

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEE  
Meeting of April 27, 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) (GC 54957)
- ≈ Public Employee Performance Evaluation (Superintendent) (GC 54957)
- ≈ Public Employee Employment/Employment- Administrative Positions (GC 54957)
- ≈ Public Employee Discipline/Dismissal/Release- Request for Extended Leave of Absence (Classified) (GC 54957)
- ≈ Conference with Labor Negotiators (Certificated) (Classified) (GC 54957 and GC 54957.6) Agency Designated Representatives: Ward Whaley and Julie Fagundes (District Chief Negotiators)

**III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME**

President Martella, reconvened the open meeting at 6:19 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 during closed session held earlier tonight, the Board of Trustees voted to deny Classified Employee #49337's request for Extended Personal Leave of Absence.

Trustee Johnson moved and Trustee Gillum seconded to deny the request for Extended Personal Leave of Absence. The motion was approved by the following roll call vote:

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

**B. PRESENTATION**

The College of the Sequoias – Brent Calvin, President/Superintendent

President Calvin presented an overview of the COS student distribution by enrollment and awards by ethnicity. Additionally, he provided information on HJUHSD students who are attending or have attended COS in recent years, which included statistics on enrollment trends, English and math placements, course successes, graduates and awards.

President Calvin noted his appreciation of Superintendent Rosa and his team, for all they do for our region and for our shared working relationship. Superintendent Rosa thanked President Calvin and COS for recognizing the need to develop concurrent enrollment for our students, and COS continues to be attuned to our student's needs.

**C. COMMENTS FROM THE STAFF**

No comments from the staff.

**D. COMMENTS FROM THE PUBLIC**

No comments from the public.

**E. CORRESPONDENCE**

No correspondence.

**F. CONSENT AGENDA**

1. Warrants – Payment of Warrant Requests: 04/16/2021, 04/23/2021
2. Minutes of Regular Board Meeting: 04/13/2021

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

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

**G. SUPERINTENDENT'S REPORT**

1. 2021/2022 Designation of CIF Representatives to League

Superintendent Rosa presented the 2021/2022 Designation of CIF Representatives to League: Principal Scott Pickle for Hanford High School; Principal Katy Culver for Hanford West High School; and Principal Darin Parson for Sierra Pacific High School.

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

2. HJUHS Board Calendar 2021/2022

Superintendent Rosa presented the HJUHS Board Calendar of regular meetings for the 2021/2022 school year.

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

3. HJUHS Board Calendar 2020/2021- Revised

Superintendent Rosa presented the 2020/2021 revised Board Calendar, noting the alternative education program graduations have been combined and will now be held on June 1, 2020.

This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Chavarin to approve the HJUHS Board Calendar for 2020/2021 revision as presented.

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

4. Agreement Signed by Superintendent or Designee

➤ Odell Planning & Research Inc.- Trustee Area Boundary Adjustments

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

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

5. Recommended Board Policy Updates

The Recommended Board Policy Updates returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Chavarin to approve the Recommended Board Policy Updates as presented.

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

## H. FINANCIAL REPORT

### 1. Financial Report

Business Director Fagundes presented the Financial Report for July 1, 2020 through March 31, 2021, which contains all funds of the district.

Director Fagundes noted that March does show a net decrease for the month which is a result of the state deferrals; however, our cash flow looks good and we will continue to monitor it monthly.

Fiscal Impact: The budgeted estimated ending balance for the General Fund is \$9,969,190.24.

This item is presented for information only.

## I. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

### 1. New Textbook Adoption

#### ➤ CA Inspire Chemistry

The New Textbook Adoption returned for approval as presented.

Motion was made by Trustee Chavarin, seconded by Trustee Gillum to approve the New Textbook Adoption as presented.

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

### 2. 2021 LCAP/LCP Annual Update

Educational Services Director Peters presented an update on the following 2021 LCAP/LCP goals:

- Goal 1: Every student will have access to standards-aligned instructional materials taught by fully credentialed teachers in facilities maintained in good repair.
- Goal 2: Students will be exposed to academic content and performance standards adopted by the state board through effectively trained teachers.
- Goal 3: HJUHS D will promote parent participation in advisory committees, organizations, & clubs to solicit input when making decisions for the district.
- Goal 4: All students will achieve at grade level or higher to ensure college and career readiness.
- Goal 5: HJUHS D will support an engaging culture that promotes positive

- attendance, equity, and the fulfillment of graduation requirements.
- Goal 6: HJUHSD will foster a climate that promotes student safety and school connectedness.

Brief discussion ensued regarding identifying at risk students in need of recovery classes and those needing support services.

