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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 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 Hernandez, Revious and Strickland were present. Trustee Garner was absent.

Present

**HESD Managers** Joy C. Gabler, Superintendent, and the following administrators were present: 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

Open Session

Trustees returned to open session at 5:37 p.m.

Case #22-03

Trustee Revious moved to accept the Findings of Facts and expel Case #22-03 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 November 8, 2021. Trustee Strickland seconded; motion carried 4-0:

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

Educator **Effectiveness Block Grant Expenditure** Plan

**Public Hearing:** At 5:38 p.m. President Garcia opened the Public Hearing for the Hanford Elementary School District Educator Effectiveness Block Grant Expenditure Plan.

> Robert Heugly, Learning Director, presented a PowerPoint presentation on the HESD's Educator Effectiveness Block Grant Expenditure Plan. He shared the Educator Effectiveness Block Grant (EEBG) is a program providing funds to county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness. The funds will go into 2025-2026 school year. The amount awarded to HESD is \$1,393,940.00. Robert went on to show the breakdown of where the funds will be utilized. Trustee Strickland asked if we have 5 years to spend the money. Robert answered yes.

President Garcia called for questions from the public, and there being none the Public Hearing was closed at 5:41 p.m.

#### PRESENTATION, REPORTS AND COMMUNICATIONS

#### **Public** Comments

Diane Sharp, Vice Mayor of Hanford, introduced herself and Brad Albert, Director of Parks and Community Services. She stated they came to thank the District for being at the front navigating through these tough times with COVID and always looking for the best interest of the parents, teachers, and students. Diane added they are looking to building a partnership where both entities can work together. They came with respect and appreciation for what the District does, Brad added they have an event starting the week of November 20th. Hanford will host its first ever Winter Wonderland. They are inviting the entire community to come out. There will be food venders and live music. They are offering the District 100 complimentary tickets as incentives to students of the District's choice.

Trustee Garcia asked how many days the event will run? Brad answered from November 20th through January 4th. Monday to Friday from 4:00 pm to 10:00 pm, Saturday from 12:00 pm to 10:00 pm and Sunday from 12:00 pm to 8:00 pm. Assistant Superintendent, Karen McConnell, asked about admission cost. Brad stated it's a 30-minute session for \$15 and it includes the ice-skates.

# Comments

**Board and Staff** Superintendent Joy Gabler stated at the last meeting Board meeting a workshop regarding Trustee Area Redistricting was presented. We have received two map scenarios with demographics from Odell Planning & Research, Inc. The maps are available in our public website and they will be available for 2 weeks for any feedback. Superintendent Gabler added that a notice will be sent to all parents to inform them about the maps and feedback window.

> President Garcia stated he had the opportunity to visit Hamilton and MLK. He was happy to see the kids back on campus and recognized the hard work both principals are doing. At Hamilton he was able to visit some classrooms with Mrs. Pitkin and he could see the pride the school has. The teachers and kids are engaged. He saw one student was having a bad day and the counselor went to speak with her and started to calm her down. The counselor has a sign on her door for students - if the child needs to talk he/she can leave comments in a box. At MLK he got to visit the student store. The students receive tokens throughout the day that they can redeem at the store. He said it was very nice to see the students work the store. In order for them to help with the store students have to fill out an application and have an interview just like they would in a real job. He believes those are great skills they will learn and take with them when they leave the school.

## Requests to Address the **Board**

None

## Dates to Remember

President Garcia reviewed dates to remember: Holiday-Veteran's Day – November 11th; Parent Teacher Conferences – November 22nd & November 23rd; Thanksgiving Break - November 23rd through November 26th.

#### **CONSENT ITEMS**

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

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

Trustee Strickland then made a motion to approve consent items "a" through "d". Trustee Revious 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 October 20, 2021; October 22, 2021 and October 29, 2021.
- b) Minutes of Regular Board Meeting held on October 27, 2021.
- c) Interdistrict transfers as recommended.
- d) Donation of 200 food baskets from St. Brigid Community Outreach Center for the Thanksgiving Holiday.

Trustee Strickland thanked the donors for their generous donations.

#### **INFORMATION ITEMS**

Monthly a
Financial Report
7/1/2110/30/21

a) David Endo, Chief Business Official, presented for information the monthly financial report for the periods of 07/01/21 – 10/30/21. He stated everything is going according to plan.

2021-2022 | Annual Williams Report

b) Joy Gabler, Superintendent, presented for information the 2021-2022 Annual Williams Report. She was pleased to share that the visits at Hamilton, MLK and Lincoln was successful with cero findings thanks to the entire staff.

