# Hanford Elementary School District Minutes of the Regular Board Meeting May 25, 2022

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 25, 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 and Revious were present. Trustee Hernandez and Strickland were absent.

Present

**HESD Managers** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Javier Espindola, David Goldsmith, Lucy Gomez, Robert Heugly, Jaime Martinez, 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
- Conference with Labor Negotiators (GC 54957)

**Open Session** 

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Case #22-17

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Public Hearing: At 5:51 p.m. President Garner opened the Public Hearing: Proposed Increase in Level 1 Development Fees.

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Elementary School to share the cost since we share homes/residential units. The study shows what it will look like over the next 10 years, how many students these homes will generate, and facilities needed to house these students. A district is eligible for half of the funding from the State for facilities if the increase is justified. David referenced page B-12 stating "HESD has a \$6.61 cost per square foot which is greater than the justified fee of \$2.87 pers square foot." The study shows the increase in development fee is justified for both residential and commercial. Approval of increase will take place later in the meeting.

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# PRESENTATION, REPORTS AND COMMUNICATIONS

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Requests to Address the Board

None

Dates to Remember President Garner reviewed dates to remember: Holiday-Memorial Day – May 30th; Junior High Promotions – June 1<sup>st</sup>; Last Day of School – June 3<sup>rd</sup>; Regular Board Meeting - June 8th.

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- b) Minutes of Regular Board Meeting held on May 11, 2022.
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#### **BOARD POLICIES AND ADMINISTRATION**

# Agreement

**City of Hanford** a) Trustee Garcia made a motion approve the revised agreement with the City of Hanford and the Hanford Police Department to continue HESD's participation in the School Resource Officer Program. Trustee Revious seconded; motion carried 3-0:

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**TCOE** – **Plan of** b) Trustee Revious made a motion to approve Plan of Work with Jared Marr of Tulare County Office of Education to provide ongoing planning support and class coaching to K-8 teachers at Jefferson Academy. Trustee Garcia seconded; motion carried 3-0:

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Garcia - Yes

Garner - Yes

Hernandez - Absent

Revious – Yes

Strickland - Absent

# 2022-2023 **School Plans**

d) Trustee Garcia made a motion to approve the 2022-2023 School Plans for Student Achievement. Trustee Revious seconded; motion carried 3-0:

Garcia - Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

## **UPK Planning** and

e) Trustee Garcia made a motion to approve the UPK Planning and Implementation Grant Plan, Trustee Revious seconded; motion carried 3-0:

# **Implementation Grant Plan**

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Garner - Yes

Hernandez – Absent

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# **CSEA Initial Proposal**

f) Trustee Garcia made a motion to approve the California School Employee Association's (CSEA) Initial Proposal for the 2022-2023 amendments to the 2020-2023 Collective Bargaining Agreement between HESD and CSEA (reopened articles). Trustee Revious seconded; motion carried 3-0:

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# **Proposal**

**District's Initial** g) Trustee Garcia made a motion to approve the District's Initial Proposal to CSEA for the 2022-2023 amendments to the 2020-2023 Collective Bargaining Agreement between HESD and CSEA (reopened articles). Trustee Revious seconded; motion carried 3-0:

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#### AR 3311.2

h) Trustee Garcia made a motion to approve the following revised Administrative Regulation 3311.2 – Lease-Leaseback Contracts. Trustee Revious seconded; motion carried 3-0:

Garcia - Yes

Garner - Yes

Hernandez – Absent

Revious - Yes

Strickland – Absent

#### AR 3311.3

i) Trustee Revious made a motion to approve the following revised Administrative Regulation 3311.3 – Design-Build Contracts. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes

Garner – Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

# Dr. Joe Sanfelippo

j) Trustee Garcia made a motion to approve the consultant contract with Dr. Joe Sanfelippo to provide leadership workshops to HESD administrative team on July 29, 2022. Trustee Revious seconded; motion carried 3-0:

Garcia - Yes

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Hernandez - Absent

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# Out-Of-State Travel

k) Trustee Garcia made a motion to approve the out-of-state travel for one (1) HESD School Psychologist. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner - Yes

Hernandez - Absent

Revious – Yes

Strickland – Absent

#### PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "e" together. Trustee Garcia seconded; the motion carried 3-0:

Garcia - Yes

Garner - Yes

Hernandez – Absent

Revious - Yes

Trustee Revious then made a motion to approve Personnel items "a" through "e". Trustee Garcia seconded; the motion carried 3-0:

Garcia – Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland - Absent

#### The following items were approved:

# Item "a" – Employment

## Classified Temps/Sub

- Joshua Fraijo, Substitute Custodian I, effective 5/6/22
- Raymond Mueller, Substitute Personnel Specialist and Warehouse/Reprographics and Mail Technician, effective 5/9/22

#### Short Term Classified

- Martha Medina Morales, Short Term Yard Supervisor 3.25 hrs., Monroe, effective 5/9/22-6/3/22
- April Tamayo-Alatorre, Short Term Clerk Typist II 7.0 hrs., Community Day School, effective 5/5/22-6/10/22

# More Hours/Days

Elizabeth Mercado, from Yard Supervisor – 3.0 hrs., Monroe to Yard Supervisor
 – 3.5 hrs., Monroe, effective 1/24/22

#### Voluntary Reduction of Hours

Mariah Benitez, from Yard Supervisor – 3.0 hrs., Monroe to Yard Supervisor –
 2.5 hrs., Monroe, effective 8/13/21

## Item "b" --Promotion

- Karen Alvarado, from Teacher, Hamilton to Instructional Coach Math/Science, TRC, effective 8/4/22
- Josefa Bustos Pelayo, from Teacher, Jefferson to Instructional Coach English Language Development, TRC, effective 8/4/22

# Item "c" – Short Term Employment

#### CERTIFICATED STAFF SUMMER PROGRAMS

# Summer Program Administrator:

- Rick Johnston, July 11-15
- Summer Program Teacher:
- Tommy Smart, June 27-July 1, July 11-15

# Item "d" -Resignations

#### Classified

- Erica Andrade, READY Program Tutor 4.5 hrs., Hamilton, effective 5/6/22
- Ashley Elick, READY Program Tutor 4.5 hrs., Simas, effective 5/11/22
- Christina Heckathorn, Yard Supervisor 3.5 hrs., Kennedy, effective 4/25/22
- Joshua Wiley, READY Program Tutor 4.5 hrs., King, effective 5/10/22

#### Certificated

Allison Minick, Teacher, Simas, effective 6/3/22

# Item "e" – Volunteers

NameSchoolMonica AndradeHamiltonAshley CallisonHamiltonMichelle HernandezHamilton

Landon Sunia	Hamilton
Michelle Banuelos	Jefferson
Melissa Carreiro	Jefferson
Angelica Castellanos	Jefferson
Fatima Ceja	Jefferson
Jeanette Dunn	Jefferson
Jami Jenkins	Jefferson
Vivian Meneses	Jefferson
Yvette Olivera	Jefferson
Queila Alarcon	King
Gisela Avalos	King
Alma Barajas	King
Carolina Campos	King
Christina Cuevas	King
Luis Diaz	King
Maria Ferrer	King
Maribel Gonzalez Salas	King
Mayra Hernandez	_
(*)	King
Ruby Lobato	King
April Mapes	King
Victoria Piceno	King
Yasmin Rios	King
Marissa Rubalcava	King
Jessica Sain	King
Serissa Serna	King
Yasmin Torres	King
Brenda Aguilar Avalos	Lincoln
Francisca Perez	Lincoln
Heather Adams	Monroe
Chrystina Arms	Monroe
Dulce Bernabe	Monroe
Rosa Bogarin	Monroe
Elisha Bush	Monroe
Maria Esther Gomez	Monroe
Ida Gonzales	Monroe
Jackie Hillhouse	Monroe
Samantha Jeske	Monroe
Chelsea Ramirez	Monroe
Carla Soares	Monroe
Stephanie Soars	Monroe
Gina Spencer	Monroe
Andrea Thomas	Monroe
Kaylen Aguilar	Richmond
Ruby Arellano	Richmond
Jessica Cabral	Richmond
Angie Giron	Richmond
Daisy Guzman-Avalos	Richmond
Michael McCarty	Richmond
Elena Orozco	Richmond
Charles Porter	Richmond
Yanely Reyes	Richmond
Susanne Springer	Richmond
Angelica Uribe Buenrostro	Richmond

# Item "f" – Fresno State

 Adopt Declaration of Need for Fully Qualified Educators for 2022-2023 School Year (Title 5, 80026) – Attached

# Item "g" – Substitute Teaching Permits

Annual Statement of Need for 30-Day Substitute Teaching Permits

The Governing Board of the Hanford Elementary School District declares that
a sufficient number of credentialed teachers are not available to fill vacancies
for substitute teaching during the 2022-2023 school year. Therefore, the
District is filling an annual statement need with the Kings County Office of
Education to allow Emergency 30-Day Substitute Permit holders to fill day-today substitute needs.

