

Hanford Elementary School District
Minutes of the Annual Organizational Board Meeting
December 14, 2022

Minutes of the Annual Organizational Board Meeting of the Hanford Elementary School District Board of Trustees on December 14, 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. Trustees Garcia, Revious, Hernandez, and Strickland were present.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Jason Brasil, Lindsey Calvillo, David Endo, Javier Espindola, Ramiro Flores, Amy Fochetti, Matthew Gamble, David Goldsmith, Lucy Gomez, Lindsay Hastings, Robert Heugly, Rick Johnston, Jennifer Levinson, Jaime Martinez, Karen McConnell, William Potter, Cynthia Purcell, Jill Rubalcava, Cruz Sanchez-Leal 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 6:01 p.m.

Case #23-08, #23-09, #23-10, #23-12 & #23-13 Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-08, #23-09, #23-10, #23-12 and #23-13 for the remainder of the 2022-2023 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on December 12, 2022. Parents may apply for readmission on or after June 2, 2023. Trustee Garcia seconded; motion carried 5-0:

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

Case #23-11 Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-11 for the remainder of the 2022-2023 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on December 12, 2022. I further move that the expulsion order be immediately suspended, and student may return to regular school in probationary status on a Behavior Conditions Plan through June 2, 2023. Trustee Garcia seconded; motion carried 5-0:

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

Strickland – Yes

Oath of Office Superintendent, Joy Gabler, administer the oath of office for recently elected Board members: Bobby Garcia, Jeff Garner and Lupe Hernandez.

ANNUAL BOARD ORGANIZATION

Secretary of the Board, Superintendent Gabler, conducted the election of officers for 2023.

Revious elected President for 2023 Trustee Strickland nominated Trustee Revious for President of the HESD Board of Trustees. There were no other nominations. Trustee Garcia moved that nominations be closed, Trustee Hernandez seconded, and the motion carried 5-0:

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

Trustees then casted their votes by roll call for Trustee Revious as President of the Board of Trustees:

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

By unanimous vote, Trustee Revious was elected to serve as 2023 President of HESD Board of Trustees.

Strickland elected Vice-President for 2023

Trustee Garcia nominated Trustee Strickland for Vice-President of the HESD Board of Trustees. There were no other nominations. Trustee Revious moved that nominations be closed, Trustee Hernandez seconded, and the motion carried 5-0:

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

Trustees then casted their vote for Trustee Strickland as Vice-President of the Board of Trustees:

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

By unanimous vote, Trustee Strickland was elected to serve as 2023 Vice-President of HESD Board of Trustees.

Hernandez elected Clerk for 2023 Trustee Garcia nominated Trustee Hernandez for Clerk of the Board of Trustees. There were no other nominations. Trustee Garcia moved that nominations be closed, Trustee Strickland seconded, and the motion carried 5-0:

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

Trustees then casted their vote for Trustee Hernandez as Clerk of the Board:

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

By unanimous vote Trustee Hernandez was elected to serve as 2023 Clerk for the HESD Board of Trustees.

Committee Appointments President Revious appointed Trustees to serve on the following committees for 2023 as follows:

Budget Committee – Garcia and Strickland
Kings County School Boards Association – Revious
HESD Educational Foundation – Garcia

Trustee Strickland motioned to adopt the appointed Trustees. Trustee Garner seconded; motion carried 5-0:

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

Board Meeting 2023 Calendar Trustee Garner motioned to adopt the Board Meeting Calendar for 2023. Trustee Garcia seconded; motion carried 5-0:

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

WINTER RECEPTION

Trustees adjourned for the Winter Reception from 6:12 p.m. - 6:37 p.m.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None

Board and Staff None
Comments

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Winter Break – December 19th to January 6th; Holiday-Christmas – December 23rd and 26th; Holiday-New Years – December 30th and 2nd.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated November 4, 2022; November 9, 2022; November 14, 2022; November 16, 2022; November 18, 2022; November 23, 2022; November 28, 2022 and December 2, 2022.
- b) Minutes of Regular Board Meeting held on November 9, 2022.
- c) Interdistrict transfers as recommended.
- d) Donation of Toy Drive with Glad Tidings Church, Shifter Crew and One Wheel Vibes for HESD students.
- e) Donation of \$5,319.80 from Washington Parent Teacher Club.
- f) Donation of \$1,000.00 from the Wonderful Company Foundation Inc.
- g) Donation of 76 children's coats from Kings County Sheriff's Office for the Lincoln READY Program.
- h) Donation of \$600.00 from the First Christian Reformed Church.
- i) Donation of 40 student laptops and 40 laptop cases from the Kings County Department of Public Health to MLK.

