

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 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 Revious and Garcia were present. Trustee Garner and Hernandez were absent.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Kelley Bekedam, David Endo, Javier Espindola, Ramiro Flores, Amy Fochetti, Matthew Gamble, Robert Heugly, Jennifer Levinson, Jaime Martinez, 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

Open Session Trustees returned to open session at 5:47 p.m.

Case# 24-36 Vice-President Garcia moved to accept the Findings of Facts and expel Case #25-01 for the remainder of the 2024-2025 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on August 27, 2024. Vice-President Garcia further moved that the expulsion order be immediately suspended, and student may return to regular school in probationary status on a Behavior Conditions plan through June 6, 2025. Trustee Revious seconded; motion carried 3-0:

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

PRESENTATION, REPORTS AND COMMUNICATIONS

Public Comments None

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember

President Strickland reviewed dates to remember: Elementary Back-to-School Night – August 29th, Holiday-Labor Day – September 2nd; Regular Board Meeting – September 11th.

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 August 7, 2024; August 9, 2024; August 14, 2024 and August 16, 2024.
- b) Minutes of the Regular Board Meeting held on August 14, 2024.
- c) Donation of 48 student backpacks from First United Methodist Church to Martir Luther King Elementary.

INFORMATION ITEMS

Financial Report a) David Endo, Chief Business Official, presented for information the monthly 7/1/24 – 7/31/24 financial reports for the period of 07/01/2024 – 07/31/2024. He stated everything is going according to plan.

Notice of Completion b) William Potter, Director of Facilities and Operations, presented for information the Notice of Completion for John F. Kennedy Junior High Administration and Kitchen Replacement HVAC Project.

Facility Update c) William Potter, Director of Facilities and Operations, presented for information a Facility Update PowerPoint. He reviewed all the updates at each of HESD's sites along with Woodrow Wilson's current project.

BOARD POLICIES AND ADMINISTRATION

Resolution #08-25 a) Trustee Strickland made a motion to adopt Resolution #08-25: Regarding Absent Board Member Compensation – R. Garcia. Trustee Revious seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent

Hernandez – Absent
Revious – Yes
Strickland – Yes

- MOU - Sinclair** b) Trustee Revious made a motion to approve a Memorandum of Understanding with Sinclair Research Group to provide the Induction Program a complete program evaluation of the General Education and Education Specialist Teacher Induction programs for 2024-2025 school year. Trustee Garcia seconded; motion carried 3-0:

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

- MOU - Sinclair** c) Trustee Garcia made a motion to approve the Memorandum of Understanding with Sinclair Research Group to provide the Induction Program a complete program evaluation of the Clear Administrative Services Credential (CASC) Induction program for the 2024-2025 school year. Trustee Revious seconded; motion carried 3-0:

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

- TCOE** d) Trustee Garcia made a motion to approve the Plan of Work with Tulare County Office of Education to work with Jefferson Academy teachers to improve their knowledge and skills with regards to science. Trustee Revious seconded; motion carried 3-0:

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

- The Karate School** e) Trustee Garcia made a motion to approve a Consultant Contract with The Karate School – Evan Calhoun to provide Karate instruction to 1st and 2nd grade students in the READY Expanded Learning Program for the 2024-2025 school year. Trustee Revious seconded; motion carried 3-0:

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

- Bricks-4-Kidz** f) Trustee Garcia made a motion to approve a Consultant Contract with Bricks-4-Kidz to provide STEM alignment activities to Kinder – 2nd grade students in the

READY Expanded Learning Program for the 2024-2025 school year. Trustee Revious seconded; motion carried 3-0:

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

WW Admin Building Project g) Trustee Garcia made a motion to ratify change orders 1, 2 & 3 for the Woodrow Wilson Administration Building Project due to unforeseen conditions. Trustee Revious seconded; motion carried 3-0:

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

TK Building – Monroe h) Trustee Garcia made a motion to approve to solicit bids for construction of a new TK Building at Monroe Elementary. Trustee Revious seconded; motion carried 3-0:

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

MOU - HJUHS i) Trustee Garcia made a motion to Memorandum of Understanding with Hanford Joint Union High School regarding transportation services. Trustee Revious seconded; motion carried 3-0:

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

AR 1312.4 j) Trustee Revious made a motion to approve the revised Administrative Regulation 1312.4 – Williams Complaint Procedures. Trustee Garcia seconded; motion carried 3-0:

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

BP 1312.3 k) Trustee Garcia made a motion to approve the revised Board Policy 1312.3 – Uniform Complaint Procedures. 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 “e” 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 “e”.
Trustee Revious seconded; the motion carried 3-0:

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

Item “a” – Employment

The following items were approved:

Classified

- Sandra Acevedo, Bilingual Clerk Typist II – 8.0 hrs., Richmond, effective 8/5/24
- Cecilia Ayala, Yard Supervisor – 1.5 hrs., Wilson, effective 8/12/24
- Joshua Beuster, Yard Supervisor – 2.25 hrs., Hamilton, effective 8/12/24
- Hilary Carabajal, Special Education Aide – 5.0 hrs., Washington, effective 08/12/24
- Karen Bautista, READY Program Tutor – 4.5 hrs., Jefferson, effective 8/8/24
- Cristina Castorena, READY Program Tutor – 4.5 hrs., Lincoln, effective 8/7/24
- Shonda Colbert, READY Program Tutor – 4.5 hrs., Simas, effective 8/7/24
- Cheyenne Corona, READY Program Tutor – 4.5 hrs., Washington, effective 8/7/24
- Vanessa Corona, Yard Supervisor – 2.0 hrs., Monroe, effective 8/12/24
- Donna Duran, READY Program Tutor – 4.5 hrs., Jefferson, effective 8/7/24
- Mannylene Lababit, Special Education Aide – 5.0 hrs., Monroe, effective 8/12/24
- Sheila Medina Ramirez, Food Service Worker II – 2.5 hrs., Wilson, effective 8/9/24
- Adilene Ochoa, Yard Supervisor – 3.5 hrs., Lincoln, effective 8/12/24
- Krista Strickland, Special Education Aide – 5.0 hrs., Kennedy, effective 8/12/24