#### **FINANCIAL**

**Resolution #23-**a) Trustee Garcia made a motion to adopt Resolution #23-22: Development Fee Justification Study. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

**Resolution #25-**b) Trustee Garcia made a motion to adopt Resolution #25-22: Increase in Level 1 Development Fees. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

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Co-o <sub>l</sub>	)	

c) Trustee Garcia made a motion to approve the Memorandum of Understating with the Super Co-op. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes Garner – Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

# Kings County Treasurer's Report

d) Trustee Revious made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

# **Adjournment**

There being no further business, President Garner adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:			
Jeff Garner, President	Lupe Hernandez, Clerk		

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# Item "c" – Short Term Employment

#### CERTIFICATED STAFF SUMMER PROGRAMS

#### Summer Program Administrator:

- Rick Johnston, July 11-15
- Summer Program Teacher:
- Tommy Smart, June 27-July 1, July 11-15

# Item "d" – Resignations

#### Classified

- Erica Andrade, READY Program Tutor 4.5 hrs., Hamilton, effective 5/6/22
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- Christina Heckathorn, Yard Supervisor 3.5 hrs., Kennedy, effective 4/25/22
- Joshua Wiley, READY Program Tutor 4.5 hrs., King, effective 5/10/22

#### Certificated

Allison Minick, Teacher, Simas, effective 6/3/22

# Item "e" – Volunteers

<u>School</u>
Hamilton
Hamilton
Hamilton

Landon Sunia	Hamilton
Michelle Banuelos	Jefferson
Melissa Carreiro	Jefferson
Angelica Castellanos	Jefferson
Fatima Ceja	Jefferson
Jeanette Dunn	Jefferson
Jami Jenkins	Jefferson
Vivian Meneses	Jefferson
Yvette Olivera	Jefferson
Queila Alarcon	King
Gisela Avalos	King
	King
Alma Barajas	
Carolina Campos	King
Christina Cuevas	King
Luis Diaz	King
Maria Ferrer	King
Maribel Gonzalez Salas	King
Mayra Hernandez	King
Ruby Lobato	King
April Mapes	King
Victoria Piceno	King
Yasmin Rios	King
Marissa Rubalcava	King
Jessica Sain	King
Serissa Serna	King
Yasmin Torres	King
Brenda Aguilar Avalos	Lincoln
Francisca Perez	Lincoln
Heather Adams	Monroe
Chrystina Arms	Monroe
Dulce Bernabe	Monroe
Rosa Bogarin	Monroe
Elisha Bush	Monroe
Maria Esther Gomez	Monroe
Ida Gonzales	Monroe
Jackie Hillhouse	Monroe
Samantha Jeske	Monroe
Chelsea Ramirez	Monroe
Carla Soares	Monroe
Stephanie Soars	Monroe
Gina Spencer	Monroe
Andrea Thomas	Monroe
Kaylen Aguilar	Richmond
Ruby Arellano	Richmond
Jessica Cabral	Richmond
Angie Giron	Richmond
Daisy Guzman-Avalos	Richmond
Michael McCarty	Richmond
Elena Orozco	Richmond
Charles Porter	Richmond
Yanely Reyes	Richmond
Susanne Springer	Richmond
Angelica Uribe Buenrostro	Richmond
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# Item "f" — Fresno State

 Adopt Declaration of Need for Fully Qualified Educators for 2022-2023 School Year (Title 5, 80026) – Attached

# Item "g" – Substitute Teaching Permits

Annual Statement of Need for 30-Day Substitute Teaching Permits

The Governing Board of the Hanford Elementary School District declares that
a sufficient number of credentialed teachers are not available to fill vacancies
for substitute teaching during the 2022-2023 school year. Therefore, the
District is filling an annual statement need with the Kings County Office of
Education to allow Emergency 30-Day Substitute Permit holders to fill day-today substitute needs.

### **FINANCIAL**

**Resolution #23-**a) Trustee Garcia made a motion to adopt Resolution #23-22: Development Fee Justification Study. Trustee Revious seconded; motion carried 3-0:

Garcia - Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

**Resolution #25-**b) Trustee Garcia made a motion to adopt Resolution #25-22: Increase in Level 1 Development Fees. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner – Yes

Hernandez – Absent

Revious – Yes

# MOU – Super Co-op

c) Trustee Garcia made a motion to approve the Memorandum of Understating with the Super Co-op. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner – Yes

Hernandez – Absent

Revious – Yes

Strickland - Absent

# Kings County Treasurer's Report

d) Trustee Revious made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Garcia seconded; motion carried 3-0:

Garcia - Yes

Garner - Yes

Hernandez – Absent

Revious – Yes

Strickland – Absent

# Adjournment

There being no further business, President Garner adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Jeff Garner, President

Lune Hernandez Clark