**BP/AR 5141.52** c) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:

• BP/AR 5141.52 – Suicide Prevention

**BP/AR 6020** 

- d) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:
  - BP/AR 6020 Parent Involvement

#### BP/AR 5145.7

- e) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:
  - BP/AR 5145.7 Sexual Harassment

#### AR/E 5145.71

- f) Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Board Policy and Administrative Regulation:
  - AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures

#### **BOARD POLICIES AND ADMINISTRATION**

# Change Order #4

a) Trustee Strickland made a motion to approve the change order #4 for the Richmond Modernization Project. Trustee Revious seconded; motion carried 4-0:

Garcia - Yes

Garner - Absent

Hernandez - Yes

Revious - Yes

Strickland - Yes

## Gonzalez Architects Agreement

b) Trustee Revious made a motion to approve the agreement with Gonzalez Architects for the architectural design and construction administration services for the exterior painting at Hamilton Elementary School. Trustee Hernandez seconded; motion carried 4-0:

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

Strickland - Yes

## Award – Roosevelt Modernization Project

c) Trustee Strickland made a motion to approve the award for the Roosevelt Modernization Project. Trustee Hernandez seconded; motion carried 4-0:

Garcia - Yes

Garner - Absent

Hernandez - Yes

Revious - Yes

Strickland - Yes

#### **PERSONNEL**

Trustee Revious made a motion to take Personnel items "a" through "c" together. Trustee Hernandez seconded; the motion carried 4-0:

Garcia - Yes

Garner – Absent

Hernandez - Yes

Revious - Yes

Strickland - Yes

Trustee Revious then made a motion to approve Personnel items "a" through "c". Trustee Hernandez seconded; the motion carried 4-0:

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

The following items were approved:

## Item "a" – Employment

#### Certificated

• Serena Dill, Teacher, Probationary I, King, effective 11/22/21

## Classified

- Mandi Hansen, Temporary School Operations Officer 8.0 hours, Rover, effective 11/1/21
- Kimberly Jimenez, Educational Tutor 4.5 hrs., Jefferson, effective 10/28/21
- Anali Rangel Ramirez, READY Program Tutor 4.5 hrs., Washington, effective 11/1/21
- Jessica Wagner, Account Technician II 8.0 hrs., Fiscal Services, effective 11/1/21

## Classified Temp/Subs

Arlet Alatorre, Substitute Special Education Aide, effective 10/20/21

#### **Short Term Employees**

- Roxanna Gutierrez, Short-Term Bilingual LVN 5.5 hrs., effective 11/1/21-12/17/21 REVISED
- April Tamayo-Alatorre, Short-Term Clerk Typist I 8.0 hrs., effective 11/1/21-12/17/21

#### Administrative Transfer

Allen Christian Altamirano, from Special Circumstance Aide – 5.75 hrs.,
 Richmond, to Special Circumstance Aide – 5.75, Monroe, effective 10/6/21

## Item "b" – Salary/Wage Schedule

 2021-2022 Management/Professional Specialist/Confidential Salary Schedule (revised)

## Item "c" – Resignations

- Benito Avila, READY Program Tutor 4.5 hrs., Jefferson, effective 11/1/21
- Brenda Naranjo, Teacher, Washington, effective 11/3/21

#### **FINANCIAL**

## 1st Interim Report

David Endo, Chief Business Official, presented a PowerPoint presentation for the 1<sup>st</sup> Interim Report. He reviewed the budget reporting timeline and the local control funding formula (LCFF). He stated LCFF is how we generate funds. He reviewed the two major components of LCFF and the additional funding of average daily attendance (ADA) from free/reduced, foster and English learners' students. He stated something important to make a note of is the funding for 2021-2022 is based off 2019-2020's ADA. Due to the COVID shut down this year we received what we have been receiving for the past year. Each year our ADA drops, that means less money for next year based on this year's ADA. He reviewed the

Districtwide Census Day Enrollment chart showing a drastic drop in enrollment for the past 3 years and the Census Day Enrollment by Site showing Lincoln and Washington have been hit the hardest. David then reviewed the Districtwide LCFF funding over the years and enrollment trends stating it doesn't look good. We have far fewer students than last year. He also reviewed General Fund Budget Comparison and other HESD District Funds. David then reviewed the Multi-Year Projection Assumptions and sated there is difference of 788 ADA which equals to about \$9,000,000.00 decrease in funding. He also reviewed the districtwide projected LCFF funding, multiyear projection and what we can look forward to.

a) Trustee Revious made a motion to approve the 1<sup>st</sup> Interim Report. Trustee Hernandez seconded; motion carried 4-0:

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

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**Resolution #9-** b) Trustee Strickland made a motion to adopt Resolution #9-22: 2021-2022 Budget Revisions – 1st Interim. Trustee Hernandez seconded; motion carried 4-0:

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

#### **FUTURE ITEMS**

## Annual Organizational Meeting

a) Trustee Revious made a motion to approve the date for the Annual Organizational Meeting for December 15, 2021. Trustee Hernandez seconded; motion carried 4-0:

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

## Adjournment

There being no further business, President Garcia adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Joy C. Gabler, Secretary to the Board of Trustees

Approved:

Robert Garcia, President

Lupe Hernandez, Cler