

Hanford Elementary School District
Minutes of the Regular Board Meeting
March 8, 2023

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 8, 2023, at the District Office Board Room, 714 N. White Street, Hanford, CA.

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

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Lindsey Calvillo, David Endo, David Goldsmith, Lucy Gomez, Lindsay Hastings, Robert Heugly, Rick Johnston, Jaime Martinez, Jennifer Pitkin, Bill Potter, Cynthia Pursell, 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
- Personnel

Open Session Trustees returned to open session at 6:23 p.m.

Case #23-20 Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-20 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 March 6, 2023. Parents may apply for readmission on or after June 2, 2023. Trustee Garcia seconded; motion carried 4-0:

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

Case #23-19 & 23-21 Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-19 and #23-21 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 March 6, 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 – Yes
- Hernandez – Yes
- Revious – Absent
- Strickland – Yes

Personnel

During the closed session, the Board adopted Resolution #21-23 pursuant to Education Code section 44929.21 and authorized the District Superintendent or her designee to notify a probationary certificated employee of non-reemployment for the 2023-24 school year. The motion carried by a vote of 4 to 0.

**PUBLIC
HEARING:
Sitelogiq**

At 6:26 p.m. Vice-President Strickland opened the Public Hearing: Facility Solutions Agreement with Sitelogiq.

David Endo, Chief Business Official, introduced Chris Bristow from SiteLogiQ and stated he will give an overview of potential solar panels and HVAC improvements at selected district sites. Chris reviewed a PowerPoint presentation. He went over who is SiteLogiQ and the history of HESD's projects with SiteLogiQ. Chris reviewed the reasons why the District should now proceed with solar. Net Energy Metering 3 is coming to California, the amount of savings will decrease. SiteLogiQ has secured the grandfathering for both Hamilton and Washington under NEM 2. The Inflation Reduction Act of 2022 restored the Investment Tax Credit for solar projects from 26% to 30%. School districts now get the credit directly. The California Energy Commission (CEC) issued a funding opportunity at 0% interest energy program financing with zero fees. HESD is on the list and is already approved to move forward if approved by the Board. Chris reviewed SiteLogiQ recent CEC solicitation successes. He then reviewed the possible projects under the contract: Hamilton Elementary shade structure and Washington Elementary shade structure. Chris also reviewed the design build HVAC for Woodrow Wilson Junior High. SiteLogiQ utilizes the DSA exemption process wherever possible to reduce cost/timelines, they have their own engineers, they are 30% to 50% less than the traditional process and approximately twice as fast and any qualified HVAC contractor can work on the systems. Chris finalized by stating no general funds required for solar generation, energy savings pay for the project over time. David Endo stated eventually other schools will have solar, not necessary carports because of location.

Vice-President Strickland called for questions from the public, there being none the Public Hearing was closed at 6:39 p.m.

PRESENTATION, REPORTS AND COMMUNICATIONS

**Public
Comments**

None

**Board and Staff
Comments**

None

**Requests to
Address the
Board**

None

**Dates to
Remember**

Vice-President Strickland reviewed dates to remember: Regular Board Meeting – March 22nd; April 3rd to April 7th – Spring Break.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated February 17, 2023 and February 22, 2023 and February 24, 2023.
- b) Minutes of the Regular Board Meeting held on February 22, 2023.
- c) Interdistrict transfers as recommended.
- d) Donation of \$6,700.00 from Simas Parent Teacher Club.

INFORMATION ITEMS

HESD Parent Survey

- a) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the HESD Parent Survey. The parent survey provides the district with input from stake holders on how the District is doing with providing services and programs to students. In all the questions 90% to 100% of parents answered, 'strong agree' or 'agree'. Parents are happy with HESD's program and services provided for students.

BOARD POLICIES AND ADMINISTRATION

Change Order #7 – Roosevelt

- a) Trustee Garcia made a motion to approve change order 7 for the Roosevelt Phase 1 Modernization Project. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Absent
Strickland – Yes

Change Order #2 – Richmond

- b) Trustee Garcia made a motion to approve change order 2 for the Richmond Phase 2 Modernization Project. Trustee Garner seconded; motion carried 4-0:
Garcia – Yes

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

Change Order #2 – Roosevelt c) Trustee Hernandez made a motion to approve change order 2 for the Roosevelt Phase 2 Modernization Project. Trustee Garcia seconded; motion carried 4-0:

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

Mangini and Associates Contract d) Trustee Garcia made a motion to award contract to Mangini and Associates for master planning services at Monroe Elementary. Trustee Hernandez seconded; motion carried 4-0:

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

Surplus items e) Trustee Garcia made a motion to approve the declaration of surplus items. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 0430 f) Trustee Garcia made a motion to approve the following revised Board Policy and Administrative Regulation 0430 – Comprehensive Local Plan for Special Education. Trustee Garner seconded; motion carried 4-0:

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

AR 5141.3 g) Trustee Garcia made a motion to approve the following revised Administrative Regulation 5141.3 – Health Examinations. Trustee Hernandez seconded; motion carried 4-0:

