

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of March 9, 2021
Hanford Joint Union High School District Office
823 W. Lacey Boulevard, Hanford, California
5:30 PM Closed Session • 6:00PM 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 Appointment (Certificated Management) (GC 54957)
- ≈ Public Employee Appointment (Certificated) (GC 54957)

III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME

President Martella, reconvened the open meeting at 6:14 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 reported that no action was taken in closed session.

B. COMMENTS FROM THE STAFF

No comments from the staff.

C. COMMENTS FROM THE PUBLIC

The following Hanford High School (HHS) students/football players addressed the board:

Mason Brosseau noted that kids are looking for normalcy to return back to life. He shared his concern for students on the ineligible list and feels that if students were to be given the opportunity to change their grades while playing, they would. The HHS football team has been a CIF Academic Champion the past two years. Mason also noted that he is in support of those students wanting to transfer to Hanford High School from other districts to play sports.

Caleb Chennault stated this has been a year of uncertainty due to COVID and scary for kids, affecting their mental health. He shared concern about ineligible students who may not be able to play football and how that might affect their mental health. Caleb also supports those students wanting to transfer from other districts to HHS to play sports.

Trace Gonzales shared it has been a challenging year for all and the football team doesn't usually have this many ineligible students. With the news that games will begin soon, players have been encouraging each other to pick their grades up. Trace expressed hope that the Board will give them the opportunity to play and raise their grades while doing so. He also noted that not all students have the same support system at home, as some need to pick up jobs to help the family out.

Ami Arevalo addressed the Board via Zoom. She has a student at HHS and believes the pandemic is hard on everyone. She noted that grades did not count last year and students began this year thinking grades were not going to count. Parents weren't checking kids grades. She noted that kids are not just failing academic classes, but non-academic courses too. Ms. Arevalo asked the Board to consider a compromise for this semester. She asked what kind of precedence are we going to set and what will be the parameter from here forward.

D. CORRESPONDENCE

No correspondence.

E. CONSENT AGENDA

1. Warrants – Payment of Warrant Requests: 02/26/2021, 03/05/2021
2. Minutes of Regular Board Meeting: 02/23/2021

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

Let the record show that, at this time, President Martella proceeded to Human Services, Section I.5, to hear the Personnel Assignments. Thereafter, she picked back up with the Superintendent's Report and continued forward from there.

F. SUPERINTENDENT'S REPORT

1. HJUHS COVID-19 Safety Plan

Superintendent Rosa presented the HJUHS COVID-19 Safety Plan, which was

completed and posted onto the district website in February 2021. The California Department of Education has since requested that all districts have their plan board approved. The Plan consists of the following documents and plans:

- HJUHS School Reopening Plan – Fall 2020
- HJUHS Reopening Compendium for Staff
- HJUHS Illness & Injury Prevention Plan (IIPP)
- Cal/OSHA COVID-19 Prevention Program (CPP)
- COVID-19 School Guidance Checklist

This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Massey to approve the HJUHS COVID-19 Safety Plan as presented.

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

2. Revised Board Policies

- Board Policy (BP) 5113.2 Work Permits
- Administrative Regulation (AR) 5113.2 Work Permits
- Board Policy (BP) 6145 Extracurricular and Cocurricular Activities
- Administrative Regulation (AR) 6145 Extracurricular and Cocurricular Activities

Superintendent Rosa presented the revised policies which have been updated to align with Assembly Bill 908. A disclaimer was added to each of these policies stating *“Components of this Policy, particularly Eligibility rules, will allow for students to be on probation and monitored for progress toward eligibility through June 30, 2021 in alignment with Assembly Bill 908.”*

This item is presented for information and action.

Much discussion ensued among all board members and Superintendent Rosa.

Board members each shared questions including— how this will be monitored; what will their eligibility status be in the upcoming fall semester; what are the expectations/requirements for academic growth; are students getting the help they need. With acknowledging that extra-curricular activities are important, there is concern that lowering the bar academically sets a dangerous precedence.

Superintendent Rosa explained that site administration has agreed to use our student information system dashboard and query report capabilities to monitor ineligible students on a weekly basis, as students must show progressive growth. He also noted that we are operating learning labs every Wednesday, along with after school tutoring every Monday, Tuesday, Thursday

and Friday. Superintendent Rosa stated that only students who are fully eligible under our existing policy at the end of this school year will be considered eligible for next fall's season— their probation status does not carry over.

