Hanford Elementary School District Minutes of the Regular Board Meeting May 24, 2023

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 24, 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, Garner, Hernandez and Strickland were present.

Present

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, David Endo, David Goldsmith, Lucy Gomez, Robert Heugly, Jaime Martinez, Karen McConnell, William Potter, 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 pursuant to Government Code 54956.9

Open Session

Trustees returned to open session at 6:32 p.m.

#23-31

Case #23-29 & Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-29 and #23-31 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 May 22, 2023. 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 #23-30, Trustee Hernandez moved move to accept the Findings of Facts expel Case #23-30, #23-32, #23-33 #23-32, #23-33 and #23-35 for the remainder of the 2022-2023 school year and & #23-35 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 May 22, 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 4-1:

> Garcia - Yes Garner - No 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: Holiday-Memorial Day - May 22^{nd} ; Junior High Promotions - May 31^{st} ; Last Day of School - June 2^{nd} ; Regular Board Meeting - June 14^{th} .

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "g" together. Trustee Hernandez 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 "g". 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 May 5, 2023 and May 12, 2023.
- b) Approve minutes of Regular Board Meeting held on May 10, 2023.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2.70 from Box Tops for Education.
- e) Donation of buckets and plungers from Home Depot for End of Year ROAR Fes at Lincoln.
- f) Donation of \$2,852.85 from Washington Parent Teacher Club.

g) Donation of \$6,296.29 from Jefferson PTC.

Trustee Garner thanked donors.

INFORMATION ITEMS

Monthly **Financial** Reports

a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2022-04/30/2023. David said everything is going according to plan.

CSEA's Initial Proposal

b) Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the California School Employee Association's (CSEA's) Initial Proposal for a Successor Agreement between HESD and CSEA.

Proposal

District's Initial c) Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the District's Initial Proposal for a Successor Agreement between HESD and CSEA.

BOARD POLICIES AND ADMINISTRATION

23

Resolution #29-a) Trustee Strickland made a motion to adopt Resolution #29-23: Regarding Absent Board Member Compensation – L. Hernandez. Trustee Garner seconded; motion carried 5-0:

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

2023-2024 **School Plans**

b) Trustee Garcia made a motion to approve 2023-2024 School Plans for Student Achievement. Trustee Hernandez seconded; motion carried 5-0:

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

2022-2023 LCAP Federal Addendum Annual Update

c) Trustee Garner made a motion to approve the approval the 2022-2023 LCAP Federal Addendum Annual Update and 2023 Federal Addendum, and Spending Plan for Title I, II, III, IV. Trustee Garcia seconded; motion carried 5-0:

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

AR 5131.41

d) Trustee Strickland made a motion to approve the revised Administrative Regulation 5131.41 – Use of Seclusion and Restraint. Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes

Garner - Yes

Hernandez – Yes

Revious - Yes

Strickland - Yes

AR 5144

e) Trustee Strickland made a motion to approve the revised Administrative Regulation 5144 – Discipline. Trustee Garcia seconded; motion carried 5-0:

Garcia - Yes

Garner - Yes

Hernandez - Yes

Revious - Yes

Strickland - Yes

BP 5141.33

f) Trustee Strickland made a motion to approve the revised Board Policy 5141.33 – Head Lice. Trustee Garcia seconded; motion carried 5-0:

Garcia - Yes

Garner - Yes

Hernandez - Yes

Revious - Yes

Strickland – Yes

AR 5141.33

g) Trustee Strickland made a motion to approve the deleted Administrative Regulation 5141.33 – Head Lice. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes

Garner - Yes

Hernandez – Yes

Revious - Yes

Strickland – Yes

PERSONNEL

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

Garcia – Yes

Garner - Yes

Hernandez – Yes

Revious - Yes

Strickland – Yes

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

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

The following items were approved:

Item "a" — Employment

Certificated, effective 8/10/2023

- Ryne Santos, Music Teacher, Probationary
- Teresa Vasquez, Teacher, Probationary
- Kristine Gonzales, Special Education Teacher, Probationary

Classified

- Maria Palacios, Yard Supervisor 3.25 hrs., Wilson, effective 5/1/23
- Marco Rios Rodriguez, Groundskeeper II 8.0 hrs., DSF Grounds, effective 5/15/23

Classified Temps/Subs

- Melissa Luna, Short-Term Yard Supervisor 3.0 hrs., Hamilton, effective 5/1/23-6/2/23
- Francisca Perez, Short-Term Yard Supervisor 1.5 hrs., King, effective 5/1/23-6/2/23

Classified Temps/Subs

- Karina Mendez Solorio, Substitute Yard Supervisor, effective 5/10/23
- Cristina Nuno, Substitute Yard Supervisor, effective 5/11/23

Item "b" – Transfers

Certificated Management

- Dorian Cronk, from Learning Director, Wilson, to Learning Director, Richmond, effective 7/1/23
- Carin DeLaTorre, from Learning Director, Roosevelt, to Learning Director, Kennedy, effective 7/1/23
- Cristy Goins, from Learning Director, Kennedy, to Learning Director, Woodrow Wilson, effective 7/1/23
- Miranda Mendoza-Robinson, from Learning Director, Richmond, to Learning Director, Roosevelt, effective 7/1/23

Item "c" – Promotions

Certificated Management

• Leslie Marain, from School Psychologist – 8.0 hrs., Special Services, to Program Specialist – Special Education – 8.0 hrs., Special Services, effective 7/1/23

Item "d" -Resignations

Classified

- Diego de Alba, READY Site Lead 5.0 hrs., King, effective 6/30/23
- Xavier Garcia, Alternative Education Program Aide 5.5 hrs., Community Day School, effective 5/1/23
- Fernando Martinez, READY Program Tutor 4.5 hrs., Jefferson, effective 6/2/23
- Judie Morgan, Yard Supervisor 2.5 hrs., Kennedy, effective 6/2/23
- Rosa Rios de Gonzalez, Substitute Food Service Worker I, effective 1/12/23

Certificated

Nadia D'Agostino, Teacher, Wilson, effective 6/2/23

Retirement

Kristi Bachman, Teacher, JFK, effective 6/2/23

Item "e" -

Name

School

Volunteers Salomon Pina Washington

Dulce Ambrocio

Wilson

Item "e" - MOU Consider approval of an Internship Memorandum of Understanding between California with California State University, Fresno and Hanford Elementary School District

State University Fresno

Authorize agreement to enter into a Memorandum of Understanding between Hanford Elementary School District and California State University, Fresno regarding the placement of student teachers for 2023-24 school year.

FINANCIAL

KCOE -Classroom Lease

a) Trustee Garcia made a motion to approve the classroom lease agreement with Kings County Office of Education for the 2023-2024 fiscal year. Trustee Garner seconded: motion carried 5-0:

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

Legal Contracts b) Trustee Garcia made a motion to approve legal contracts for the 2023-2024 fiscal year. Trustee Garner seconded; motion carried 5-0:

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

Kings County Treasurer's Quarterly Report

c) Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Hernandez seconded; motion carried 5-0:

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

Resolution #30-d) Trustee Garcia made a motion to adopt the Resolution #30-23 Commitment of Fund Balance. Trustee Hernandez seconded; motion carried 5-0: 23

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

Adjournment

There being no further business, President Revious adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Joy C. Gabler, Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Lupe Hernandez, Clerk