

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of June 22, 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: Gillum, Johnson, Martella and Massey. Trustee Chavarin 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: Gillum, Johnson, Martella and Massey. Trustee Chavarin 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)
- ≈ Consideration of Student Expulsions (EC 35146; 48912; 48918)

III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME

President Martella, reconvened the open meeting at 6:01 p.m. Trustees present: Gillum, Johnson, Martella and Massey. Trustee Chavarin was absent.

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

President Martella led the flag salute.

IV. REPORTS / BUSINESS

A. REPORT OF CLOSED SESSION

President Martella reported there was no action taken in closed session.

B. RECOGNITIONS

The following Hanford FFA students received a certificate and were recognized for their accomplishments as FFA State Champions. Analyssa Gonzalez, HJUHSO agriculture teacher, introduced fellow teachers and coaches Jason Ferreira and Destinee Cortes.

State Champion Citrus Team

Curtis Lefler (HH) 1 st high individual	Walker Barajas (HH)
Jenna Bracy (HH) 4 th high individual	Mackenzie Eckles (HH)
Coach: Destinee Cortes	

State Champion Proficiency Winner in the area of Agriscience Research Plant Systems
Nicholas Mello (HH) *Coach: Jason Ferreira*

State Champion Food Products & Processing Systems
Mikayla Cortez (HH) *Coach: Jason Ferreira*

State Champion Environmental Services/Natural Resources Systems
Brennan Elszy (HH) *Coach: Jason Ferreira*

C. PRESENTATION

Hanford FFA ~ Rory Valov, Hanford FFA Vice President

Rory Valov provided the board with an over view of Hanford FFA's activities and accomplishments for the 2020/2021 school year.

D. COMMENTS FROM THE STAFF

No comments from the staff.

E. COMMENTS FROM THE PUBLIC

No comments from the public.

F. CORRESPONDENCE

No correspondence.

G. CONSENT AGENDA

1. Student Expulsions: 20-07; 20-08
2. Warrants – Payment of Warrant Requests:
06/11/2021, 06/11/2021 (additional report), 06/16/2021, 06/18/2021
3. Minutes of Regular Board Meeting: 06/08/2021

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

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

H. SUPERINTENDENT'S REPORT

1. Athletic Report 2020/2021

Hanford High Principal Scott Pickle, Hanford West Learning Director Angelo Macias, and Sierra Pacific Assistant Principal Darin Parson each presented their site athletic reports. It was noted that due to COVID-19, fall-winter-spring sports were played during second semester. Also, the change in the eligibility process for this time period was beneficial to the student athletes, giving those who would have been ineligible from the first semester distance

learning grades the ability to play while bringing up their grades. Administration did weekly eligibility checks and while they did have to removes some students not showing progress, most remained eligible to play.

Superintendent Rosa noted his appreciation for our MOT department and commended them for the work they did to maintain the athletic playing fields during this compact sport season.

This item is presented for information only.

2. HJUHS Board Calendar 2021/2022- Revised

Superintendent Rosa presented the revised 2021/2022 HJUHS Board Calendar which has been revised to reflect board meeting dates only. This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the revised HJUHS Board Calendar 2021/2022 as presented.

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

3. HJUHS Board Calendar 2022/2023

Superintendent Rosa presented the HJUHS Board Calendar for 2022/2023 which reflects the board meeting dates. This item is presented for information and action.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the HJUHS Board Calendar 2022/2023 as presented.

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

4. HJUHS Board Policies – Rescinded/Retitled

Superintendent Rosa presented the HJUHS Board Policies to be rescinded or retitled. This item is presented for information and action.