Trustee Garner thanked the donors for their donations.

INFORMATION ITEMS

SB-906

- a) Joy Gabler, Superintendent, presented for information training on SB 906 – School Safety: Homicide Treats. Joy presented a PowerPoint presentation on the new mandatory student threat reporting requirement. She stated the new law will take effect on January 1st. All certificated and classified staff, along with all other employees and Board Members that are in regular contact with students must immediately report any threat or perceived threat they are alerted to or observe. HESD is training everyone. A 'threat or perceived threat' is any writing or action of a student that creates a reasonable suspicion that the student is preparing to commit a homicidal act related to school or school activity. The report of the threat must include copies of any documentation or other evidence associated with the threat. If multiple individuals are aware, they can agree to have one person make the report. Following the report of a threat or perceived threat an immediate investigation will be conducted. Joy then reviewed HESD's reporting process. She stated a few staff members attended a trainer of training in October on Threat Assessment and the rest of the administration team will be trained in January. Annual notification to parents will be added to the parent handbook regarding California's child access prevention laws and laws relating to the safe storage of firearms.

Monthly Financial Report 7/1/22 - 11/30/22

- b) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2022-11/30/2022. David stated these reports are based on the original report but in tonight's later presentation will reflect the increases. Everything else is going according to plan.

Budget Calendar

- c) David Endo, Chief Business Official, presented for information the Budget Calendar for the 2023-2024 Budget. David stated in January the Governor will release the budget for next year. This calendar outlines what we do in our district just like we have every year.

BOARD POLICIES AND ADMINISTRATION

Surplus Items

- a) Trustee Garcia made a motion to approve the declaration of surplus Acer laptop computers for disposal. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

Surplus Items

- b) Trustee Garcia made a motion to approve the declaration of surplus technology inventory that is no longer working or no longer meets district needs and performance requirements. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

Change Order – Lee Richmond c) Trustee Garcia made a motion to approve the proposed change of order #1 for the Lee Richmond phase 2 modernization project due to unforced conditions. Trustee Garner seconded; motion carried 5-0:

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

Change Order – Roosevelt d) Trustee Garcia made a motion to approve the proposed change of order #1 for Roosevelt phase 2 modernization project due to unforced conditions. Trustee Garner seconded; motion carried 5-0:

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

RMA GeoScience e) Trustee Garcia made a motion to approve the proposal with RMA GeoScience to provide geotechnical investigation and geohazards study at Woodrow Wilson for new administration building. Trustee Hernandez seconded; motion carried 5-0:

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

Lane Engineering f) Trustee Strickland made a motion to approve the proposal with Lane Engineering to provide professional land surveying services at Woodrow Wilson for the new administration building. Trustee Garcia seconded; motion carried 5-0:

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

Bureau of Education Research g) Trustee Garner made a motion to consultant contract with Bureau of Education Research to provide six sessions of professional development to teachers in January 27th. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through e" together. Trustee Strickland seconded; the motion carried 5-0:

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

h) Trustee Garcia then made a motion to approve Personnel items "a" through "e". Trustee Strickland seconded; the motion carried 5-0:

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

Item "a" – Employment

The following items were approved:

Classified

- Neida Chavez, Yard Supervisor – 3.5 hrs., Simas, effective 10/31/22
- Allenmyer Marquez, Special Circumstances Aide – 5.75 hrs., Washington, effective 10/31/22
- Therese Marquez, READY Program Tutor – 4.5 hrs., Richmond, effective 11/30/22
- Alize Moreno, READY Program Tutor – 4.5 hrs., Jefferson, effective 12/5/22
- Joanna Ochoa, READY Program Tutor – 4.5 hrs., Hamilton, effective 11/1/22
- Raquel Ramirez, Special Education Aide – 5.0 hrs., Monroe, effective 12/5/22
- Alicia Sanchez, Yard Supervisor – 2.25 hrs., Richmond, effective 12/5/22
- Savannah Suarez, READY Program Tutor – 4.5 hrs., Simas, effective 11/1/22
- Linda Thomas, Special Circumstances Aide – 5.75 hrs., Monroe, effective 11/28/22

Certificated

- Tianna Sandoval, Temporary SDC Teacher, effective 12/12/2022-06/08/2023

Classified Temps/Sub

- Michael Brambila, Substitute Special Education Aide, effective 11/28/22
- Jesus Cantu, Athletic Coach, effective 11/7/22
- Christina Gutierrez, Substitute Food Service Worker I/II and Substitute Yard Supervisor, effective 11/28/22
- Shakakahn Jones, Athletic Coach, effective 11/7/22
- Noremy Kilgore, Substitute READY Program Tutor, effective 11/28/22
- James Landolt, Substitute Yard Supervisor, effective 11/28/22
- Corey Loewen, Athletic Coach, effective 11/14/22
- Arneette Lopez, Substitute Yard Supervisor, effective 11/2/22
- LaToya Love, Substitute Yard Supervisor, effective 11/28/22
- Michael Mattos, Substitute Groundskeeper I and Maintenance Worker I, effective 11/2/22
- Janeth Medina, Substitute Yard Supervisor, effective 11/29/22
- Kevin Ramirez, Substitute READY Program Tutor, effective 11/30/22

- Keston Smith, Athletic Coach, effective 11/14/22
- Richard Thompson, Athletic Coach, effective 11/7/22

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

- Mariah Benitez, Girls 4-6th Basketball, Hamilton, effective 11/7/22-2/4/23
- Jesus Cantu, Boys/Girls 7-8th Wrestling, Wilson, effective 11/7/22-2/17/23
- Antonio Hernandez, Boys 7th Soccer, Wilson, effective 11/7/22-2/17/23
- Shakakahn Jones, Boys 4-6th Basketball, Hamilton, effective 11/7/22-2/4/23
- Corey Loewen, Boys 4-6th Basketball, Richmond, effective 11/14/22-2/4/23
- Reunite Mims, Boys 4-6th Basketball, Hamilton, effective 11/7/22-2/4/23
- Raymond Ruiz, Boys/Girls 7-8th Wrestling, Kennedy, effective 11/7/22-2/17/23
- Kelvin Shepherd, Boys 7th Basketball, Wilson, effective 11/7/22-2/17/23
- Keston Smith, Boys 4-6th Basketball, Roosevelt, effective 11/14/22-2/4/23
- Richard Thompson, Boys 8th Basketball, Wilson, effective 11/7/22-2/17/23
- Freddie Va'asili, Girls 8th Basketball, Wilson, effective 11/7/22-2/17/23

More Hours/Days

- Sara Lira, from Yard Supervisor – 2.5 hrs., King, to Yard Supervisor – 3.5 hrs., King, effective 10/10/22

Short Term Classified

- Wendy Avila, Short-Term Yard Supervisor – 3.5 hrs., Monroe, effective 11/28/22-2/24/23

***Item "b" –
Termination-
Lack of
Availability***

- Nichole Armenta Ferrer, Substitute Yard Supervisor, effective 8/29/22
- Ashley Borges-Brieno, Substitute READY Program Tutor, effective 11/19/21
- Brooks Brockett, Substitute Custodian I, effective 3/5/21
- Vanessa Carrera, Substitute Yard Supervisor, effective 9/9/22
- Maribel Corrales-Ortiz, Substitute Yard Supervisor, effective 9/9/22
- Ashley Elick, Substitute READY Program Tutor, effective 5/11/22
- Cynthia Hagerty, Substitute READY Program Tutor, effective 3/13/20
- Michael Hernandez, Substitute Custodian I, effective 1/10/22
- Hollie Marron, Substitute Yard Supervisor, effective 12/4/20
- Ayeshia Medina, Substitute Babysitter and Yard Supervisor, effective 2/1/22
- Darius Meza, Substitute Custodian I, effective 6/22/21
- Reunite Mims, Substitute Yard Supervisor, effective 8/22/22
- Maria Munoz Gomez, Substitute READY Program Tutor and Yard Supervisor, effective 6/3/22
- Vivian Navarro Alvarez, Substitute Educational Tutor, Translator: Oral Interpreter and Translator: Written Translator, effective 6/3/22
- Dionicia Parks, Substitute Special Education Aide, READY Program Tutor, and Yard Supervisor, effective 2/22/22
- Menchu Rosaroso, Substitute Alternative Education Program Aide, Education Tutor K-6, READY Program Tutor, Special Circumstances Aide, Special Education Aide and Yard Supervisor, effective 6/3/22
- Daisy Vargas, Substitute Yard Supervisor, effective 5/17/22

