

Hanford Elementary School District
Minutes of the Regular Board Meeting
August 24, 2022

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 24, 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 Hernandez, Strickland and Revious were present. Trustee Garcia was absent.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Jason Brasil, David Endo, Ramiro Flores, Amy Fochetti, Matthew Gamble, David Goldsmith, Lucy Gomez, Robert Heugly, Jaime Martinez, Karen McConnell, William Potter, Jill Rubalcava, Cruz Leal-Sanchez and Jay Strickland.

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments None

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember President Garner reviewed dates to remember: Elementary Back-to-School Night – August 25th; Holiday-Labor Day – September 11th; Regular Board Meeting – September 14th; Regular Board Meeting – September 28th.

CONSENT ITEMS

Trustee Revious made a motion to take consent items “a” through “c” together. Trustee Hernandez seconded; motion carried 4-0:

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

Trustee Revious then made a motion to approve consent items “a” through “c”. Trustee Hernandez seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated August 5, 2022; August 10, 2022 and August 12, 2022.
- b) Minutes of Regular Board Meeting held on August 10, 2022.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

**Monthly
Financial
7/1/22-7/31/22**

- a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2022-07/31/2022. He stated everything is going smoothly for the first month of the fiscal year.

BOARD POLICIES AND ADMINISTRATION

Resolution #05-23

- a) Trustee Revious made a motion to adopt Resolution #05-23: Regarding Absent Board Member Compensation for Lupe Hernandez. Trustee Strickland seconded; motion carried 4-0:
 - Garcia – Absent
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

**Sports
Officiating
Services**

- Trustee Revious made a motion to approve the consultant contract with Sports Officiating Services for the 2022-2023 school year at John F. Kennedy and Woodrow Wilson Junior High sports . Trustee Hernandez seconded; motion carried 4-0:
 - Garcia – Absent
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

**Kings County
Sports Officials**

- b) Trustee Revious made a motion to approve the consultant contract with Kings County Sports Officials for the 2022-2023 school year for grades 4-6 & 7-8 after school sports. Trustee Strickland seconded; motion carried 4-0:
 - Garcia – Absent
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

**Kelsi Easley
(READY)**

- c) Trustee Strickland made a motion to approve the consultant contract with Kelsi Easley to provide instruction for the READY Expanded Learning Program. Trustee Hernandez seconded; motion carried 4-0:
 - Garcia – Absent
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- Sinclair Research Group General Education** d) Trustee Hernandez made a motion to approve the memorandum of understanding with Sinclair Research Group to provide a complete evaluation of the General Education and Education Specialist Teacher Induction programs for the 2022-2023 school year. Trustee Strickland seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Sinclair Research Group General Education CASC** e) Trustee Revious made a motion to approve the memorandum of understanding with Sinclair Research Group to provide a complete program evaluation of the Clear Administrative Services Credential (CASC) Induction program for the 2022-2023 school year. Trustee Strickland seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Funding Categorical Aid Project** f) Trustee Strickland made a motion to approve the consolidated application for Funding Categorical Aid Programs for the Summer 2022 release of the 2022-2023 school year. Trustee Revious seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Roosevelt Modernization** g) Trustee Revious made a motion to approve the Roosevelt Modernization change order # 5 due to the restroom floor replacement and asbestos found in walls. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

Trustee Strickland made a motion to take Personnel items "a" through "b" together. Trustee Hernandez seconded; the motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

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

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

The following items were approved:

***Item "a" –
Employment***

Certificated

- Madeline Acosta, Special Education Aide – 5.0 hrs., Simas, effective 8/9/22
- Baylee Chrisman, READY Program Tutor – 4.5 hrs., Washington, effective 8/4/22
- Paula Hernandez, Yard Supervisor – 2.5 hrs., Washington, effective 8/9/22
- Giovanni Herrera, READY Program Tutor – 4.5 hrs., King, effective 8/4/22
- Alisa Hout, Special Education Aide – 5.0 hrs., King, effective 8/9/22
- Javier Isidoro, Yard Supervisor – 3.5 hrs., Simas, effective 8/9/22
- Citlali Jimenez Garcia, Food Service Utility Worker – 3.5 hrs., Food Services, effective 8/8/22
- Bernice Meraz, READY Program Tutor – 4.5 hrs., Roosevelt, effective 8/4/22
- Kimberly Milbrodt, Special Education Aide – 5.0 hrs., Richmond, effective 8/9/22
- Noelia Naranjo, Special Education Aide – 5.0 hrs., Washington, effective 8/9/22
- Jannette Perez, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/4/22
- LydiaKeren Ramirez, READY Program Tutor – 4.5 hrs., Lincoln, effective 8/4/22
- Stephen Reyes, Alternative Education Program Aide – 5.5 hrs., Community Day School, effective 8/9/22
- Andrea Rodriguez, Special Circumstance Aide – 5.75 hrs., Wilson, effective 8/9/22
- Marissa Rosas, Library/Media Technician – 8.0 hrs., Roosevelt, effective 8/1/22
- Laura Salazar, READY Program Tutor – 4.5 hrs., Richmond, effective 8/4/22
- Brenda Salcedo, READY Program Tutor – 4.5 hrs., Richmond, effective 8/4/22
- Maddison Tomey, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/4/22

