

Hanford Elementary School District
Minutes of the Regular Board Meeting
June 14, 2023

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 14, 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.

HESD Managers Present 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 54957

Open Session Trustees returned to open session at 6:13 p.m.

Case #23-39 Trustee Hernandez moved to accept the Findings of Facts and expel Case #23-39 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 June 12, 2023. Parents may apply for readmission on or after December 15, 2023. Trustee Garner seconded; motion carried 5-0:

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

Case #23-34, #23-37 & #23-38 Trustee Hernandez moved move to accept the Findings of Facts expel Case #23-34, #23-37, and #23-38 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 June 12, 2023. Parents may apply for readmission on or after June 2, 2023. Trustee Strickland seconded; motion carried 5-0:

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

Case #23-36 Trustee Hernandez moved move to accept the Findings of Facts expel Case #23-36 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 June 12, 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 5-0:

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

Case #23-40 No action was taken on Case #23-40.

Personnel No action was taken by the Board.

PUBLIC HEARING: LCAP At 6:16 p.m. President Revious opened the Public Hearing: Hanford Elementary School District Local Control Accountability Plan (LCAP).

Robert Heugly, Director of Program Development, Assessment & Accountability, presented a PowerPoint on the LCAP. He listed the educational partners that were consulted as part of the LCAP development process. He then reviewed the five LCAP goals:

1. Students will receive a broad educational program that includes English language arts, mathematics, science, history, visual and performing arts, and physical education.
2. All students will make progress toward proficiency on the state adopted standard, and English learners will make progress learning and English language.
3. The district will support teachers and staff with professional development, training, and collaboration time.
4. Students will learn in a safe, well-maintained school where they are supported, engaged, and connected to their school.
5. Communication between schools and home will be regular and meaningful.

After reviewing each goal, Robert shared how the District is meeting each goal. The LCAP will be brought back next Board meeting for approval.

President Revious called for questions from the public, there being none the Public Hearing was closed at 6:28 p.m.

PUBLIC HEARING: 2023-2024 HESD Budget At 6:29 p.m. President Revious opened the Public Hearing: 2023-2024 Hanford Elementary School District Budget.

David Endo, Chief Business Official, shared a PowerPoint on the 2023-2024 Budget. He stated enrollment has fallen 407 from 2019-20 and our average daily attendance (ADA) decreased 601 from 2019-20. Due do COVID and the State funding us at

2019-20 ADA for 3 years we haven't seen the decrease. We will be funded at 2022-23 enrollment that is estimated at 5,685. A districtwide P-2 ADA trends graph showed not great enrollment and attendance, with a \$3.7 million LCFF difference. The general fund revenue assumptions showed 5,491 general fund funded ADA, 8.22 % LCFF COLA, and a 3.42% decrease in LCFF funded ADA, that does not look great. We still have COVID money that will carry us through this year, the problem is next year. Hopefully we see an increase in enrollment and attendance for a softer landing. The general fund revenue graph showed we get 78% of our funding from LCFF. The major components of general fund revenues were reviewed, highlighting 3 of them are only one time funding: ESSER III, ESSER III, LLM, and ELO Grant. We have about 59 positions funded with ESSER/ELO funds that expire in September of 2024. The general fund expenditures graph was reviewed showing 78.8% of our general fund budget is salaries. The general fund budget comparison, where funds are budgeted, districtwide P-2 ADA trends multi-year projection graph, and the multiyear projection assumptions were reviewed. The budgeted fund is balanced on justifications, and money we do have. We are required by the State to keep 3%, anything over we must justify. The cafeteria fund is very healthy. Other HESD funds look good. What we can look forward to was reviewed and highlighted that a fiscal cliff is here, Legislative Analyst's Office estimates a State deficit of \$6.2 billion, \$4.5 million in cuts to Art, Music, Discretionary Grant and Learning Recovery Grant, ESSER funding expires in September of 2024, 2023-24 funded ADA projected to decline, over \$9.4 million one-time funding included in budget, and no salary increases are included in this budget. The less money we have the less things we can do. Trustee Strickland stated he doesn't want anyone losing their jobs. David stated we are not there yet. We are okay this year. We have plans but nothing is on paper, there are other things we can do that are not as painful. It's a work in progress.

President Revious called for questions from the public, there being none the Public Hearing was closed at 6:56 p.m.

