

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of February 9, 2021
Hanford Joint Union High School District Office
823 W. Lacey Boulevard, Hanford, California
5:30 PM Closed Session • 6:00 PM Open Session**

MINUTES

I. CALL TO ORDER

President Martella opened the meeting at 5:30 p.m. with Trustees present: Chavarin, Gillum, Johnson, Martella and Massey.

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

No comments from the public.

II. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 5:30 p.m. by President Martella. Trustees present: Chavarin, Gillum, Johnson, Martella and Massey.

Discussion took place regarding:

- ≈ Public Employee Discipline/Dismissal/ Release (Certificated) (GC 54947)
- ≈ Public Employee Release/Reassignment (Certificated Management) (GC 54957)
- ≈ Public Employee Appointment (Certificated) (GC 54957)
- ≈ Consideration of Student Readmissions (EC 35146; 48912; 48918)

III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME

President Martella, reconvened the open meeting at 6:20 p.m. Trustees present: Chavarin, Gillum, Johnson, Martella and Massey.

Administrators/staff present: Rosa, Creech, Fagundes, Peters, Whaley, Stidman, and Stout.

President Martella led the flag salute.

IV. REPORTS / BUSINESS

A. REPORT OF CLOSED SESSION

President Martella stated the following action was taken in closed session:

During the closed session held earlier tonight, the Board adopted Resolution 21-04 pursuant to Education Code section 44929.21 and authorized the District Superintendent or his designee to notify probationary certificated employee #53955 of non-reemployment for the 2021/2022 school year.

Trustee Johnson moved and Trustee Gillum seconded to adopt Resolution 21-04 by the following roll call vote:

Martella: Aye
Johnson: Aye
Gillum: Aye
Chavarin: Aye
Massey: Aye

Also during closed session, the Board approved a Retirement Agreement and General Release of All Claims with permanent certificated employee #39729.

Trustee Johnson moved and Trustee Chavarin seconded to approve the Agreement, which was approved by the following roll call vote:

Martella: Aye
Johnson: Aye
Gillum: Aye
Chavarin: Aye
Massey: Aye

B. COMMENTS FROM THE STAFF

No comments from the staff.

C. COMMENTS FROM THE PUBLIC

No comments from the public.

D. CORRESPONDENCE

Superintendent Rosa presented the annual letter from the Kings County Office of Education confirming the district's First Interim Financial Report for the period ending October 31, 2020, which supports the board's positive certification of the district's financial condition and ability to meet its financial obligations.

E. CONSENT AGENDA

1. Student Readmissions: 19-04
2. Warrants – Payment of Warrant Requests: 01/29/2021, 02/05/2021
3. Minutes of Regular Board Meeting: 01/26/2021

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve the Consent Agenda items as presented.

Ayes: Chavarin, Gillum, Johnson, Martella and Massey
No: None
Abstain: None
Absent: None

F. SUPERINTENDENT'S REPORT

1. Agreements Signed by Superintendent or Designee

- National University 2021
- Kings County Office of Education LVN Services 2021

Motion was made by Trustee Gillum, seconded by Trustee Chavarin to approve the Agreements Signed by Superintendent or Designee as presented.

Ayes: Chavarin, Gillum, Johnson, Martella and Massey
No: None
Abstain: None
Absent: None

G. FINANCIAL REPORT

1. Resolution 21-01 Kings County Treasurer's Statement of Investment Policy/
Delegation of Investment Authority

Resolution 21-01 Kings County Treasurer's Statement of Investment Policy/
Delegation of Investment Authority returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve Resolution 21-01 Kings County Treasurer's Statement of Investment Policy/
Delegation of Investment Authority as presented.

Ayes: Chavarin, Gillum, Johnson, Martella and Massey
No: None
Abstain: None
Absent: None

2. Resolution 21-02 SPURR JPA Membership/ School Project for Utility Rate
Reduction

Resolution 21-02 SPURR JPA Membership/ School Project for Utility Rate
Reduction returned for approval as presented.

Motion was made by Trustee Chavarin, seconded by Trustee Massey to approve Resolution 21-02 SPURR JPA Membership/ School Project for Utility
Rate Reduction as presented.

Ayes: Chavarin, Gillum, Johnson, Martella and Massey
No: None
Abstain: None
Absent: None

H. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. HJUHS Annual Safety Plan Revision

Administrative Services Director Whaley stated the HJUHS Annual Safety Plan revisions have been completed for the following: District Comprehensive Safety Plan and site plans for Earl F. Johnson Continuation High School, Hanford Adult School, Hanford High School, Hanford West High School, Hanford Online Charter, and Sierra Pacific High School.

Director Whaley noted that changes of substance are related to required aspects of COVID.

This item will be brought back at the next regularly scheduled meeting for board consideration.

I. HUMAN RESOURCES

1. Resolution 21-03 Temporary Assignment Authorization Pursuant to Education Code Section 44258.3

Director Whaley presented Resolution 21-03 Temporary Assignment Authorization Pursuant to Education Code Section 44258.3 which allows school districts to assign teachers who hold teaching credentials, other than emergency permits, to teach departmentalized classes.

The following individuals are teaching the stated single subject areas for the 2020/2021 academic school year only:

1. Jeanette Gonsalves-Roach is hereby authorized to teach Yearbook.
2. Nancy Cardoso is hereby authorized to teach Yearbook.
3. Jared Luis is hereby authorized to teach Yearbook.

This item will be brought back at the next regularly scheduled meeting for board consideration.

2. Certification of 2020/2021 Temporary Athletic Coaches

Director Whaley presented the following school certifications certifying that all coaches have met the mandated requirements at each site:

1. Hanford High School
2. Hanford West High School
3. Sierra Pacific High School

This item will be brought back at the next regularly scheduled meeting for board consideration.

3. 2021/2022 Declaration of Need for Fully Qualified Educators

Director Whaley presented the 2021/2022 Declaration of Need for Fully Qualified Educators. This annual form is submitted to the Commission on Teacher Credentialing and contains our estimated number of emergency CLAD permits.

The Board and the public must have the opportunity to see the number of emergency permits that the District reasonably expects to request in each category and to understand the reasons for such requests.

This item will be brought back at the next regularly scheduled meeting for board consideration.

4. 2021/2022 Annual Statement of Need 30-Day Substitute Teaching Permits

Director Whaley presented the 2021/2022 Annual Statement of Need 30-Day

Substitute Teaching Permits which must be completed indicating that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.

The District declares that a sufficient number of credentialed teachers are not available to fill vacancies for substitute teaching during the 2021/2022 school year; therefore, we are filing an annual statement of need with the KCOE to allow Emergency 30-Day Substitute Permit holders to fill day-to-day substitute needs.

This item will be brought back at the next regularly scheduled meeting for board consideration.

5. Spring Coaching Assignments 2020/2021

The 2020/2021 Spring Coaching Assignments returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Massey to approve the 2020/2021 Spring Coaching Assignments as presented.

Ayes:	Chavarin, Gillum, Johnson, and Massey
No:	Martella
Abstain:	None
Absent:	None

6. Personnel Assignments

Director Whaley presented the following revised Personnel Assignments for information and action:

Certificated Management Resignation:

Kenny Gregory – Learning Director; HWHS; effective 06/18/2021

Certificated Resignations:

Sara Evangelho – Science Teacher; HHS; effective 06/04/2021

Susana Villa – Alternative Education Counselor; EFJ/CDS; effective 06/04/2021

Certificated Employment 2021/2022:

Kenny Gregory – English Teacher; site TBD

Certificated Management Employment:

Dr. Eric Evans – 2021 Summer School

Motion was made by Trustee Chavarin, seconded by Trustee Gillum to approve the Personnel Assignments as presented.

Ayes:	Chavarin, Gillum, Johnson, Martella and Massey
No:	None
Abstain:	None
Absent:	None

J. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Director Stidman presented the MOT report:

- PPE supplies are closely being monitored. We just received another delivery of PPE from the County, which included N95 masks.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar containing upcoming board meetings. He also shared that he will notify the board of the Hanford High WASC visit in March, once the dates have been secured.

VI. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES

Trustee Massey made note of the Adventist Health Covid-19 vaccination clinic held at Sierra Pacific High School, and is pleased it went well. She also inquired as to when additional staff will be scheduled for the vaccine. Superintendent Rosa shared that he is currently working on plans for another clinic.

VII. ADJOURNMENT

President Martella adjourned the meeting at 6:34 p.m.

As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board