Classified Temps/Sub

- Vanessa Carrera, Substitute Yard Supervisor, effective 8/9/22
- Alicia Sanchez, Substitute Yard Supervisor, effective 8/9/22
- Ashley Sosa, Substitute Special Circumstance Aide and Special Education Aide, effective 8/9/22
- Shelby Tobin, Substitute READY Program Tutor, effective 8/9/22

Promotion/Transfer

- Dezirae De Soto, from Food Service Worker I – 3.0 hrs., Lincoln, to READY Program Tutor – 4.5 hrs., Monroe, effective 8/4/22

Admin Transfer

- April Allen, from READY Program Tutor – 4.5 hrs., Monroe, to READY Program Tutor – 4.5 hrs., Hamilton, effective 8/4/22
- Anadalila Mendoza Martinez, from READY Program Tutor – 4.5 hrs., King, to READY Program Tutor – 4.5 hrs., Simas, effective 8/4/22
- Alexander Mejia, From READY Program Tutor – 4.5 hrs., Jefferson, to READY Program Tutor – 4.5 hrs., Hamilton, effective 8/4/22
- Roxana Vasquez, from Special Circumstance Aide – 5.75 hrs., Hamilton, to Special Circumstance Aide – 5.75 hrs., King, effective 8/9/22 More Hours/Days

- Michelle Martinez, from Food Service Worker I – 3.0 hrs., Hamilton, to Food Service Worker I – 3.5 hrs., Roosevelt, effective 8/8/22

Voluntary Reduction of Hours

- Norma Navarrete Navarro, from Food Service Worker I – 3.5 hrs., Roosevelt, to Food Service Worker I – 3.25 hrs., Jefferson, effective 8/8/22
- Yashimia Ford-Evans, READY Program Tutor – 4.5 hrs., Monroe, effective 6/3/22
- Guadalupe Gonzales, Yard Supervisor – 1.5 hrs., Roosevelt, effective 6/3/22

**Item "b" –
Resignations**

FINANCIAL

**Unaudited
Actuals
Financial Report**

David Endo, Chief Business Official, presented a PowerPoint for the 2021-2022 Unaudited Actual Financial Report. He highlighted the unrestricted general fund ending balance of 19.4 million and the restricted general fund ending balance of \$8.5 million. The State is starting to redirect funding again to how the district spends the money, instead of how it was before were the district can determine were to spend it. Over \$6 million in COVID funding was spent. We have to spend the remaining funds or send it back. It will take us out to 2027. Enrollment shrunk by 144. Which is not good. We have over half a million in developer fees. Houses are being built in our District but are not really translating into student enrollment. The remaining Series C bonds have been used for the Roosevelt and Richmond modernization. The general fund budget comparison was reviewed. Some staff positions were not filled like READY tutors and some funds for technology and HVAC were not spent because materials were not received on time. We don't recognize those funds unless we spent them. The total general fund side by side was reviewed with a healthy 7.3% in reserves. Other HESD District funds were reviewed showing all are very healthy. A food services supervisor was hired to focus on scratch cooking. Enrollment was down an additional 49 students from prior years. We have to keep an eye on it. COVID funding is supporting our smaller classes, but we will see how that rolls out in the future. The average daily attendance's (ADA) greatest protection is the 3-year prior average ADA and is projected to be needed in the foreseeable future with a projected loss of 145 ADA in 2023-2024. If ADA goes down, we lose money. We will have to figure out how to offset that money lost. Trustee Strickland asked when COVID funding starts to trickle down, is there a possibility we will have staffing issues. David answered that some block grants that are coming can be utilized to continue staffing and services, but it is something we have to keep looking at. President Garner asked how much COVID funds are left. David stated we have only scratched the surface and doesn't know the exact amount but probably around \$17 million. Trustee Strickland asked if some of those funds can be used for construction. David stated yes and no. Some are being used for HVAC replacements units to promote air quality and circulation. President Garner requested a presentation on student enrollment issues and what is causing enrollment to drop.

- a) Trustee Revious made a motion to approve the unaudited actuals financial report. Trustee Strickland seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

Resolution #02-b) 23 Trustee Strickland made a motion to adopt Resolution #02-23: 2021-2022 Budget Revisions – Unaudited Actuals. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Teacher's Salaries c) Trustee Strickland made a motion to approve the request for exemption from the required expenditures for classroom teachers' salaries. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #03-d) 23 Trustee Strickland made a motion to adopt Resolution # 03-23: Gann Limit. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Resolution #04-e) 23 Trustee Hernandez made a motion to adopt Resolution # 04-23: Commitment of Fund Balance. Trustee Strickland seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Accounting Standard 31 Report f) Trustee Revious made a motion to approve the Kings County's Government Accounting Standard 31 Report. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Absent
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Treasurer's Quarterly g) Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report with interest rate at 0.7813%. Trustee Hernandez seconded; motion carried 4-0:

**Compliance
Report**


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

Adjournment There being no further business, President Garner adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Jeff Garner, President



Lupe Hernandez, Clerk