Classified Temps/Subs

- Aura Anderson, Substitute Alternative Education Program Aide and Special Circumstance Aide, effective 8/13/24
- Korin Lopez, Substitute Food Service Worker I, effective 8/13/24
- Gerardo Nuno-Valdivia, Substitute Yard Supervisor, effective 8/13/24

More Hours/Days

- Juan Botello, from Yard Supervisor – 2.75 hrs., Simas, to Yard Supervisor – 3.5 hrs., Simas, effective 8/12/24
- Amber McRoberts, from Yard Supervisor – 1.75 hrs., Monroe, to Yard Supervisor – 3.5 hrs., Monroe, effective 8/12/24

Short Term Classified

- Janeth Medina, Short-Term READY Program Tutor- 4.5 hrs., Hamilton, effective 8/13/24-9/27/24

***Item "b" –
Transfers***

Classified Admin Transfer

- Myra Guzman, from Special Circumstance Aide – 5.75 hrs., Richmond, to Special Circumstance Aide – 5.75 hrs., Hamilton, effective 8/12/24
- Tia Jones, from Special Circumstance Aide – 5.75 hrs., Wilson, to Special Circumstance Aide – 5.75 hrs., Hamilton, effective 8/21/24

Certificated Involuntary Transfers

- Cydne Anderson, from Kindergarten Teacher, King, to 2nd Grade Teacher, Richmond, effective 8/19/24
- Margarita Royal, from Kindergarten Teacher, Roosevelt, to TK Teacher, Roosevelt, effective 8/19/24

***Item "c" –
Athletic Coaches***

Employment and Certification of Temporary Athletic Team Coaches pursuant to Title 5 CCR 5594

- Joseph Hernandez, Jr. High Drum Coach, Kennedy and Wilson, effective 8/19/24-6/6/25

***Item "d" –
Resignations***

- Wendy Avila, Yard Supervisor – 3.5 hrs., Monroe, effective 6/7/24
- Lori Urrutia, Yard Supervisor – 3.5 hrs., Richmond, effective 6/7/24

***Item "e" –
Resolution
#07-25***

Adopt Resolution No. 07-25 – Teacher Assignment EC 44263

- Frederick Williams Jr., Elementary Physical Education Teacher

FINANCIAL

**Unaudited
Actuals
Financial
Report**

David Endo, Chief Business Official, presented a PowerPoint on the 2023-2024 Unaudited Actuals. He reviewed the highlights: unrestricted general funds have an ending balance of \$29.6 million, employees received a 10% salary increase, restricted general funds have an ending balance of \$25.0 million, \$8.1 million in Learning Recovery Emergency Block Grant that supported positions that were hired during the pandemic with COVID funds, enrollment grew by 48, and funded ADA at 5,500.44 but actual ADA was 5,281.57. David then reviewed the general fund budget comparison for the 2023-2024 2nd interim to the 2023-2024 unaudited actuals and the unrestricted and restricted general funds. The restricted is healthy, the unrestricted was over funded for ADA. He also reviewed other HESD district funds and said all are very healthy. Lastly he reviewed 'looking forward' to: Statewide fiscal emergency declared, 2024-25 State budget defers \$4 billion into 2025-26 (estimated to be \$3.8 million for HESD), 2024-25 budget clarified Expanded Learning Opportunities Program (ELOP), penalties and limited carryover to two years, 2024-25 funded ADA projected to decline 151 ADA is budgeted with the prior year ADA guarantee, all COVID funding expires on September 30, 2024, and over \$4.9 million of one-time funding included in the adopted 24-25 HESD budget.

- a) Trustee Garcia made a motion to approve the Unaudited Actuals Financial Report. Trustee Revious seconded; motion carried 3-0:
Garcia – Yes

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

- Resolution # 04-25** b) Trustee Garcia made a motion adopt Resolution #04-25: which allows the District to self-certify its micro-purchase threshold to \$50,000. Trustee Revious seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent
Hernandez – Absent
Revious – Yes
Strickland – Yes
- Exemption – Teacher’s Salaries** c) Trustee Revious made a motion to approve the request for exemption from the required expenditures for classroom teacher’s salaries. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent
Hernandez – Absent
Revious – Yes
Strickland – Yes
- Resolution #5-25** d) Trustee Garcia made a motion adopt Resolutions #05-25: Gann Limit. Trustee Revious seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent
Hernandez – Absent
Revious – Yes
Strickland – Yes
- Government Accounting Standard 31 Report** e) Trustee Revious made a motion to approve the Kings County’s Government Accounting Standard 31 Report. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent
Hernandez – Absent
Revious – Yes
Strickland – Yes
- Kings County Treasurer’s Report** f) Trustee Revious made a motion to approve the Kings County Treasurer’s Quarterly Compliance Report. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Garner – Absent
Hernandez – Absent
Revious – Yes
Strickland – Yes

Lincoln

Classroom Wing

- g) Trustee Garcia made a motion to approve the audit report of the Lincoln Classroom Wing Project Number 50/63917-00-005. Trustee Revoius 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 6:36 p.m.

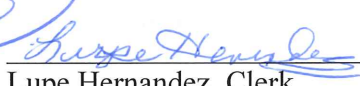
Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Greg Strickland, President



Lupe Hernandez, Clerk