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments

None

Board and Staff Comments

Joy Gabler, Superintendent, stated the HESD summer program is up and running at Monroe, Lee Richmond, Martin Luther King Jr, and John F. Kennedy Jr High. Jill Rubalcava & Jill's team did an outstanding job in developing our summer program and getting it up and running. Karen McConnell & Jennifer Bays contributed through the development of Extended School Year for our Special Education students and the READY part of the day. The students are having a great time.

Requests to Address the Board

None

Dates to Remember

President Revious reviewed dates to remember: Holiday-Juneteenth – June 19th;
Regular Board Meeting – June 28th.

CONSENT ITEMS

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

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

Trustee Garcia then made a motion to approve consent items "a" through "d".
Trustee Strickland 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 19, 2023; May 26, 2023 and June 2, 2023.
- b) Approve minutes of Regular Board Meeting held on May 24, 2023.
- c) Interdistrict transfers as recommended.
- d) Donation of school items for homeless/foster students from Paula Huntley.

INFORMATION ITEMS

PAC

- a) Robert Heugly, Director of Program Development, presented for information a report from the District Parent Advisory Committee from the meeting held on May 16, 2023. The superintendent concurs with the recommendations made by the PAC. The PAC recommended the approval of the changes to the School Family Compact and that the Board approve the LCAP.

DELAC

- b) Lucy Gomez, Director of Curriculum, presented for information a report from the District English Learner Advisory Committee from the meeting held on May 18, 2023. The superintendent concurs with the recommendations made by DELAC. The DELAC recommended approval of the School Family Compact, trainings for parents that align with the 'Parent Promises' listed on the School Family Compact and that the Board approve the LCAP.

CA School Dashboard Local Indicators

- c) The California School Dashboard Local Indicators will be tabled for next Board meeting.

- AR 5144.1** d) Jason Strickland, Director of Child Welfare and Attendance, presented for information the revised Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process.
- AR 5144.2** e) Jason Strickland, Director of Child Welfare and Attendance, presented for information the revised Administrative Regulation 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities).

BOARD POLICIES AND ADMINISTRATION

- Award Bid for Lincoln & Monroe** a) Trustee Garcia made a motion to award bid for the Lincoln Classrooms & Monroe Kitchen Roofing Project. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- HVAC at JFK** b) Trustee Strickland made a motion to approve the architectural services with Mangini Associates for the HVAC upgrade in the administration and kitchen buildings at JFK. Trustee Garcia seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- HVAC at JFK** c) Trustee Garcia made a motion to approve the architectural services with Mangini Associates for the HVAC upgrade in the classroom wing at JFK. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Fresno State** d) Trustee Strickland made a motion to approve the consulting services agreement with California State University, Fresno Foundation to provide Parent University Virtual Modules. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

TCOE

- e) Trustee Garcia made a motion to approve the Memorandum of Understanding with Tulare County Office of Education/Migrant Program Region VIII Model B District. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

HB3 Literacy

- f) Trustee Garcia made a motion to approve the consultant contract for professional development and coaching with HB3 Literacy. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

CSEA's Initial Proposal

- g) Trustee Garcia made a motion to approve the California School Employee Association's (CSEA's) Initial Proposal for a Successor Agreement between HESD and CSEA. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

District's Initial Proposal

- h) Trustee Garcia made a motion to approve the District's Initial Proposal for a Successor Agreement between HESD and CSEA. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

SARB Agreement

- i) Trustee Strickland made a motion to approve the SARB agreement with KCOE for the 2023-24 school year. 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 Hernandez seconded; the motion carried 5-0:

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

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

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

Item "a" – Employment

The following items were approved:

Certificated, effective 8/10/2023

- Gage Dominguez, Intern Teacher, Probationary
- Alyssa Hope, Teacher, Probationary

Classified

- Ezequiel Arroyo, Custodian II – 8.0 hrs., Wilson, effective 5/16/23
- Savina Magana, Special Education Aide – 5.0 hrs., Washington, effective 8/15/23
- Marco Rios Rodriguez, Groundskeeper II – 8.0 hrs., DSF-Grounds, effective 5/15/23

Classified Temps/Subs

- Martha Estrada, Substitute READY Program Tutor, effective 5/19/23
- Ileanna Molina, Substitute Food Service Worker I/II, effective 5/18/23
- Erica Tijero, Substitute Yard Supervisor, effective 5/25/23

