

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 18, 2020

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 18, 2020 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Strickland called the meeting to order at 5:32 p.m. Trustee Garcia, Hernandez and Revious were present. Trustee Garner was absent.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Doug Carlton, David Endo, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava and Jay Strickland.

Public Hearing: SitemlogIQ At 5:32 p.m. President Strickland opened the Public Hearing: Resolution #16-21: Approval of the Facility Solutions Agreement Between HESD and SitemlogIQ.

David Endo, Chief Business Official, stated it's a requirement to have a public hearing for comments regarding the agreement and to show our savings throughout the years. This agreement is contingent upon the District getting 0% interest on the loan. This will allow for solar parking shade structures at Simas Elementary, Monroe Elementary and Martin Luther King Elementary.

President Strickland called for questions from the public, and there being none the Public Hearing was closed at 5:35 p.m.

Public Comments None

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember President Strickland reviewed dates to remember: Parent Teacher Conference – November 23rd and 24th; Thanksgiving Break – 25th to 27th; Annual Organizational Meeting – December 16th.

CONSENT ITEMS

Trustee Revious 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 Revious 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 October 23, 2020; October 30, 2020 and November 6, 2020.
- b) Minutes of the Regular Meeting held on October 28, 2020 and Special Board Meeting held November 2, 2020.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

Monthly Financial Report 7/1/20 – 10/31/20

- a) David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2020 – 10/31/2020.

HESD Reopening Update

- b) Joy Gabler, Superintendent, presented for information the HESD Reopening Update. Superintendent Gabler shared Kings County Tier Status and details on the phased-in reopening of HESD Schools. Students returned to campus on November 9th and by November 30th all HESD students that requested to return in person will be back at school. Additionally, information was shared on the number of in-person and distance learning classes that were formed in order to reopen along with the Health Protocols the District is following when students present with symptoms or staff/students test positive for COVID-19 were reviewed.

BOARD POLICIES AND ADMINISTRATION

CSEA Agreement

- a) Trustee Garcia made a motion to approve the negotiated successor agreement with the California School Employees Association (CSEA), Chapter #344. Trustee Revious 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 “f” together.
Trustee Revious 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 "f".
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***

Certificated

- Zachary Martin, Teacher, King, Probationary, effective 11/18/20

Classified

- Meztli Curiel, Bilingual Clerk Typist II – 5.0 hrs., Monroe, effective 10/23/20
- Ruth Hernandez, Licensed Vocational Nurse – 6.0 hrs., Washington, effective 11/5/20
- Veronica Sanchez, Bus Driver – 4.5 hrs., Transportation, effective 10/20/20

Temporary Employees/Substitutes

- Brooks Brockett, Substitute Custodian, effective 10/16/20
- Carolina Munoz Gomez, Substitute Special Education Aide, Special Circumstance Aide, Yard Supervisor and READY Program Tutor, effective 10/16/20
- Olga Ramirez, Substitute Yard Supervisor and Translator: Oral Interpreter and Written Translation, effective 11/4/20

***Item "b" –
Resignations***

- Nancy Coon, Substitute Alternative Education Aide, Instructional Aide, Special Education Aide, Clerk Trainee and READY Program Tutor, effective 9/23/19
- Isabel Amado Leal, READY Program Tutor – 4.5 hrs., Jefferson, effective 10/20/20
- Gary Norris, Lead Custodian – 8.0 hrs., Roosevelt, effective 10/30/20

***Item "c" – More
Hours***

- Carrie Canada, Yard Supervisor, from 2.5 hrs. to 3.5 hrs., Roosevelt, effective 10/6/20
- Valarie Casarez, Yard Supervisor, from 1.0 hrs. to 2.0 hrs., Roosevelt, effective 10/15/20
- Joyce Martinez, Yard Supervisor, from 2.5 hrs. to 3.5 hrs., Washington, effective 11/2/20

***Item "d" –
Reclassification***

- Paul Borges, from Bus Driver/Service Worker – 8.0 hrs., (Range 10) to Bus Driver/Mechanic – 8.0 hrs., (Range 13), Transportation/DSF, effective retroactive to 7/1/19

**Item "e" –
Salary/Wage
Schedules for
2020-2021**

- Management/Professional Specialist/Confidential Salary Schedule
- Classified Substitute/Temporary Wage Schedule

**Item "f" – Job
Descriptions**

- Account Technician II – Accounts Payable (revised)
- Administrative Secretary I (revised)
- Administrative Secretary II (revised)
- Bus Driver (revised)
- Bus Driver/Mechanic (new)
- Bus Driver/Service Worker Addendum (revised)
- Dispatcher (revised)
- Lead Mechanic (revised)
- Mechanic (revised)

FINANCIAL

Resolution #16-21 a) Trustee Garcia made a motion to adopt the #16-21, approval of the Facility Solutions Agreement between the HESD and SitelogIQ. Trustee Revious seconded; motion carried 4-0:

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

**Kings County
Treasurer's
Quarterly
Report**

b) Trustee Garcia made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Revious seconded; motion carried 4-0:

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

**1st Interim
Report**

David Endo, Chief Business Official, presented a PowerPoint presentation. He stated this is the first report in the fiscal year. It's it through October 31st. Due to COVID we aren't tracking average daily attendance (ADA). Our funding this year is based on 2019-20 ADA and some funding for foster students, free and reduced students, and English learners. He shared a chart showing District census enrollment and stated there is a large decline from last year's enrollment numbers. We are concerned but hope it is linked to COVID because it can affect us next year. David then shared LCFF funding over the years and enrollment trends chart. The chart shows 2019-20 we had an enrollment number of 5930, this year at 5697 and next few years projections and he stated that is not where we want to be. He then reviewed the general fund budget comparison reflecting the largest changes like the solar project. David also shared the other HESD funds, the multi-year projection assumptions and the multiyear projection. David also talked about the things we can look forward to are: enrollment was down 231 students from prior year, the ADA is not reported this

year, funding is projected to flat, projected step/column increases and pension increases will have a dramatic impact on operating budgets.

- c) Trustee Garcia made a motion to approve the the 1st Interim Report. Trustee Revious seconded; motion carried 4-0:
 - Garcia – Yes
 - Garner – Absent
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

LCFF Budget Overview for Parents

- d) Trustee Garcia made a motion to approve the LCFF Budget Overview for Parents (BOP). Trustee Revious seconded; motion carried 4-0:
 - Garcia – Yes
 - Garner – Absent
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- Resolution #15-21** e) Trustee Revious made a motion to adopt the #15-21: 20-21 Budget revisions-1st interim. Trustee Hernandez seconded; motion carried 4-0:
 - Garcia – Yes
 - Garner – Absent
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

FUTURE ITEMS

Annual Organizational Meeting

- a) Trustee Revious made a motion to approve the date for the Annual Organizational Meeting for December 16, 2020. Trustee Garcia seconded; motion carried 4-0:
 - Garcia – Yes
 - Garner – Absent
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

Adjournment

There being no further business, President Strickland adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved: Robert "Bobby" Garcia
~~Greg Strickland, President~~
Robert Garcia

Lupe C. Hernandez
~~Tim Revious, Clerk~~
Lupe Hernandez