaquin River Parkway and Conservation Trust's mission is to preserve and restore the San Joaquin river lands of ecological, scenic or historic significance, to educate the public on the need for stewardship, to research issues affecting the river and to promote educational, recreational and agricultual uses of

the river bottom consistant with the protection of the river's resources.

FISCAL IMPACT: \$54,600.00

AGENDA REQUEST FORM

TO:	Joy C.	Gabler
FROM:	Jill Ru	balcava
DATE:	Februa	ary 24, 2022
FOR:	\square	Board Meeting Superintendent's Cabinet
FOR:		Information Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip for 80 Jr. High Students 6/20-6/23 and 6/27-6/30.

PURPOSE: West Hills College 5 Cs program will provide students with various enriching

college and carreer experiences.

FISCAL IMPACT: \$24,000.00

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Jill Rubalcava

DATE: February 28, 2022

FOR: Board Meeting
Superintendent's Cabinet

FOR: Information

Action

Date you wish to have your item considered: March 9th, 2022

ITEM: Consultant Contract/Study Trip to Fresno Chaffee Zoo for incoming 1st through

6th Grade Students the weeks of 6/13, 6/21, and 6/27. A total of 600 Students

PURPOSE: Students will experience a Day-Camp Experience by grade level. Chaffee Zoo

will provide a "Wild About Nature!" themed experience for students to

investigate and explore the natural world around us with hands-on activities and

games.

FISCAL IMPACT: \$34,200.00

Agenda Request Form

TO:	Joy C. Gabler
FROM:	Bill Potter
DATE:	March 1, 2022
FOR:	(X) Board Meeting() Superintendent's Cabinet
FOR:	() Information (X) Action

Date you wish to have your item considered: March 9, 2022

ITEM:

Consider approval of change order 1 for Roosevelt Modernization Project

PURPOSE:

The scope of work for the project has changed due to unforeseen conditions, architect omission, and an owner change.

FISCAL IMPACT:

The increase to the original project sum is \$19,984.55 and 11 calendar days

RECOMMENDATION:

Approve change order 1

MANGINI ASSOCIATES INC. 4320 West Mineral King Avenue Visalia, California 93291

www.mangini.us (559) 627-0530 Office (559) 627-1926 Fax

CHANGE ORDER

NO. 01

7	Λ.
- 1	E J.

Ardent General, Inc.

2960 N. Burl Fresno, CA 93727 **CHANGE ORDER NO.:**

DATE: February 14, 2022

One PROJECT NO.: 1818

PROJECT:

Modernization of Roosevelt Elementary School

Hanford Elementary School District

THE CC	NTR/	ACT IS	CHAN	IGED	AS	FOLL	.ows:
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See attached Exhibit "A" for Description of Work.

TOTAL ADDS:

\$19,984.55

TOTAL THIS CHANGE ORDER:

\$19,984.55

Attachments: None

The Contractor agrees that this resolution constitutes a final accord and satisfaction of the Contractor's rights with respect to this change order.

The original Contract Sum was						
Net change by previous Change Orders						
The Contract S	Sum prior to this Change Order was	********************		\$2,685,000.00		
	Sum will be changed by this Change Order			\$19,984.55		
	ract Sum including this Change Order will be			\$2,704,984.55		
The Contract 1	Fime will be (increased) (decreased) (unchanged) ELEVER	N DAYS		(11) days		
The Date of Co	ompletion as of the date of this Change Order therefore is	s		Nov. 7, 2022		
Contractor:	Matt Grabowski Only State Grabowski Only Grabowski	Date:				
	James Myers, President	-				
Architect:	Gilbert M. Barreg, Architett Mangini Associates, Inc.	_ Date: _	2/28/2022			
Owner:		_ Date: _				
	Joy Gabler, Superintendent	_				
	Hanford Elementary School District					

Agenda Request Form

TO:

Joy C. Gabler

FROM:

Bill Potter

DATE:

March 1, 2022

FOR:

(X) Board Meeting

() Superintendent's Cabinet

FOR:

() Information

(X) Action

Date you wish to have your item considered: March 9, 2022

ITEM:

Consider approval to solicit bids for the Hamilton Exterior Painting Project

PURPOSE:

The District would like to solicit bids for the Exterior Painting Project at Hamilton Elementary School. Once a bid is awarded, we expect to start the project in June 2022. The entire project will be required to be completed by August 2022.

FISCAL IMPACT:

The total estimated cost for labor and materials on this project is \$100,000

RECOMMENDATION:

Authorize the solicitation of bids for the Exterior Painting Project at Hamilton Elementary School

CHANGE ORDER NO. 1 MODERNIZATION OF ROOSEVELT ES

EXHIBIT "A"

Description of Work

Item No. 1: BL #02: Provide lead removal at Building 500

ADD \$3,483.92

Reason: Unknown Existing Condition.

Item No. 2: BL #03: Paint existing wall surfaces and cabinets on east and west walls of

classrooms in Buildings 200-500. Time extension of 11 calendar days.

ADD \$11,642.07

Reason: Owner Request.

Item No. 3: BL #04: Revise window head flashing and add sill flashing.

ADD \$4,858.56

Reason: Architect Omission.

Agenda Request Form

TO: Joy C. Gabler

FROM: Bill Potter

DATE: March 1, 2022

FOR: (X) Board Meeting
() Superintendent's Cabinet

FOR: () Information

(X) Action

Date you wish to have your item considered: March 9, 2022

ITEM:

Consider approval to solicit bids for the Locker Room HVAC Replacement Project at Kennedy Jr. High School

PURPOSE:

The District would like to solicit bids for the Locker Room HVAC Replacement Project at Kennedy Jr. High School. Once a bid is awarded, we expect to start the project in June 2022. The entire project will be required to be completed by December 2022.

FISCAL IMPACT:

The total estimated cost for labor and materials on this project is \$320,000

RECOMMENDATION:

Authorize the solicitation of bids for the Locker Room HVAC Replacement Project at Kennedy Jr. High School

Human Resources Department AGENDA REQUEST FORM

TO:	Joy C. Gabler			
FROM:	Jaime Martinez			
DATE:	February 28, 2022			
RE:	(X) Board Meeting() Superintendent's Cabinet			
	() Information (X) Action			

DATE YOU WISH TO HAVE YOUR ITEM CONSIDERED: March 9, 2022

ITEM: Consider approval of personnel transactions and related matters.

PURPOSE:

a. Employment

New Hire

- Sharon Barajas-Diaz, READY Program Tutor 4.5 hrs., Roosevelt, effective 2/16/22
- Ashley Ruby, READY Program Tutor 4.5 hrs., Hamilton, effective 2/28/22
- Hanna Valdez, READY Program Tutor 4.5 hrs., Lincoln, effective 2/23/22

Classified Temps/Sub

- Brenda Hernandez Gomez, Substitute Yard Supervisor, effective 2/18/22
- Miranda Lopez, Substitute Licensed Vocational Nurse, effective 2/22/22

Admin Transfer

- Vanessa Carson, from Licensed Vocational Nurse 8.0 hrs., District Office, to Licensed Vocational Nurse – 8.0 hrs., Richmond, effective 2/22/22
- Roxanna Vasquez, from Special Circumstance Aide 5.75 hrs.,
 Washington, to Special Circumstance Aide 5.75 hrs., Hamilton, effective 2/24/22

b. Resignations

- Sally Calderon, Teacher, King, effective 6/3/22
- Gina Carinalli-Barnes, Teacher, Hamilton, effective 6/3/22
- Erin Franklin, Teacher, Richmond, effective 4/8/22
- Deloris Tara Keeton, School Nurse, Special Services, effective 6/3/22
- Miranda Lopez, Licensed Vocational Nurse 8.0 hrs., Richmond, effective 2/18/22
- Melissa Martinez, Special Education Teacher, Richmond, effective 6/3/22

RECOMMENDATION: Approve.