Temporary Out of Class Assignment

- Sherman Royal, from Custodian II – 8.0 hrs., District Office, to lead Custodian – 8.0 hrs., Simas, effective 3/28/23-3/31/23

Lateral Change of Position

- Leah Blanco, from Educational Tutor (K-8) – 4.5 hrs., Monroe, to Paraprofessional (TK/K) – 7.0 hrs., Monroe, effective 8/15/23
- Karla Magana, from Educational Tutor (K-8) – 4.5 hrs., Simas, to Paraprofessional (TK/K) – 7.0 hrs., Simas, effective 8/15/23
- Audussie Martinez, from Educational Tutor (K-8) – 4.5 hrs., Washington, to Paraprofessional (TK/K) – 7.0 hrs., Washington, effective 8/15/23
- Katie Reid-Eckert, from Special Educational Aide – 5.0 hrs., to Paraprofessional (TK/K) – 7.0 hrs., King, effective 8/15/23

Item "b" – Transfers

Administrative Transfer

- Aureliano Arroyo, from Custodian II – 8.0 hrs., Wilson to Custodian II – 8.0 hrs., Washington, effective 5/16/23

- Jessieca Vallin, from Special Circumstances Aide – 5.75 hrs., Wilson to Special Circumstances Aide – 5.75 hrs., Simas, effective 8/15/23

Voluntary Transfer

- Janice Deloza, from Bilingual Clerk Typist II – 8.0 hrs., Monroe, to Bilingual Clerk Typist II – 8.0 hrs., Roosevelt, effective 8/1/23

Item "c" – Promotions

Classified

- Nancy Acosta, from Special Education Aide – 5.0 hrs., Jefferson, to Library Media Technician – 8.0 hrs., Jefferson, effective 8/1/23
- Bernice Meraz, from READY Program tutor – 4.5 hrs., Roosevelt, to Special Education Aide – 5.0 hrs., Hamilton, effective 8/15/23

Item "d" – Classified Staff Summer Programs

Elementary Summer Program

- Melissa Acosta, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Abel Aguilar, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- April Allen, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Danna Bailey, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Paul Borges, Substitute Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Jessica Bravo, Student Specialist – 8.0 hrs., Richmond, effective 6/12/23-6/30/23
- Kristin Brieno, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Rylyn Burnett, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Emily Bush, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Cassandra Bustamante, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Britney Caetana, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Monique Cantu, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Elizabeth Chavez, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Baylee Chrisman, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Diego De Alba, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Melissa Escobar, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Maria Flores, Bilingual Clerk Typist II – 8.0 hrs., Kennedy, effective 6/12/23-6/30/23
- Mayra Garcia, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Tania Garcia, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Lilly Goins, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23

- Julie Gonzales, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Marissa Gonzales, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Lizette Gutierrez, Bilingual Clerk Typist II – 8.0 hrs., King, effective 6/12/23-6/30/23
- Yara Gutierrez, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Yvonne Hernandez, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Giovanni Herrera, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Sierra Hilyard, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Alisa Hout, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Elizabeth Jackson, Licensed Vocational Nurse – 8.0 hrs., Kennedy, effective 6/9/23-6/30/23
- Savannah Juarez, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/21/23
- Jarrod King, Student Specialist – 8.0 hrs., King, effective 6/12/23-6/30/23
- Michael Leon, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Adrianna Luna, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Alayah Mendoza, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Hector Mendoza, Substitute Custodian – hours vary, DSF-Custodial Service, effective 6/12/23-6/30/23
- Anadalila Mendoza Martinez, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Alize Moreno, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/27/23
- Crystal Moreno, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Marcilina Ocampo, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Kristi Ochoa, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Carolina Ortega de Garcia, Bilingual Clerk Typist II – 8.0 hrs., Monroe, effective 6/12/23-6/30/23
- Jannette Perez, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Carlos Perez-Reyna, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- LydiaKeren Ramirez, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Dana Raulino, Bus Driver – hours vary, Transportation, effective 6/8/23-6/30/23
- Stephen Reyes, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Maria Rodriguez, Bilingual Clerk Typist II – 8.0 hrs., Richmond, effective 6/12/23-6/30/23

