

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*February 22, 2023*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 22, 2023, at the District Office Board Room, 714 N. White Street, Hanford, CA.

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

**HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, David Endo, Ramiro Flores, Amy Fochetti, Matthew Gamble, David Goldsmith, Robert Heugly, Karen McConnell, 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
- Personnel

**Open Session** Trustees returned to open session at 6:16 p.m.

**Case #23-17** Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-17 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 February 21, 2023. Parents may apply for readmission on or after June 2, 2023. Trustee Strickland seconded; motion carried 4-0:

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

**Case #23-16 & 23-18** Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-16 and #23-18 for the remainder of the 2022-2023 school year and the first semester of the 2023-2024 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 21, 2023. Parents may apply for readmission on or after June 2, 2023. If readmission is granted, student may return to regular school in probationary status on a Behavior Conditions Plan through December 15, 2023. Trustee Garcia seconded; motion carried 4-0:

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

**Personnel** No action was taken by the Board.

### **PRESENTATION, REPORTS AND COMMUNICATIONS**

**Public Comments** None

**Board and Staff Comments** None

**Requests to Address the Board** None

**Dates to Remember** President Revious reviewed dates to remember: End of 2<sup>nd</sup> Trimester – March 3<sup>rd</sup>; Regular Board Meeting – March 8<sup>th</sup>.

### **CONSENT ITEMS**

Trustee Garcia made a motion to take consent items "a" through "c" together. Trustee Strickland seconded; motion carried 4-0.

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

Trustee Garcia then made a motion to approve consent items "a" through "c". Trustee Strickland seconded; motion carried 4-0. Rollcall as follows:

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

The items approved are as follows:

- a) Warrant listings dated February 3, 2023 and February 10, 2023.
- b) Approve minutes of the Regular Board Meeting held on February 8, 2023.
- c) Donation of masks and gloves from Adventist Health.

### **INFORMATION ITEMS**

- PAC - Meeting**
- a) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the District Parent Advisory Committee for the meeting held on December 13, 2022. The PAC made the following recommendations:
    - That the Board approve BP6020 Parent Involvement; the Superintendent supports the recommendation.

- That the District covers the laptop/iPad insurance instead of the parents; the Superintendent indicated parents should have the option to secure insurance for school issued devices. In many cases, when families cannot afford to secure such coverage, the District covers the repairs unless there is a pattern of repeated damage.
- That the District continue to ensure that all students have the required instructional materials; the Superintendent supports the recommendation.
- That the District look at improving the JFK parking lot; the Superintendent will add the concern regarding the JFK parking lot along with entry/exit areas to the district list of facilities projects for consideration. Such an overhaul of the JFK parking area would cost a substantial amount of money for which the state does not provide support.
- That the District have teacher job fairs at the school sites and look to work with JTO for recruitment; the Superintendent supports on-site recruitment fairs which are already in place.
- That the District look to expand its summer and after-school; the Superintendent supports the expansion of our summer and after-school program.

b) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the District English Learner Advisory Committee for the meeting held on December 15, 2022. The PAC made the following recommendations:

- That the Board approve the HESD Parent Involvement Policy BP/AR 6020.
- That the District continue to provide teacher training and support site administration to ensure students receive both designated and integrated ELD instruction.
- That the District continue to provide parents with engagement opportunities such as Kinder Counts/Kinder Cuenta, and First and Forward/Primero y Adelante parent academies.
- That the District continue to monitor the progress of English learners and provide interventions that support English learners to be reclassified to Fluent English Proficient within six years of enrollment.
- That the District continue to provide leadership support to school site teams to monitor progress and applicable reclassification criteria of English learners with an Individual Education Plan.

The Superintendent supports all recommendations.

**Monthly  
Financials  
7/1/22-  
1/31/23**

a) David Endo, Chief Business Official, presented for information the monthly financial report from the period of 07/01/2022 – 01/31/2023. He stated everything is going according to plan.

