

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of June 8, 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, Martella and Massey. Trustee Johnson was absent.

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, Martella and Massey. Trustee Johnson was absent.

Discussion took place regarding:

- ≈ Public Employee Appointment (Certificated) (GC 54957)
- ≈ Conference with Labor Negotiators (Certificated) GC 54957 and GC 54957.6)
Agency Designated Representative: Ward Whaley (District Chief Negotiators)
- ≈ Public Employee Discipline/Dismissal/ Release (Certificated Management)
(GC 54947)
- ≈ Consideration of Student Expulsions (EC 35146; 48912; 48918)

III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME

President Martella reconvened the open meeting at 6:12 p.m. Trustees present: Chavarin, Gillum, Martella and Massey. Trustee Johnson was absent.

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

President Martella led the flag salute.

IV. REPORTS / BUSINESS

A. REPORT OF CLOSED SESSION

B. RECOGNITIONS

Hanford High School

➤ Division 2 Central Section Girls Soccer Champions

Darienne Dunn	Rylan Lewis	Isabella Mello	McKenna Rodriguez
Emma Estes	Madison Lujan	Jacinta Morales	Isabella Schroder
Mia Gillum	Jaylin Magana	Abigail Olivares	Emma Serrato
Ashlyn Isenberg	Melody Martinez	Yazerie Perales	Elliana Virrueta

Hailey Langley Breanna Mello Angelina Ramirez
Head Coach: Jordan Barba; Assistant Coach: Alan Laird

Sierra Pacific High School

➤ Division 6 Central Section Boys Soccer Champions

Collin Brasil	Tristan Fritts	Tanner Ozuna	Santiago Vega
Daelin Carrillo	Chase Gilmore	Jose Perez	Jack Walker
Bjorn Dimacali	Oscar Gutierrez	Tyler Peters	Evan Welch
Tyson Dodd	Ceil Howe	Kevin Ramirez	Breyden Wilding
Andrew Dutra	Cristian Jaramillo	Matthew Santos	Skyler Wilding
David Dutra	Leonardo Lopez	Landon Soares	Nathen Zarate
Maximus Ekk	Lucas Martins	Juan Pablo Tafolla	

Head Coach: Jordan Dutra

➤ Division 3 Central Section Boys Tennis Champions

Daniel Allen	Cristian Carmona	Owen Groenveld	Spencer Phui
Jerrick Amores	Bjorn Dimacali	Steven Loogman	Joshua Wilson
Jacob Bueno	Trevor Gamble	Justin Nguyen	

Head Coach: Michael Miya; Assistant Coaches: Narisa Gascon & Bill Wilson

C. COMMENTS FROM THE STAFF

1. Presentation of HSEA Initial Proposal to open 2021/2022 Negotiations (GC 3547)

The following is the HSEA Initial Proposal to open the following articles for the 2021/2022 school year:

- Article 1: Implementation of Collective Bargaining Agreement
- Article 3: Association Rights
- Article 4: Transfer and Reassignment
- Article 5: Evaluations
- Article 6: Working Hours and Conditions
- Article 7: Safety
- Article 9: Health and Welfare Benefits
- Article 10: Salaries
- Article 16: District/Site Management Structure

In addition, HSEA wishes to open the following articles for the HSEA Adult School contract:

- Article 1: Implementation of Collective Bargaining Agreement
- Article 3: Association Rights
- Article 4: Reassignment and Rescheduling
- Article 5: Evaluations
- Article 6: Teaching Hours and Conditions
- Article 7: Safety
- Article 9: Health and Welfare Benefits
- Article 10: Salaries
- Article 15: District/Site Management Structure

D. COMMENTS FROM THE PUBLIC

No comments from the public.

E. CORRESPONDENCE

No correspondence.

F. CONSENT AGENDA

1. Student Expulsions: 20-05; 20-06
2. Warrants – Payment of Warrant Requests: 05/28/2021, 06/02/2021, 06/04/2021
3. Minutes of Regular Board Meeting: 05/25/2021

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

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

G. SUPERINTENDENT'S REPORT

1. 2021/2022 Local Control Accountability Plan (LCAP) HJUHS

Educational Services Director Peters presented the HJUHS 2021/2022 LCAP which includes the 2020/2021 Annual Update, and the Budget Overview for Parents. This plan contains the total projected general fund revenue for 2021/2022.

Fiscal Impact: HJUHS plans to spend \$58,973,520.65 for the 2021/2022 school year. Of that amount, \$10,561,218 is tied to actions/services in the LCAP and \$48,412,302.65 is not included in the LCAP. The budgeted expenditures that are not included in the LCAP will be used for general salary and employer paid benefits in addition to operational expenses district-wide.

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

PUBLIC HEARING 2. 2021/2022 Local Control Accountability Plan (LCAP) HJUHS

President Martella opened the Public Hearing at 6:40 p.m. to take comments from the public on the HJUHS 2021/2022 LCAP.

Hearing no comments, President Martella closed the public hearing at 6:41 p.m.

3. 2021/2022 Local Control Accountability Plan (LCAP) Hanford Online Charter

Director Peters presented the Hanford Online Charter 2021/2022 LCAP, which includes the 2020/2021 Annual Update, and the Budget Overview for Parents. This plan contains the total projected general fund revenue for 2021/2022.

Fiscal Impact: Hanford Online Charter plans to spend \$707,101 for the 2021/2022 school year. Of that amount, \$98,366 is tied to actions/services in the LCAP and \$608,735 is not included in the LCAP. The budgeted

expenditures that are not included in the LCAP will be used for general salary and employer paid benefits in addition to operational expenses district-wide.

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

PUBLIC HEARING 4. 2021/2022 Local Control Accountability Plan (LCAP) Hanford Online Charter

President Martella opened the Public Hearing at 6:42 p.m. to take comments from the public on the Hanford Online Charter 2021/2022 LCAP.

Hearing no comments, President Martella closed the public hearing at 6:43 p.m.

5. Agreements Signed by Superintendent or Designee

- Kings County Office of Education Classroom Lease Agreement
- Kings County Office of Education Wireless Technology Services
- American Red Cross- Annual Agreement for Nurse Assistant Testing at HAS
- School Services of California- Annual Consultant Agreement for school finance legislation and fiscal reports

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

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

H. FINANCIAL REPORT

1. GASB54 Board Policy 3100 – Annual Review

Business Director Fagundes presented annual review of GASB54 Board Policy 3100. Fund balance focuses on “spendability” and is separated into five classifications: Non-Spendable, Restricted, Committed, Assigned, and Unassigned.

This item is presented for information only.

2. Resolution 21-09 Education Protection Account

Director Fagundes presented Resolution 21-09 Education Protection Account which is required to determine how the EPA funds are to be spent. EPA funds are not to be used for salaries and benefits of administrators or any other administrative costs. The district must also post on our website an accounting of how much money was received from EPA and how it was spent.

Fiscal Impact: The estimated Proposition 30 funds provided through the EPA is \$8,795,915 for Hanford Joint Union High School District. This is approximately 19% of our Local Control Funding Formula (LCFF) Funding.

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

3. 2021/2022 Proposed District Budget

Director Fagundes presented the 2021/2022 Proposed District Budget, which is presented as a balanced budget with a net increase of \$1,301,374 in the Unrestricted General Fund. The Restricted General fund shows a project Net Decrease of (\$2,508,563) due to COVID-19 related funding received in 2020/2021 that is carried into 2021/2022 to be spent by June 30, 2022.

Fiscal Impact: The budget includes an adjustment to Local Control Funding Formula (LCFF) for COLA of 5.07% based on the Governors May Revision. Once the actual State budget is adopted and funding to K-12 Education is known, a budget revision, if necessary, will be made.

The budget is based upon the 2019/2020 P-2 Attendance, which is 3,832.95. With the projected mega COLA, our Unrestricted Revenues will cover the increased expenditures within the Budget which include: Step & Column; STRS, PERS & SUI; utilities; liability insurance; Routine Restricted Maintenance to required 3%; and Special Education.