- Mayra Rodriguez Delgado, Substitute Custodian I – hours vary, DSF-Custodial Services, effective 6/12/23-6/30/23
- Andrea Rodriguez, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Alicia Sanchez, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Veronica Sanchez, Bus Driver – hours vary, Transportation, effective 6/12/23-6/30/23
- Sandra Solorio, Licensed Vocational Nurse – 8.0 hrs., Richmond, effective 6/8/23-6/30/23
- Maddison Tomey, READY Program Tutor – 5.5 hrs., Richmond, effective 6/8/23-6/30/23
- Natasha Treviño, Bus Driver – hours vary, Transportation, effective 6/9/23-6/30/23
- Hanna Valdez, READY Program Tutor – 5.5 hrs., King, effective 6/8/23-6/30/23
- Brenn Vallin, READY Program Tutor – 5.5 hrs., Richmond, effective 6/22/23-6/30/23
- Rachelle Vasquez, Student Specialist – 8.0 hrs., Monroe, effective 6/12/23-6/30/23
- Silvia Villegas-Esteves, READY Program Tutor – 5.5 hrs., Monroe, effective 6/8/23-6/30/23
- Daisy Wallace, Licensed Vocational Nurse (Bilingual) – 8.0 hrs., Monroe, effective 6/8/23-6/30/23
- Norma Zuniga, Licensed Vocational Nurse (Bilingual) – 8.0 hrs., King, effective 6/9/23-6/30/23

Seamless Summer Meal Program at Kennedy, King, Monroe, Richmond and Food Services

- Carrie Canada, Food Service Worker I – 4.0 hrs., King, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Corina Carrera, Cook/Baker – 5.0 hrs., Food Services, effective 6/12/23-6/21/23
- Veronica Grever, Food Service Worker I – 4.0 hrs., Monroe, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Ruby Hernandez, Food Service Worker I – 4.0 hrs., Kennedy, effective 6/12/23-6/16/23 and 1.75 hr., effective 6/20/23-6/30/23
- Citlali Jimenez Garcia, Food Service Worker I – 4.0 hrs., King, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Veronica Leach, Food Service Worker I – 4.0 hrs., Richmond, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Korin Lopez, Food Service Worker I – 4.0 hrs., Richmond, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Norma Navarrete Navarro, Food Service Worker I – 4.0 hrs., Monroe, effective 6/12-6/30/23 and 2.25 hrs., effective 7/3/23-7/28/23
- Wendy Santimore, Cook/Baker – 5.0 hrs., Food Services, effective 6/22/23-6/30/23
- Rosa Temores, Food Service Worker I – 1.75 hrs., Kennedy, effective 6/20/23-6/30/23

Extended School Year Program

- Tia Cooper, Special Circumstances Aide – 5.0 hrs., Monroe, effective 6/12/23-6/30/23
- Andrice Dean, Special Education Aide – 5.0 hrs., King, effective 6/9/23-6/30/23

- Kimberly Milbrodt, Special Education Aide – 5.0 hrs., Monroe, effective 6/8/23-6/30/23
- Diana Romero, Special Education Aide – 5.0 hrs., King, effective 6/8/23-6/30/23
- Jessieca Vallin, Special Education Aide – 5.0 hrs., Richmond, effective 6/12/23-6/30/23
- Alison Vidal, Special Education Aide – 5.0 hrs., Monroe, effective 6/8/23-6/30/23

**Item "e" –
Resignations**

Classified

- Dominic Gomes, Substitute Custodian I, effective 1/20/23
- Anahi Linan, Substitute Yard Supervisor, effective 6/2/23
- Diego Lopez, Substitute Custodian I, effective 3/13/23
- Savina Magana, Yard Supervisor – 3.5 hrs., King, effective 6/2/23
- Brayden Milam, READY Program Tutor – 4.5 hrs., effective 6/2/23
- Sydra Montes, Substitute READY Program Tutor, effective 2/7/23
- Sandra Romero Aguilar, Substitute READY Program Tutor, effective 5/25/23

Certificated

- Amy L. Neumann, Teacher, Hamilton, effective 6/2/23

FINANCIAL

School Services of CA

- a) Trustee Strickland made a motion to approve the contract with School Services of California for the 2023-2024 fiscal year. Trustee Garcia 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 7:09 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk