# Hanford Elementary School District Minutes of the Regular Board Meeting February 28, 2024

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 28, 2024, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

President Strickland called the meeting to order at 5:30 p.m. Trustee Garcia and Revious were present. Trustee Garner and Trustee Hernandez were absent.

Present

**HESD Managers** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, David Endo, Javier Espindola, Ramiro Flores, Amy Fochetti, Matt Gamble, David Goldsmith, Robert Heugly, Rick Johnston, Jennifer Levinson, Jaime Martinez, 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

**Open Session** 

Trustees returned to open session at 5:45 p.m.

Case# 24-01

Vice-President Garcia moved to revoke readmission for Case #24-01 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after June 7, 2024. Trustee Revious seconded; motion carried 3-0:

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

#### PRESENTATION, REPORTS AND COMMUNICATIONS

**Public** Comments

Comments

None

Board and Staff Vice-President Garcia thanked April Silva and Jody Patton on behalf of the Board for the School Board Appreciation dinner. He stated it was good dinner and they had the opportunity talk. Both have a main goal in common, what is best for the kids. President Strickland agreed.

Requests to Address the Board

None

#### Dates to Remember

President Strickland reviewed dates to remember: March 25<sup>th</sup> to April 1<sup>st</sup> – Spring Break.

# Student Highlight

Woodrow Wilson Junior High School – 8th grade Boys Basketball Team – Yosemite Athletic League Champions & two years undefeated. Joy Gabler, Superintendent, introduced Matt Gamble, Principal of Woodrow Wilson, and Rick Johnston, Athletics Director, who presented the boys and Coach Kelvin with sweaters, certificates, and a plague. Matt Gamble congratulated the boys and Coach Kelvin on the amazing work they did both seasons.

Public Hearing At 5:58 p.m. President Strickland opened the Public Hearing: Developer Fee Study and the Increase of the Statutory School Fee.

> David Endo, Chief Business Official, stated this public hearing is to give the public the opportunity to give input on the increase in the statutory school facility fee on new residential and commercial/industrial developments. The study justifies the increase. The adjusted fee is \$5.17 per square foot for residential development and \$0.84 for commercial development. Later in the meeting a resolution will be approved to adopt the study and increases in fee.

President Strickland called for questions from the public, there being none the Public Hearing was closed at 6:00 p.m.

#### CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "c" together. Trustee Revious seconded; motion carried 3-0:

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

Trustee Garcia then made a motion to approve consent items "a" through "c". Trustee Revious seconded; motion carried 3-0:

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

The items approved are as follows:

- a) Warrant listings dated February 9, 2024; February 14, 2024 and February 16, 2024.
- b) Minutes of the Regular Board Meeting held on February 14, 2024.
- c) Interdistrict transfers as recommended.

#### **INFORMATION ITEMS**

# Update and LCFF BOP

- LCAP Mid-Year a) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the LCAP Mid-Year Update and LCFF BOP. He presented a PowerPoint and highlighted: the LCFF Budget Overview for Parents, the expenditures, because it's a mid-year update some outcomes are unknown, some are in progress. Robert then reviewed each LCAP Goal, its mid-year outcome and action.
  - Goal 1 Students will receive a broad educational program that includes English language arts, mathematics, science, history, visual and performing arts, and physical education.
  - Goal 2 All students will make progress toward proficiency on the state adopted standards and English learners will make progress learning the English language.
  - Goal 3 The district will support teachers and staff with professional development, training, and collaboration time.
  - Goal 4 Students will learn in a safe, well-maintained school where they are supported, engaged, and connected to their school.
  - Goal 5 Communication between schools and home will be regular and meaningful.

#### PAC

- b) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the District Parent Advisory Committee for the meeting held on February 6, 2024. The following was highlighted:
  - The Superintendent supports the recommendation of continuing, and expanding, if possible, Parent Workshops with a focus on math, including homework help.
  - The Superintendent supports the recommendation regarding including how-to links to videos and/or instructions that breaks down math steps and How-To's for current and upcoming math skills including a monthly/guarterly math how to guide for parents to help their child at home.
  - The Superintendent supports the recommendation of having a beginning of the year informational videos on how to use ParentVue and ParentSquare.
  - The Superintendent supports the recommendation of having periodic reminders sent out to parents about the HESD Public Website that highlights parent resources.
  - The Superintendent supports the recommendation for Junior High students of looking into Study Trips that inspire and open the mind such as visiting places that specialize in Technology, Robotics, Coding, etc., looking into opportunities to have students partake in college preparation classes or events, and looking into providing financial literacy classes to students.

#### **DELAC**

- c) Robert Heugly, Director of Program Development, Assessment & Accountability, presented for information the District English Learner Advisory Committee for meeting held on February 8, 2024. The following was highlighted:
  - The Superintendent supports the recommendation to approve the Consolidated Application for funding.

- The Superintendent supports the recommendation to continue to ensure that English Learners are provided with both designated and integrated English Language development instruction.
- The Superintendent supports the recommendation to continue to provide professional development that: deepens staffs' understanding of the English Language Development Standards and academic implications across subject areas and emphasize students' use of academic English across academic subjects.
- The Superintendent supports the recommendation to expand parent academies and include math parent training for upper grade students.
- The Superintendent supports the recommendation to provide mandatory written notifications for quardians and parents.

# **Financial** Report

d) David Endo, Chief Business Official, presented for information the monthly financial report for the period of 07/01/2023-01/31/2024. The report has been updated to reflect last revision and everything is going according to plan.

#### **BOARD POLICIES AND ADMINISTRATION**

#### Resolution# 18-24

a) Trustee Strickland made a motion to adopt Resolution #18-24: Regarding Absent Board Member Compensation – T. Revious. Trustee Garcia seconded; motion carried 3-0:

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

# Safety Plan

Comprehensive b) Trustee Garcia made a motion to adopt the Comprehensive Safety Plan. Trustee Revious seconded; motion carried 3-0:

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

### CA Coastal Commission

c) Trustee Revious made a motion to approve the grant from California Coastal Commission to Jefferson Academy in the amount of \$18,029.00 for 3rd grade students to research and learn about costal life. Trustee Garcia seconded; motion carried 3-0:

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

#### Gonzalez Architects

d) Trustee Garcia made a motion to approve the agreement with Gonzalez Architects for architectural and engineering services for parking lot expansion at Washington Elementary. Trustee Revious seconded; motion carried 3-0:

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

#### **HVAC at JFK**

e) Trustee Revious made a motion to award bid for HVAC replacements at John F Kennedy Jr High to Marko Construction. Trustee Garcia seconded; motion carried 3-0:

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

# **New Parking** Lot & Admin **Building at WW**

f) Trustee Garcia made a motion to award bid for new parking lot, bus lane, parent drop off lane and administrative building at Woodrow Wilson Jr High to Ardent General. Trustee Revious seconded; motion carried 3-0:

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

# **Computers**

Student Laptop q) Trustee Revious made a motion to approve conducting a formal public bid process for the purchase of student laptop computers. Trustee Garcia seconded; motion carried 3-0:

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

### BP 5131.9

h) Trustee Revious made a motion to approve the revised Board Policy 5131.9 -Academic Honesty. Trustee Garcia seconded; motion carried 3-0:

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

#### BP 6154

Trustee Revious made a motion to approve the revised Board Policy 6154 – Homework/Makeup Work. Trustee Garcia seconded; motion carried 3-0: Garcia - Yes

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

#### **BP/AR 0460**

 j) Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 0460 – Local Control Accountability Plan. Trustee Revious seconded; motion carried 3-0:

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

#### **BP 0500**

k) Trustee Revious made a motion to approve the revised Board Policy 0500 – Accountability. Trustee Garcia seconded; motion carried 3-0:

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

#### **BP 0520**

 Trustee Garcia made a motion to approve the revised Board Policy 0520 – Intervention in Underperforming Schools. Trustee Revious seconded; motion carried 3-0:

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

#### AR 1312.3

m) Trustee Garcia made a motion to approve the new Administrative Regulation 1312.3 – Uniform Complaint Procedures. Trustee Revious seconded; motion carried 3-0:

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

### **BP/AR 6020**

n) Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 6020 – Parent Involvement. Trustee Revious seconded; motion carried 3-0:

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

#### **BP/AR 1330**

o) Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 1330 – Use of School Facilities. Trustee Revious seconded; motion carried 3-0:

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

#### **AR 7140**

p) Trustee Garcia made a motion to approve the revised Administrative Regulation 7140 – Architectural and Engineering Services. Trustee Revious seconded; motion carried 3-0:

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

#### **PERSONNEL**

Trustee Garcia made a motion to take Personnel items "a" through "d" together. Trustee Revious seconded; the motion carried 3-0:

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

Trustee Garcia then made a motion to approve Personnel items "a" through "d". Trustee Revious seconded; the motion carried 3-0:

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

The following items were approved:

# Item "a" – Employment

# Classified

- Abigail Olguin-Serna, Substitute Telephone Clerk 8.0 hrs., Human Resources, effective 2/13/24
- Mia Welsh, READY Program Tutor 4.5 hrs., Washington, effective 2/13/24 Classified Temps/Subs
  - Arlet Alatorre, Substitute Special Circumstances Aide, effective 2/13/24
  - Zelante Mims, Substitute Yard Supervisor, effective 2/15/24
  - Myles Picazo, Substitute Yard Supervisor, effective 2/5/24
  - Claudia Tapia, Athletic Coach, effective 3/5/24

#### **Short Term Classified**

 Maribel Solorzano Medel, Short-Term Yard Supervisor – 3.5 hrs., Richmond, effective 2/13/24 – 4/5/24

# <u>Employment and Certification of Temporary Athletic Team Coaches pursuant to Title 5</u> CCR 5594

- Juan Botello, 4-6th Girls Track, King, effective 3/1/24 5/2/24
- Claudia Tapia, 4-6th Boys Track, Washington, effective 3/5/24 5/2/24

# Item "b" — Resignations

#### Classified

- Hailey Belton, READY Program Tutor 4.5 hrs., Lincoln, effective 2/16/24
- Jessica Castro, Substitute Telephone Clerk 8.0 hrs., Human Resources, effective 1/19/24
- Baylee Chrisman, Educational Tutor, K-8 4.5 hrs., Simas, effective 1/25/24
- Ariana De Soto, READY Program Tutor 4.5 hrs., Richmond, effective 2/16/24
- LeAnna Mattos, Yard Supervisor 3.0 hrs., Wilson, effective 2/16/24
- Maya Mendez, READY Program Tutor 4.5 hrs., Washington, effective 2/9/24

### Item "c" --Leave of Absence

- Jaqueline Huerta, Teacher on LOA, effective 2024-25 school year, child rearing
- Julee Pires, Teacher, effective 2024-25 school year, child rearing

# Item "d"-Volunteers MOU

NameSchoolAddie BarrazaHamiltonNancy CisnerosHamiltonRobert GoforthHamiltonSherry LoganHamiltonAnalisa ViramontesHamiltonVanessa WilliamsHamilton

Erika Diaz Jefferson/Monroe Jasmine Perez Kennedy/Washington

Irene Arrequin Lincoln Sheccid Solis Monroe Crystal Vargas Monroe **Dolores Davis** Simas Davilyn Estrada Simas Simas **Daniel Haley** Mishaelynn Stephens Simas Roysbel Marguez Washington Martha Villafan-Torres Washington Kristina Zepeda Washington

### **FINANCIAL**

# Resolution #16-24

a) Trustee Revious made a motion to adopt Resolution #16-24: which adopts the Developer Fee Justification Study and Increase the Level 1 Fee. Trustee Garcia seconded; motion carried 3-0:

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

# Building Fund (Measure U)

b) Trustee Garcia made a motion to approval of the Building Fund (Measure U) Financial and Performance Audit Report. Trustee Revious seconded; motion carried 3-0:

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

# Kings County Treasurer's Quarterly Compliance Report

c) Trustee Revious made a motion to approval the Kings County Treasurer's Quarterly Compliance Report with an interest rate of 2.4612%. Trustee Garcia seconded; motion carried 3-0:

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

# Adjournment

There being no further business, President Strickland adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Greg Strickland, President

Lupe Hernandez, Clerk