Now required by law, Districts must include an explanation of all General Fund Unrestricted Balances above the minimum required reserve. For our District, the minimum reserve level is 3% and our reserves above the minimum is currently budgeted at \$7,328,342. Of this amount, approximately \$1.8 million is assigned to specific programs designated by resource; and \$5.5 million is reserved for cash flow which would cover approximately one- and one-half month expenses during cash deferrals from the state which are projected to continue for June of 2022. A form has been added to the end of the SACS Budget Report outlining our reserve calculation and substantiating the reserve levels.

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

4. Resolution 21-10 2021/2022 Budget Revisions

Director Fagundes presented Resolution 21-10 2021/2022 Budget Revisions as required by the Kings County Office of Education.

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

PUBLIC HEARING 5. 2021/2022 Proposed District Budget

President Martella opened the Public Hearing at 6:47 p.m. to take comments from the public on the 2021/2022 Proposed District Budget.

Hearing no comments, President Martella closed the public hearing at 6:48 p.m.

6. Proposed Menus & Pricing for District Snack Bar & Student Stores

The Proposed Menus & Pricing for District Snack Bar & Student Stores

returned for approval as presented.

Motion was made by Trustee Chavarin, seconded by Trustee Gillum to approve the Proposed Menus & Pricing for District Snack Bar & Student Stores as presented.

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

7. Resolution 21-11 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies (2021/2022)

Assistant Superintendent Creech presented Resolution 21-11 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies authorizing the temporary transfer of funds between all district funds for the fiscal year 2021/2022. The temporary borrowing between funds or accounts shall be used only for payment of obligations as authorized by Education Code Section 42603. This is an annual resolution.

Fiscal Impact: Transferred amounts shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of the fiscal year.

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

8. Resolution 21-12 Board Delegation of Powers/Duties

Assistant Superintendent Creech presented Resolution 21-12 Board Delegation of Powers/Duties. This annual resolution authorizes the Director of Business to make budget revisions to the prior fiscal year, 2020/2021 to allow for yearend clean-up.

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

9. Comprehensive Facilities Maintenance Plan

Assistant Superintendent Creech presented the annual review of the Comprehensive Facilities Maintenance Plan which requires that we keep our facilities in good repair. The district continues to set aside 3% of the general fund to the Routine Restricted Maintenance account.

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

10. Hanford West High School Modernization 3- Proposed Change Order for Fire Rated Wall

Assistant Superintendent Creech presented the Hanford West High School Modernization 3, Proposed Change Order for Fire Rated Wall for information

and action.

This proposed change order is to install a fire rated wall in the remodeled science labs per current code.

Fiscal Impact: There is not a firm estimate at this time, but the cost will be more than the \$15,000 limit that is allowed for in-the-field change orders prior to Board approval.

Administration's Recommendation: Because the cost will be more than the \$15,000 limit that is allowed in the field prior to Board approval, administration recommends approval to allow Superintendent Rosa to approve this proposed Change Order for the Hanford West High School Modernization 3 Construction Project after all costs for time and material have been submitted by the Contractor, Seals Construction. The final Change Order would then be submitted to the Board once again.

Motion was made by Trustee Gillum, seconded by Trustee Massey to accept administration's recommendation as presented to allow Superintendent Rosa to approve this proposed Change Order for the Hanford West High School Modernization 3 Construction Project after all costs for time and material have been submitted by the Contractor, Seals Construction, with the final Change Order then submitted to the Board.

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

I. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. 2021/2022 Local Control Accountability ESSA Addendum

Director Peters presented the 2021/2022 Local Control Accountability ESSA Addendum which utilizes federal resources in support of underserved student groups.

Fiscal Impact: ESSA federal categorical funds are supplemental to stated funds, just as the LCAP Federal Addendum is supplemental to the LCAP. All expenditures noted in the LCAP are included in the District's 2021/2022 Budget.

This item is presented for information only.

2. New Textbook Adoption

Director Peters presented the following textbook adoption for the Honors Anatomy and Physiology course, which is being taught at all of our comprehensive high schools.

➤ Fundamentals of Anatomy & Physiology

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

board consideration.

J. HUMAN RESOURCES

1. MOU between HJUHS and the California School Employees Association (CSEA) and its chapter #461- Creation of Gardener III Classification

Administrative Services Director Whaley presented the MOU between HJUHS and the CSEA chapter #461, for the creation of Gardner III Classification, effective July 1, 2021. The position is under the supervision of the Director of Maintenance, Operations and Transportation or designee and will oversee and monitor maintenance and operation of all grounds crews and perform a variety of skilled gardening and grounds maintenance.

The district is proposing that this eight (8) hour per day/12 months per year position be placed on Range 19. This MOU has been approved by CSEA.

Fiscal Impact: The cost for this position is \$64,568 (\$37,824 in salary and \$26,744 in other statutory benefits) for 1-position.

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

2. Proposed Revised Job Description for the Gardener and Lead Gardener Positions

Director Whaley presented the Proposed Revised Job Description for the Gardner and Lead Gardner positions. The job descriptions contain minor changes so the district can create a hierarchy in the Gardner classification; Gardner I, Gardner II and Gardner III.

These revisions have been shared with CSEA for their input and approval.

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

3. Proposed Job Description and Salary Placement for Gardener III position

Director Whaley presented the Proposed Job Description and Salary Placement for the Gardner III position. The position will be under the supervision of the Director of Maintenance, Operation and Transportation or designee.

This proposed job description and salary placement have been sent to CSEA for their review and consideration.

Fiscal Impact: The cost for this position is \$64,568 (\$37,824 in salary and \$26,744 in other statutory benefits) for 1-position.

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

4. Personnel Assignments

Director Whaley presented the revised Personnel Assignments for information

and action.

Classified Resignation:

Dylan Dodge – Instructional Aide-Special Programs; HWHS; effective 06/04/21
Irene Garcia – Instructional Aide; EFJ; effective 06/04/2021
Erin Pereira – Secretary; HWHS; effective 08/02/2021

Classified Employment:

Alvin Mello – 2021/2022 Bus Driver/Utility Person; MOT
Johnny Vryhof – Support Technician I; IT; effective 06/08/2021

Classified Summer Extra Help Employment 2021:

Meaghan Feleppa – Custodial Summer Extra Help; MOT
Ben Fernandez –IT Summer Extra Help; IT
Christina Mullins –Custodial Summer Extra Help; MOT
Amanda Perez –Custodial Summer Extra Help; MOT
Krysten Rodriguez –Custodial Summer Extra Help; MOT

Certificated Resignations:

Somjai Cochran – District Nurse; DO; effective 06/04/2021
George Garza – Math Teacher; HWHS; effective 06/04/2021
Colton Pierce – English Teacher; SPHS; effective 06/04/2021

Certificated Employment 2021/2022:

Madison Milliorn – Social Science Teacher; HW/EFJ
KiAsha Withrow – School Nurse; DO

Summer School Certificated Resignation:

Amy Weigel – APEX English Teacher

Summer School Classified Employment 2021:

Amy Wix – Summer School Instructional Aide; Sessions 1 & 2; SPHS

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

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

K. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Director Stidman presented the MOT report:

- In addition to the ongoing modernization projects, the department has been working on in-house projects and workorders.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar noting the upcoming board meetings for June and July 2021.

VI. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES


Trustee Chavarin thanked staff for their work on the graduations, which went very well. In addition, she noted our last vaccine event went well.

President Martella also thanked everyone for their part in this year's graduations. She also recognized the maintenance staff for preparing the bowl for the Hanford High School girls soccer championship game and then immediately setting up thereafter for our graduation ceremonies. The soccer team appreciated their effort.

VII. ADJOURNMENT

President Martella adjourned the meeting at 7:02 p.m.


As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Paula Massey, Trustee
In absence of the Clerk of the Board