Superintendent Rosa thanked Directors Peters and Fagundes for the many hours of work that goes into developing the LCAP.

This item is presented for information only.

## J. HUMAN RESOURCES

### 1. Certificated Staff for 2021/2022

Administrative Services Director Whaley presented the list of anticipated Certificated Personnel for the 2021/2022 school year.

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

### 2. MOU between HJUHSD and the California School Employees Association and its chapter #461- Student Specialist Position

Director Whaley presented the MOU between HJUHSD and CSEA for the Student Specialist Position. The position is under the supervision of the principal or designee.

The district is proposing this position be placed on salary Range 25 and is an eight (8) hours per day; ten (10) months per year position.

Fiscal Impact: The cost for these positions is \$220,000 (\$138,000 in salaries and \$82,000 in benefits for 3 Positions- one at each comprehensive high school).

Director Whaley noted that these positions would benefit our MTSS model, providing behavior and academic support to at risk students.

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

### 3. Proposed Job Description and Salary Placement for Student Specialist Position

Director Whaley presented the Proposed Job Description and Salary Placement for Student Specialist Position.

Under the supervision of the principal or designee, the position will be on Range 25 of the classified salary schedule and is an eight (8) hours per day; ten (10) months per year position.

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

board consideration.

4. MOU between HJUHSD and the California School Employees Association and its chapter #461- Reclassification of the Administrative Assistant Educational Services Position

Director Whaley presented the MOU between HJUHSD and CSEA for the reclassification of the Administrative Assistant Educational Services position, effective July 1, 2021. The position is being reclassified so duties are in alignment with daily operations of the Educational Services Department. This position is under the supervision of the Director of Educational Services.

The position will be reclassified from Range 27 to Range 29.

Fiscal Impact: The cost will be \$4,470 (\$3,336 in salary and \$1,134 in benefits).

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

5. Proposed revised Job Description for the position of Administrative Assistant Educational Services

Director Whaley presented the Proposed Job Description and Salary Placement for the position of Administrative Assistant Educational Services.

Under the supervision of the Director of Educational Services, the position will be reclassified from Range 27 to Range 29 on the classified salary schedule.

Fiscal Impact: The cost will be \$4,470 (\$3,336 in salary and \$1,134 in benefits).

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

6. Variable Term Waiver Request (Crosscultural, Language, and Academic Development (CLAD) Certificate) for Bernardo Meraz, NJROTC Teacher – Hanford West High School – Grades 9-12, April 14, 2021- April 13, 2022

Director Whaley presented the Variable Term Waiver Request for Bernardo Meraz, NJROTC Teacher, HWHS, grades 9-12, April 14, 2021-April 13, 2022 for information and action.

The waiver allows qualified individuals to be employed while completing the requirements for the English Learner Authorization/CLAD, allowing them to teach EL students while showing progress toward obtaining the authorization. Mr. Meraz is currently enrolled in the CTE Designated Subjects Credential Program (ROTC) through Ventura County Office of Education. The coursework for his CLAD certificate is embedded in his Credential Program and he will possess a valid CLAD certificate upon completion of his Credential Program.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve

the Variable Term Waiver Request for Bernardo Meraz as presented.

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

#### 7. Personnel Assignments

Director Whaley presented the revised Personnel Assignments for information and action.

Classified Employment – effective May 1, 2021:

David Dennis – Custodian III; District

Johnie Dias – Campus Safety I; EFJ

Jeffrey Welch – Warehouse Technician; District

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

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

#### K. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Director Stidman presented the MOT report:

- The custodial team moved three teachers over the weekend in preparation for the Hanford High modernization project. We have a preconstruction meeting scheduled for tomorrow.
- Maintenance is working with some of our CTE teachers on some smaller projects that are specific to CTE.

#### V. BOARD CALENDAR

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

#### VI. BOARD INFORMATION/DISCUSSIONS

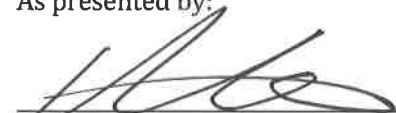
##### A. BOARD COMMITTEE REPORTS AND UPDATES


Trustee Massey inquired on the construction at Hanford West. Director Stidman explained we are reconfiguring the parking lot and adding an entrance off of Lacey Boulevard into the parking lot which will allow for an additional and safer way for dropping off students. Superintendent Rosa noted that the modernization plans for both Hanford West and Hanford High are posted on the main page of the district's website.


VII. ADJOURNMENT

President Martella adjourned the meeting at 7:17 p.m.

As presented by:

  
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Dr. Victor Rosa, Secretary to the Board

  
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Alicia Martella, President of the Board

  
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Stacie Johnson, Clerk of the Board