Trustee Gillum requested that the board take BP/AR 5113.2 Work Permits and BP/AR 6145 Extracurricular and Cocurricular Activities as separate items as he does not want to withhold students from working to support their family during this time.

Trustee Gillum made a motion to approve Board Policy and Administrative Regulation 5113.2 Work Permits, Trustee Massey seconded the motion as presented.

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

The meeting focus moved on to BP/AR 6145 Extracurricular and Cocurricular Activities, with the board expressing the same questions as earlier tonight. Superintendent Rosa stated that site administration requested this item be placed on tonight's board agenda. At this time, we do not expect to see volleyball or water polo to happen this year; otherwise, we should see all other outdoor sports. We are waiting for more clarification on indoor sports before making a decision. All athletics will happen this semester within a 12-week program.

President Martella asked if anyone wished to entertain a motion on BP/AR 6145.

Trustee Gillum made a motion to amend the disclaimer on Board Policy/Administrative Regulation 6145 Extracurricular and Cocurricular Activities to state:

"In alignment with Assembly Bill 908, components of this Policy, particularly Eligibility rules, will allow for students to be on probation with weekly monitoring of grades to show positive progression based on class percentages toward eligibility through June 30, 2021. Student(s) must show progress toward eligibility upon passage of this policy, regardless of when the sport/activity begins this semester (Spring 2021). Only students who are fully eligible under our existing policy at the end of the 2020/2021 school year will be considered eligible for the 2021/2022 Fall season."

Trustee Massey seconded the motion as stated. Motion passed by the following roll call vote:

Trustee Gillum	Aye
Trustee Massey	Aye
Trustee Chavarin	No
Trustee Johnson	No
Trustee Martella	Aye

The Board noted their appreciation for the students who spoke this evening.

3. Agreements Signed by Superintendent or Designee

- Kings County Office of Education- Universal Design for Learning Support for EFJ 2020/2022
- Kings County Office of Education- Mentor Based Support Training for EFJ 2020/2021
- Pioneer Union Elementary School District- Emergency Preparedness MOU

Motion was made by Trustee Johnson, seconded by Trustee Gillum 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. 2019/2020 Fiscal Audit- Eide Bailly Presentation

The 2019/2020 Fiscal Audit report returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the 2019/2020 Fiscal Audit as presented.

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

2. Resolution 21-05 2020/2021 Budget Revisions

Resolution 21-05 2020/2021 Budget Revisions returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Chavarin to approve Resolution 21-05 2020/2021 Budget Revisions as presented.

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

3. Second Interim Report

The Second Interim Report returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the Second Interim Report as presented.

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

H. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. Single Plan for Student Achievement

The following Single Plan for Student Achievement returned for approval as presented.

- Hanford High School
- Hanford West High School
- Sierra Pacific High School
- Earl F. Johnson High School
- Community Day School
- Hanford Online Charter

Motion was made by Trustee Gillum, seconded by Trustee Chavarin to approve the Single Plan for Student Achievement as presented.

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

2. Consolidated Application 2020/2021- Winter Submission

Director of Educational Services Peters presented the Consolidated Application 2020/2021 Winter Submission which is used to distribute federal categorical funds. This report documents how the budget will be allocated and participation in the various programs, providing compliance with legal requirements in each program.

Fiscal Impact: The categorical allocation is determined based on information from the winter release.

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

3. New Textbook Adoption

Director Peters presented the following new textbook for adoption. This textbook is for the Business Management Technologies course. He noted that the district will not purchase online versions for non-core classes due to the cost of continuing online textbooks. A class set of this textbook will be purchased.

- Essentials of Business Communication

Fiscal Impact: \$18,881.95

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

4. Out of State Professional Development Request – Ag Mech Conference

Director Peters presented the Out of State Professional Development request for four district agriculture teachers who wish to attend the Briggs & Stratton CTE Instructor Training for Beginners conference, in Huntsville, Texas. The conference will train our teachers on small engines to teach it to the Intermediate Ag Mech students. Brief discussion ensued.

Fiscal Impact: Approximately \$5,000.

This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the Out of State Professional Development Request to attend the Ag Mech Conference as presented.

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

I. HUMAN RESOURCES

1. Proposed Job Description and Salary Placement for the Career Education Instructor, Health Occupations I-II Nurse Assistant

Administrative Services Director Whaley presented the Proposed Job Description and Salary Placement for the Career Education Instructor, Health Occupations I-II Nurse Assistant.

Effective July 1, 2021, the District will be taking over the operation of the Health Occupations/Nurse Assistant Program that is currently operating at Hanford West High School under the Direction of the Kings County Office of Education through their KROP Program. This proposed job description is being created for the coordination of the Program.

The District anticipates it will have three Career Education Instructor, Health Occupations I-II Nurse Assistant positions that will be staffed for the 2021/2022 school year.

This proposed job description and salary placement has been sent to HSEA for their consideration/approval.

Fiscal Impact: The estimated cost for the Career Education Instructor and three Health Occupations I-II Nurse Assistant positions is \$371,000 (\$251,000

in Salary and \$120,000 in Statutory and Health Benefits). This cost will be partially offset by the current amount paid to Kings County Office of Education for these positions.

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

2. Proposed Job Description and Salary Placement for the Nursing Program Director

Director Whaley presented the Proposed Job Description and Salary Placement for the Nursing Program.

Effective July 1, 2021, the District will be taking over the operation of the Health Occupations/ Nurse Assistant Program that is currently operating at Hanford West High School under the Direction of the Kings County Office of Education through their KROP Program. This proposed job description is being created for the coordination of the Program.

This proposed job description and salary placement has been sent to HSEA for their consideration/approval.

Fiscal Impact: The cost for the Nursing Program Director and this proposed job description and salary placement will be determined at a later time once a contracted stipend rate for each semester worked is negotiated with the Nursing Program Director who is hired. The current Nursing Program Director for the District is paid a \$1,250 stipend each semester.

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

PUBLIC HEARING 3. General Waiver Renewal Request: Option to Re-Locate HCDS to a Continuation High School Site (2021/2022)

President Martella opened the Public Hearing at 7:10 p.m. to take comments from the public on General Waiver Renewal Request: Option to Re-Locate HCDS to a Continuation High School Site (2021/2022).

Hearing no comments, President Martella closed the public hearing at 7:11 p.m.

4. General Waiver Renewal Request: Option to Re-Locate HCDS to a Continuation High School Site (2021/2022)

The General Waiver Renewal Request: Option to Re-Locate HCDS to a Continuation High School Site (2021/2022) returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the General Waiver Renewal Request: Option to Re-Locate HCDS to a Continuation High School Site (2021/2022) as presented.

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

5. Personnel Assignments

Director Whaley presented the Personnel Assignments for information and action.

Certificated Employment 2021/2022:

Campos, Jocelyne – Alternative Education Counselor; EFJ/HCDS
Dias, Carla – Health Occupations (Nursing) Teacher; HWHS
Edwards, Karen – Marketing/Sales Teacher; HWHS
Juarez, Vicky – Health Occupations (Nursing) Teacher; HWHS
Keeney, Lisa – Health Occupations (Nursing) Teacher; HWHS
Weigel, Amy – Hanford Community Day School Teacher; CDS (Voluntary Transfer from Hanford High School)

Certificated Management Employment 2021/2022:

Contreras, Yvonne – Learning Director (205 days per year); HWHS

Classified Extra-Curricular Resignations:

Hector Padilla – JV Head Volleyball Coach; HHS
Ryan Portugal – Frosh Head Volleyball Coach; HHS

Classified Extra-Curricular Employment:

Kelly, Shawn – JV Assistant Baseball Coach; HHS

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

Director Whaley introduced Yvonne Contreras, the new Learning Director for the 2021/2022 school year at Hanford West High School. Ms. Contreras introduced her family attending with her tonight.

J. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Director Stidman presented the MOT report:

- The Hanford Adult School roofing project will begin on March 22nd, with completion expected by April 1, 2021.
- Maintenance and the grounds crews are working together preparing the practice and game fields.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar noting the upcoming board meetings.

VI. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES

Nothing to report.

VII. ADJOURNMENT

President Martella adjourned the meeting at 7:12 p.m.


As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board