Hanford Elementary School District Minutes of the Regular Board Meeting February 9, 2022

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 9, 2022, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

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

Present

HESD Managers 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.

CLOSED SESSION

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

- Student Discipline pursuant to Education Code section 48918
- Personnel

Open Session

Trustees returned to open session at 5:52 p.m.

Case #22-09

Trustee Revious moved to accept the Findings of Facts and expel Case #20-09 for the remainder of the 2021-22 school year and the first semester of the 2022-23 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 7, 2022. However, Trustee Revious 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 Garcia seconded; motion carried 5-0. Rollcall as follows:

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

Personnel

No action was taken by the Board.

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments

Steve Salyer, has a son at Woodrow Wilson, stated: "the Governor makes rules then breaks them. He forces the kids to wear masks while he doesn't have to. You guys are allowing it and I don't know why. Masks don't work; it's proven. They are made to wear them all day at school it's stupid. Are you guys' pimps? Are you

screwing our kids for money? All you care about is the money. Teachers don't know who the student is because of masks. They don't have to wear them at the store or restaurants."

Cassie Correia, doesn't have kids with the district but his wife teaches at Monroe, stated: "why does my wife have to test every Wednesday while everyone else can spread the virus whether you they vaccinated or not. The masks don't work, you guys know the masks don't work. We force them on our kids and teachers. Teachers can't see facial expressions. This had been going on for 2 years. Our kids are still suffering. I have a 4 and a 2-year-old they have never worn a mask and never will. I know you Jeff, Tim and Greg outside of here and I don't respect you for the seat you have. You have no backbone. We should have the options as parents to put the mask on our kids or not."

Board and Staff None **Comments**

Requests to Address the Board None

Dates to Remember

President Garner reviewed dates to remember: Girls & Boys Basketball Gama – February 10th; Mat Classic Wrestling – February 10th; League Wresting Tourney – February 12th; No School – February 14th; Girls & Boys Basketball Game – February 17th; Holiday – President's Day; Regular Board Meeting – Feb 23rd.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "i" together. Trustee Hernandez seconded; motion carried 5-0. Rollcall as follows:

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

Trustee Garcia then made a motion to approve consent items "a" through "i". Trustee Hernandez seconded; motion carried 5-0. Rollcall as follows:

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

The items approved are as follows:

a) Warrant listings dated January 21, 2022 and January 28, 2022.

- b) Approve minutes of Regular Board Meeting held on January 26, 2022.
- c) Donation of 63 dictionaries from Sunset Rotary Club to Washington Elementary
- d) Donation of \$1,500.00 from Amanda Erickson to Author, Susie Harder to work with Lincoln student in creating a children's story.
- e) Donation of 52 dictionaries from Sunset Rotary Club to Lincoln Elementary.
- f) Donation of 72 dictionaries from Sunset Rotary Club to Roosevelt Elementary.
- g) Donation of 89 dictionaries from Sunset Rotary Club to MLK Elementary.
- h) Donation of 99 dictionaries from Sunset Rotary Club to Monroe Elementary.
- i) Donation of 88 dictionaries from Sunset Rotary Club to Simas Elementary.

Trustee Garcia thanked Rotary Club for all the dictionaries donated.

INFORMATION ITEMS

Demographic and Enrollment Study

a) David Endo, Chief Business Official, presented for information the Demographic and Enrollment Study. Mr. Endo explained that it was done to get an idea on where we need to adjust. The enrollment projections for each school are generated using a State standard non-weighted cohort trend analysis. The basic projections are created by studying the individual geographic areas. They take birth rates to project future transitional kindergarten and kindergarten enrollment. Transitional Kindergarten is expanding next year allowing children turning 4 before February 2nd to enroll into TK. David then reviewed the 10-year enrollment history and 6-year enrollment projection chart. He stated the trends shows a decline in enrollment. Projections over time show some schools growing and some shrinking. Lincoln and MLK have homes being built in their areas. Jr High projections are very low. These changes are just hypothetical. Five years ago, the District was growing, but 4 years ago it started to go the other way. Something to keep in mind.

Master Plan

2021 Facilities b) Bill Potter, Director of Facilities & Operation, provided information on the 2021 Facilities Master Plan. He stated every 5 years we update the Master Plan. Our goal is to have safe and ample facilities and enough classrooms. The Master Plan is a projection. Bill reviewed section 4 of the plan titled Facilities Assessment. He reviewed each site's year built, campus classroom count, classroom space, and total projected cost of updates. Bill added that the cost to cover these improvements would most likely come from a bond measure. President Garner asked if all the estimated costs for updates is outsourced or if any can be done by our team. Bill indicated that jobs that can be done inhouse will be done inhouse to save cost. Trustee Garner then asked if the District and District Kitchen were included in the plan. William answered no because this only includes facilities for students. We do a facility inspection every year and capture what needs to get updated to those buildings that do not house students. Trustee Garcia asked if the expansion of Woodrow Wilson's parking lot can come out of bond funds. Bill answered it depends on what we do and how we verbalize it when we go out for bond.

to the 2021-22 LCAP

Annual Update c) Doug Carlton, Director of Program Development, Assessment &a Accountability, presented for information the Supplement to the Annual Update to the 2021-22 Local Control Accountability Plan. He presented a PowerPoint presentation and stated California's 2021-22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff and their communities in recovering from COVID-19 pandemic and to address the impacts of distance learning on students. This presentation is a one-time mid-year report to the local governing board and to the public of these Acts. Doug reviewed the 5 required topics: Educational Partners, Concentration Grand Add-on, Educational Partners & Federal Funds, ESSER III and use of resources. He stated the budget is approximately \$1.9 million. He then reviewed the LCAP metrics and measurements and the implementation of actions and services for each goal.

AR 3320

- d) David Endo, Chief Business Official, presented for information the following revised Administrative Regulation:
 - 3320 Claims and Actions Against District

BP 3452

- e) David Endo, Chief Business Official, presented for information the following revised Board Policy:
 - 3452 Student Activity Funds

BP 3600

- f) David Endo, Chief Business Official, presented for information the following revised Board Policy:
 - 3600 Consultants

BOARD POLICIES AND ADMINISTRATION

- MOU

Ana Soto Grant a) Trustee Strickland made a motion to approve the Memorandum of Understanding with Ana Soto Grant, LSCW. Trustee Hernandez seconded; motion carried 5-0. Rollcall as follows:

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

Mental Health Services, Inc -MOU

b) Trustee Garcia made a motion to approve the Memorandum of Understanding with Mental Health Services, Inc. Trustee Revious seconded; motion carried 5-0. Rollcall as follows:

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

Program - MOU

TCOE Migrant c) Trustee Hernandez made a motion to approve the Memorandum of Understanding with Tulare County Office of Education/Migrant Program Region VIII Model B District. Trustee Garcia seconded; motion carried 5-0. Rollcall as follows:

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

Change Order #5 - Richmond

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

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

AR 1312.4

e) Trustee Revious made a motion to approve the rescinded/revised Administrative Regulation 1312.4 – Williams Complaints Procedures. Trustee Garcia seconded; motion carried 5-0. Rollcall as follows:

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

BP 1312.3

f) Trustee Strickland made a motion to approve the revised Board Policy 1312.3 – Uniform Complaint Procedures. Trustee Revious seconded; motion carried 5-0. Rollcall as follows:

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

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "d" together. Trustee Hernandez seconded; the motion carried 5-0. Rollcall as follows:

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

Trustee Revious then made a motion to approve Personnel items "a" through "d". Trustee Hernandez seconded; the motion carried 5-0. Rollcall as follows:

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

The following items were approved:

Item "a" – Employment

Classified

- Ariana De Soto, READY Program Tutor 4.5 hrs., Richmond, effective 1/20/22
- Shelby Alcaraz, Special Education Aide 5.0 hrs., Wilson, effective 1/10/22

Temporary Employees/Substitutes

- Lori Urrutia, Substitute Yard Supervisor, effective 1/20/22
- Kim Cole, Substitute Yard Supervisor, effective 1/26/22

Short Term

- Adriana Canchola, Short-Term Yard Supervisor 2.5 hrs., Hamilton, effective 1/10/22-2/25/22
- Veronica Cerrillo, Short-Term Bilingual Clerk Typist I 5.0 hrs., Wilson, effective 1/10/22-5/17/22

Item "b" — Resignations

- Isabella Garcia, Special Education Aide 5.0 hrs., Monroe, effective 1/27/2022
- Stacie Johnson, Curriculum Specialist, C&I Department, effective 6/10/22
- Audrey Navarro, Yard Supervisor 2.75 hrs., Monroe, effective 1/27/2022
- Ashley Perico, Teacher, King, effective 6/3/22
- Jonathan Stevens, READY Tutor 4.5 hrs., Lincoln, effective 2/11/22
- Chevenne Zimmerman, Yard Supervisor 3.5 hrs., Monroe, effective 1/21/2022

Item "c" – Retirement

- Sherri Gordon, Teacher, Kennedy, effective 6/3/22
- Lupe Yadeta, Teacher, Jefferson, effective 6/3/22

Item "c" – Athletic Team Coaches

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

• Kevin Alexander, Girls Soccer Athletic Coach, Wilson, effective 11/8/21-2/9/22

FINANCIAL

Resolution 16-22

a) Trustee Garcia made a motion to adopt Resolution #14-22: Commitment of Fund Balance. Trustee Strickland seconded; motion carried 5-0. Rollcall as follows:

Garcia – Yes Garner – Yes Hernandez – Yes Revious – Yes Strickland – Yes Board of Trustees Meeting Minutes February 9, 2022 - Page 7

Adjournment

There being no further business, President Garner 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