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

- BP 5141.32** h) Trustee Garcia made a motion to approve the following deleted Board Policy 5141.32 – Health Screening for School Entry. Trustee Garner seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Absent
Strickland – Yes
- BP/AR 5148.2** i) Trustee Hernandez made a motion to approve the following revised Board Policy and Administrative Regulation 5148.2 – Before/After School Programs. Trustee Garcia seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Absent
Strickland – Yes
- AR 6164.4** j) Trustee Garcia made a motion to approve the following revised Administrative Regulation 6164.4 – Identification and Evaluation of Individuals for Special Education. Trustee Hernandez seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Absent
Strickland – Yes

PERSONNEL

Trustee Garner made a motion to take Personnel items “a” through “d” together. Trustee Garcia seconded; the motion carried 4-0:

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

Trustee Garner then made a motion to approve Personnel items “a” through “d”. Trustee Garcia seconded; the motion carried 4-0:

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

The following items were approved:

Classified:

- Macy Martinez, READY Program Tutor – 4.5 hrs., Jefferson, effective 2/23/23

***Item “a” –
Employment***

- Dolores Zavala, Food Service Worker I – 3.0 hrs., Jefferson, effective 2/27/23
- Certificated
- Marissa Perales, School Counselor, Washington, Temporary, effective 3/13/23
- Classified Temps/Subs
- Cambria Pedro, Athletic Coach, effective 2/27/23
- Administrative Transfer
- Linda Thomas, from Special Circumstances Aide – 5.75 hrs., Monroe, to Special Circumstances Aide – 5.75 hrs., Lincoln, effective 2/28/23
- Short Term Classified
- Alma Campos Medina, Short-Term Yard Supervisor – 3.5 hrs., Lincoln, effective 2/27/23-4/28/23
 - Maritza Chiang-Mesa, Short-Term Yard Supervisor – 3.5 hrs., King, effective 2/21/23-3/31/23
 - Claudia Figueroa, Short-Term Yard Supervisor – 3.5 hrs., Kennedy, effective 2/27/23-4/28/23
 - Mariah Henegar, Short-Term Yard Supervisor – 3.0 hrs., Simas, effective 2/27/23-4/28/23
 - Melissa Luna, Short-Term Yard Supervisor – 3.0 hrs., Hamilton, effective 2/27/23-4/28/23
 - Maria Palacios, Short-Term Yard Supervisor – 3.25 hrs., Wilson, effective 2/27/23-4/28/23
 - Avelie Perez-Reyna, Short-Term Yard Supervisor – 1.75 hrs., Monroe, effective 2/27/23-4/28/23
- Employment and Certification of Temporary Athletic Team Coaches pursuant to Title 5 CCR 5594
- Mariah Benitez, Girls 4-6th Track, Hamilton, effective 2/16/23-4/29/23
 - Demerio Carre, Boys 4-6th Track, Washington, effective 2/27/23-4/29/23
 - Carlos Castellanos, Girls 8th Softball, Wilson, effective 2/28/23-5/5/23
 - Reunite Mims, Boys 4-6th Track, Hamilton, effective 2/16/23-4/29/23
 - Cambria Pedro, Girls 8th Softball, Kennedy, effective 2/28/23-5/5/23
 - Michael Quinones, Girls 4-6th Track, Washington, effective 2/27/23-4/29/23
 - Alison Vidal, Girls 4-6th Track, Monroe, effective 2/14/23-4/29/23

***Item "b" –
Resignations***

Classified

- Veronica Cerrillo, Substitute Clerk Typist II, Food Service Worker I/II and Yard Supervisor, effective 2/10/23
- Adam Medrano, Substitute Custodian I and Warehouse/Reprographics & Mail Technician, effective 2/8/23
- Danielle Solorio, Substitute Yard Supervisor, effective 11/4/22

Certificated

- Luke Gramza, Teacher, Washington, effective 6/2/23
- Esmeralda Jimenez Morales, Teacher, Jefferson, effective 6/2/23
- Gizel J. Ramos-Ramirez, Teacher, Jefferson, effective 6/2/23

***Item "c" –
Leave of
Absence***

- Jaqueline Huerta, Teacher on LOA , effective 2023-24 school year, child rearing
- Stephanie Parks, Teacher on LOA, effective 2023-24 school year, personal

***Item "d" –
Volunteers***

<u>Name</u>	<u>School</u>
Jenyffer Fuentes	Hamilton

Kody Swaim	Hamilton
Sarah Waldrop	Hamilton
Ruth Garcia	Jefferson
Olivia Gonsalves	Jefferson
Jennifer Miranda	Jefferson
Susie Rico-Vasquez	Jefferson
Jocelynn Amaral	Kennedy
Vernice Castrejon	Kennedy
Juliana Evans	Kennedy
Jose Garcia Jaramillo	Kennedy
Raymond Ruiz	Kennedy
Maria Ramirez	Kennedy
Genaro Arciga	King
Audrey Dragt	King
Rebecca Smith	Lincoln
Elena Naranjo	Monroe
Melanie Pimentel	Monroe
Skylar Deorta	Richmond
Alexis Flores	Richmond
Chanea Garcia	Richmond
Marisol Garza	Richmond
Monique Avalos	Roosevelt
Erin Donatelli	Simas

FINANCIAL

- Resolution 20-23** a) Trustee Garcia made a motion to adopt Resolution #20-23: Facility Solutions Agreement between HESD and SiteLogiQ for the purpose of construction, installation of energy efficiency measures on selected District sites. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Absent
 - Strickland – Yes

Adjournment There being no further business, Vice-President Strickland adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk

