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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 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, Strickland and Hernandez were present. Trustee Garner was absent.

Present

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, David Endo, Javier Espindola, Ramiro Flores, Amy Fochetti, Matthew Gamble, David Goldsmith, Lucy Gomez, Lindsey Hastings, Robert Heugly, Jennifer Levinson, Jaime Martinez, Karen McConnell, William Potter, 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 pursuant to Government Code 54956.9

Open Session

Trustees returned to open session at 5:58 p.m.

Case #23-22, #23-24 & #23-25

Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-22, Case #23-24 and Case #23-25 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 20, 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 #23-22

Trustee Hernandez moved to accept the Findings of Facts expel Case #23-23 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 20, 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

None

Comments

Board and Staff None **Comments**

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Honor Band – March 25th; Minimum Day – March 31st; Spring Break – April 3rd to April 7th; Special Board Meeting – April 4th; Holiday-Good Friday – April 7th; Holiday-Easter Monday – April 10th.

2022-2023 HESD Excellence in Education Recognized the 2021-2021 HESD Excellence in Education Honorees:

- Lisa Cunha 8th Grade Math/Science Teacher, Woodrow Wilson Jr High
- Preston Cooper Database Specialist, Information Systems HESD Net
- Joyce Martinez Yard Supervisor, Washington Elementary
- Karen McConnell Assistant Superintendent, Office of Special Services

CONSENT ITEMS

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

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

The items approved are as follows:

- a) Warrant listings dated March 3, 2023 and March 10, 2023.
- b) Approve minutes of Regular Board Meeting held on March 8, 2023.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

Monthly **Financial** Reports

a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2022-02/28/2023. He stated everything is going according to plan.

BOARD POLICIES AND ADMINISTRATION

23

Resolution #23-a) Trustee Strickland made a motion to adopt Resolution #23-23: Regarding Absent Board Member Compensation - T. Revious. Trustee Garcia seconded; motion carried 4-0:

Garcia - Yes

Garner – Absent

Hernandez – Yes

Revious – Abstain

Strickland - Yes

HB3Literacy Contract

b) Trustee Garcia made a motion to approve the consultant contract with Instructional Consultant, HB3Literacy. Trustee Strickland seconded; motion carried 4-0:

Garcia - Yes

Garner – Absent

Hernandez – Yes

Revious - Yes

Strickland - Yes

Premiere Speakers Bureau, Inc. Contract

c) Trustee Garcia made a motion to approve the consultant contract with Premiere Speakers Bureau, Inc. for Michael Bonner to be keynote speaker for October 16, 2023 professions development day. Trustee Hernandez seconded; motion carried 4-0:

Garcia - Yes

Garner - Absent

Hernandez - Yes

Revious - Yes

Strickland – Yes

Discretionary **Block Grant** Expenditure Plan

d) Trustee Strickland made a motion to approve the HESD Arts, Music, Discretionary Block Grant Expenditure Plan. Trustee Hernandez seconded; motion carried 4-0:

Garcia - Yes

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

2022-2023 **School Plans**

e) Trustee Garcia made a motion to approve the updated 2022-2023 School Plans for Student Achievement. Trustee Strickland seconded; motion carried 4-0:

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

Roosevelt Modernization **Change Order 3**

f) Trustee Garcia made a motion to approve the change order 3 for Roosevelt Modernization Project Phase 2. Trustee Hernandez seconded; motion carried 4-0:

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

Roosevelt Modernization Change Order 4

q) Trustee Strickland made a motion to approve the change order 4 for the Roosevelt Modernization Project. Trustee Garcia seconded; motion carried 4-0:

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

Plan

Transportation h) Trustee Strickland made a motion to approve the transportation plan. Trustee Garcia seconded; motion carried 4-0:

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

Central Kitchen i)

Trustee Strickland made a motion to approve the new walk-in refrigerator and freezer at the Central Kitchen to American Inc. Trustee Hernandez seconded; motion carried 4-0:

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

Surplus Property

j) Trustee Strickland made a motion to approve the declaration of items as a surplus property. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes 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:

Item "a" — Employment

Classified Temps/Substitutes

- Naldy Clothier, Substitute Yard Supervisor, effective 3/7/23
- Anahi Linan, Substitute Yard Supervisor, effective 3/8/23
- Jennika Rodriguez, Substitute READY Program Tutor, effective 3/6/23

Promotion/Transfer

- April Allen, from READY Program Tutor 4.5 hrs., Hamilton, to Educational Tutor (K-8) – 4.5 hrs., Hamilton, effective 3/13/23
- Emily Bush, from READY Program Tutor 4.5 hrs., Washington, to Paraprofessional (TK/K) 7.0 hrs., King, effective 3/20/23

Change of Position

 Macy Martinez, from READY Program Tutor – 4.5 hrs., Jefferson, to Educational Tutor – 4.5 hrs., Hamilton, effective 3/6/23

Item "b" — Resignations

Classified

- Angelica Davila, Yard Supervisor 3.5 hrs., Richmond, effective 3/6/23
- Yesenia Hernandez, Substitute Bilingual Clerk Typist II and Yard Supervisor, effective 11/21/22

Certificated

Leslie Marain, School Psychologist, Special Services, effective 6/9/23

Item	"c" -
Volun	teers

Name School Alejandra Montes Hamilton Jennifer Lytle Hamilton Abel Pena Hamilton Janet Puga Hamilton Ashley Ramirez Hamilton Victor Cuevas Jefferson Nancy Vogel-Howze Jefferson Gabriel Venegas Jefferson Charisse Gregg Lincoln Jessica Hernandez Lincoln Lvdia Ramirez Lincoln **Ernesto Banuelos** Richmond Shelby Green Richmond Alyssa Christin Roosevelt Amy Borba Roosevelt Mark Kelly Roosevelt Jose Manuel Rodriguez Roosevelt Christina Askins Simas Cynthia Ayala Simas Mitsy Camacho Simas Randy Davis Simas Susana Estrella Simas Abraham Valencia Simas Beverly Cruz Washington Calissa Munoz Washington Kierra Silveria Washington **Anthony Gonzales** Wilson

FINANCIAL

Maintenance

Comprehensive a) Trustee Strickland made a motion to approve the Comprehensive Maintenance Plan. Trustee Garcia seconded; motion carried 4-0:

Plan

Garcia - Yes Garner - Absent Hernandez - Yes Revious - Yes

Strickland - Yes

23

Resolution #22-b) Trustee Garcia made a motion to adopt the Resolution # 22-23, which allows the District to self-certify its micro-purchase threshold to \$50,000. Trustee Strickland seconded; motion carried 4-0:

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

Strickland - Yes

23

Resolution #24-c) Trustee Garcia made a motion to adopt the Resolution #24-23, which allows the District to apply for funding from Zero-Emission School Bus Infrastructure Program. Trustee Strickland 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 6:33 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Lupe Hernandez, Clerk