**BP/AR 0430**

b) Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy and Administrative Regulation:

- 0430 – Comprehensive Local Plan for Special Education

- AR 5141.3** c) Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Administrative Regulation:
- 5141.3 – Health Examinations
- BP 5141.32** d) Karen McConnell, Assistant Superintendent of Special Services, presented for information the following deleted Board Policy:
- 5141.32 – Health Screening for School Entry
- BP/AR 5148.2** e) Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy and Administrative Regulation:
- 5148.2 – Before/After School Programs
- AR 6164.4** f) Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Administrative Regulation:
- 6164.4 – Identification and Evaluation of Individuals for Special Education

### **BOARD POLICIES AND ADMINISTRATION**

- Resolution #19-23** g) Trustee Revious made a motion to adopt Resolution #19-23: Absent Board Member Compensation – Garcia. Trustee Hernandez seconded; motion carried 4-0:
- Garcia – Abstained
  - Garner – Absent
  - Hernandez – Yes
  - Revious – Yes
  - Strickland – Yes

### **PERSONNEL**

Trustee Garcia 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 Garcia 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:

#### Classified

#### **Item "a" – Employment**

- Martha Martinez, READY Program Tutor – 4.5 hrs., Jefferson, effective 2/8/23
- Viviana Solorio, READY Program Tutor – 4.5 hrs., Richmond, effective 2/2/23

**Item "b" –  
Resignations**

Classified:

- Kylie Costello, READY Program Tutor – 4.5 hrs., Jefferson, effective 2/2/23

Certificated

- Victoria Ponessa, Teacher, Lincoln, effective 5/5/23

Retirement

- Don V. Gonzales, Maintenance Worker II – 8.0 hrs., District Office, effective 2/27/23

**Item "c" –  
Volunteers**

<u>Name</u>	<u>School</u>
Cruz Sanchez Leal	Jefferson
Yvonne Hernandez	Jefferson
Brittney Leilani Melton	Monroe/Wilson
Latoya Love	Richmond
Sandra Estrada Espinoza	Washington
Madalynn Makekau	Washington
Shannon Shuklian	Simas
Norma Navarrete Navarro	King

**FINANCIAL**

**Building Fun –  
Measure U**

- a) Trustee Garcia made a motion to approve the Building Fund (Measure U) Financial and Performance Audit Report that had zero findings. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
  - Garner – Absent
  - Hernandez – Yes
  - Revious – Yes
  - Strickland – Yes

**2<sup>nd</sup> Interim  
Report**

David Endo, Chief Business Official, presented a PowerPoint on the 2022-2023 2<sup>nd</sup> Interim Report. He reviewed the budget reporting timeline and the Local Control Funding Formula with its two major components: average daily attendance (ADA) per grade level and average daily attendance for free and reduced students, foster student and English learner students. David then reviewed the districtwide enrollment showing not a lot of change and ADA tracking ADA chart showing a decrease in ADA, absent rates have increased. Trustee Revious asked why attendance has dropped. Jay Strickland stated we average 8,000 absences a month. He believes parents are still stuck on COVID times. Trustee Revious asked if we get paid for excused absences. Jay stated we don't get paid for excuses or unexcused absences. David continued to review the general fund budget comparison and the total general fund. He stated the District has \$40 million more than when he arrived at the District. \$21 million of it is a one-time COVID fund. A lot of it is being spent on support services. The legislature has released another proposed budget. How it works in schools is we operate on a budget from last year and that budget can change at the end of the year. We spend money, give raises and then the Statewide budget can change and go down which will impact us. We have funds that carry over. The total for general fund is \$26,270,594. Those funds will help us extend our programs. Other District's funds look very healthy. David

reviewed the multi-year projections assumptions highlighting ADA of 5175.38, 8.13% COLA in 2023-24, HVIP one time grant, ELOP one time grant, and COVI funding that ends in 2024-25. Some of these grants can extend positions a few more years and buys us time to make thoughtful decisions. David also reviewed the district wide projected LCFF funding showing funded ADA for 2023-24 at 5,494.66 and 5,308.61 for 2024-25. Lastly, he reviewed the multiyear projections and what to look forward to. He stated over all it is not a bad report just a lot of changes happening.

- b) Trustee Strickland made a motion to approve the 2<sup>nd</sup> Interim Report. Trustee Hernandez seconded; motion carried 4-0:

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

**Resolution 18-23**

- c) Trustee Strickland made a motion to adopt Resolution #18-23: Budget Revisions – 2<sup>nd</sup> Interim Report. Trustee Hernandez seconded; motion carried 4-0:

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

**Adjournment**

There being no further business, President Revious adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Timothy Revious, President

  
Lupe Hernandez, Clerk

  
Greg Strickland, Vice-President