***Item "c" –
Resignations***

- Cherish Gage, School Nurse, Washington, effective 12/16/22

**Item "d" –
Volunteers**

<u>Name</u>	<u>School</u>
Araceli Lopez Mendoza	Hamilton
Holly Parreira	Hamilton
Ashley Smith	Hamilton
Christine Olvera	Jefferson
Fabio Ianni	Jefferson
Consuelo Medina	Jefferson
Leslie Santamaria	Jefferson
Ruby Bueno	King
Barbara Hernandez	Lincoln
Mari Patino Ramirez	Lincoln
Jorge Bustamante	Monroe
Tasvia Mohamed	Monroe
Martha Uribe De Corral	Monroe
Zuyumy Villalfana	Monroe
Jessica Wilson	Monroe
Kelsi Easley	OSS
Roshelle Scott	Roosevelt
Judy Chavez	Washington
Paula Gailey	Washington
Julius Rojas	Washington
Konnie Vizcaino	Washington

**Item "e" –
Waiver Request**

- Approve Variable Term Waiver Request, EC 44253.3
- BCLAD for Esmeralda Jimenez Morales, 3rd Grade Dual Immersion Teacher, Jefferson Academy for the 2022-23 School Year

FINANCIAL

**1st Interim
Report**

David Endo, Chief Business Official, presented a PowerPoint on the 1st Interim Report. He reviewed the 2022-2023 Budget reporting timeline. The audit from last year is due to the State tomorrow. Local Control Funding Formula is where we get our funding. The two major components are average daily attendance (ADA) by grade level and average daily attendance for free/reduced students, foster student and English learner students. David reviewed the districtwide census day enrollment chart showing a drop in enrollment and the ADA versus funded ADA showing a significant difference. Then he reviewed a pre-pandemic comparison on the census day enrollment by site and census day staffing by site. Enrollment showed a drop of 6.7% and in staffing an 8.4% increase. Sooner or later these two will intersect. David also reviewed the enrollment trends and what to look forward to. He doesn't believe it will be that bad since Transitional Kindergartens age requirement will change opening TK to additional children. The general fund budget comparison was reviewed. The May revise is what a school district adopts. The Educational Learning Opportunity Program was based on the program we provide. We probably won't get to the mark because we didn't have enough staff to expand the program. Eight million needs to be spent by next year. David also reviewed other district funds and the multi-year assumptions. He stated there was a healthy COLA this year but will need to keep an eye on next year. He then reviewed the districtwide projected LCFF funding and the multiyear projection. The unrestricted is very healthy but

things will change. David ended by reviewing what we can look forward to. Enrolment was down by 23 students from prior years and 399 since the pandemic began. Average daily attendance is getting better with absentee rate of 5.6% versus 4.6% in 2020-2021. Transitional Kindergarten eligibility moves two months. More students are eligible to enroll but the staff to student ratio is projected to be 10:1. This will cause some issue with smaller classrooms more staffing will need to be hired. Trustee Strickland asked how does TK affect us, will it increase attendance or burden the school district. David answered we get more students in TK but that come with challenges. Superintendent Gabler stated early education is valuable and we want children to be prepared academically.

- a) Trustee Garcia made a motion to approval the 1st Interim Report. Trustee Strickland seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- Resolution #12-23** b) Trustee Strickland made a motion to Resolution #12-23: 2022-2023 Budget Revisions – 1st Interim. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- San Joaquin Valley Purchasing Co-op** c) Trustee Strickland made a motion to approve the renewal of membership with San Joaquin Valley Purchasing Co-op for Food Services to utilize for accessing better prices. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- Super Co-op Joint Powers Authority** d) Trustee Strickland made a motion to approve the renewal of services and memorandum of understanding with Super Co-op Joint Powers Authority for Food Services to utilize for accessing better prices. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- Kings County Treasurer's Quarterly** e) Trustee Garcia made a motion to approve the Kings County Treasurer's Quarterly Compliance Report with an interest rate for the quarter of .98%. Trustee Hernandez seconded; motion carried 5-0:

**Compliance
Report**

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

**Certification of
Signatures**

f) Trustee Garcia made a motion to approve the Certification of Signatures to authorize listed individual to sign on the District's behalf. Trustee Strickland seconded; motion carried 5-0:

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

**Resolution #12-
23**

g) Trustee Garcia made a motion to adopt the Resolution #13-23: Kings County Investment Policy to approve the investment parameters set forth by the investment policy and delegates the District's investment authority to the Kings County Director of Finance. Trustee Garner seconded; motion carried 5-0:

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

Adjournment

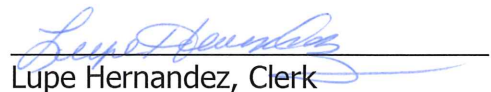
There being no further business, President Revious adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Tim Revious, President


Lupe Hernandez, Clerk