CODE	TITLE	BOARD ADOPTED	REASON	REQUESTED ACTION
1100 E	Communication With The Public	Unknown	Exhibit Obsolete	Delete Exhibit
1312.3 E	Uniform Complaint Procedures	Unknown	Exhibit Obsolete	Delete Exhibit
3460 E	Financial Reports And Accountability - Financial Accountability And Reports	Unknown	Exhibit Obsolete	Delete Exhibit
4020 E	Drug And Alcohol-Free Workplace	Unknown	Exhibit Obsolete	Delete Exhibit
4217.5 BP	Termination Agreements (blank policy)	Unknown	Policy Obsolete	Delete Policy
4219.21 E	Professional Standards – Code of Ethics	Unknown	Retitle to CSBA current title	Retitle Exhibit

			"Professional Standards".	
4254 E	Health And Welfare Benefits	Unknown	Exhibit Obsolete	Delete Exhibit
4317.5 BP	Termination Agreements (blank policy)	Unknown	Policy Obsolete	Delete Policy
4354 E	Health And Welfare Benefits	Unknown	Exhibit Obsolete	Delete Exhibit
4361.8 E	Family Care And Medical Leave	Unknown	Exhibit Obsolete	Delete Exhibit
5113.2 E	Work Permits	Unknown	Exhibit Obsolete	Delete Exhibit
5131.63 E	Steroids	06/13/2006	Exhibit Obsolete	Delete Exhibit
5141.41 E	Child Abuse Prevention	Unknown	Exhibit Obsolete	Delete Exhibit
6141 E	Curriculum Development And Evaluation - Curriculum Development And Design	Unknown	Exhibit Obsolete	Delete Exhibit
6145.2 E	Athletic Competition - Interscholastic Competition	Unknown	Exhibit Obsolete	Delete Exhibit
6154 E	Homework Makeup Work	Unknown	Exhibit Obsolete	Delete Exhibit
7310 E	Naming Of Facility - Methods Of Financing	Unknown	Exhibit Obsolete	Delete Exhibit
9110 E	Terms Of Office	Unknown	Exhibit Obsolete	Delete Exhibit
9220 E	Governing Board Elections	Unknown	Exhibit Obsolete	Delete Exhibit
9223 E	Filling Vacancies	Unknown	Exhibit Obsolete	Delete Exhibit

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the CSBA Board Policies to be rescinded or retitled as presented.

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

5. Agreements Signed by Superintendent or Designee

- Fox Interpreting Agreement
- Atkinson, Andelson, Loya, Ruud & Romo Legal Services Agreement

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

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

6. 2021/2022 Local Control Accountability Plan (LCAP) HJUHS D

The 2021/2022 LCAP HJUHS D returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the 2021/2022 LCAP HJUHS D as presented.

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

7. 2021/2022 Local Control Accountability Plan (LCAP) Hanford Online Charter

The 2021/2022 LCAP Hanford Online Charter returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the 2021/2022 LCAP Hanford Online Charter as presented.

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

I. FINANCIAL REPORT

1. Financial Report

Business Director Fagundes presented the Financial Report for the period of July 1, 2020 through May 31, 2021.

This report contains all funds of the District and shows the budget as well as the actuals for the year.

Fiscal Impact: The budgeted estimated ending balance for the General Fund is \$12,802,072.24.

This item is presented for information only.

2. Declaration of Surplus Property

Director Fagundes presented the Declaration of Surplus Property which includes several books from Earl F. Johnson Continuation High School to be surplus as listed in the agenda packet.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the Declaration of Surplus Property as presented.

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

3. Resolution #21-09 Education Protection Account

Resolution #21-09 Education Protection Account returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the Resolution #21-09 Education Protection Account as presented.

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

4. 2021/2022 Proposed District Budget

The 2021/2022 Proposed District Budget returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the 2021/2022 Proposed District Budget as presented.

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

5. Resolution #21-10 2021/2022 Budget Revisions

Resolution #21-10 2021/2022 Budget Revisions returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve Resolution #21-10 2021/2022 Budget Revisions as presented.

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

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

Resolution #21-11 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies (2021/2022) returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the Resolution #21-11 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies (2021/2022) as presented.

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

7. Resolution #21-12 Board Delegation of Powers/Duties

Resolution #21-12 Board Delegation of Powers/Duties returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the Resolution #21-12 Board Delegation of Powers/Duties as presented.

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

8. Comprehensive Facilities Maintenance Plan

Comprehensive Facilities Maintenance Plan returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the Comprehensive Facilities Maintenance Plan as presented.

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

9. Hanford West High School Modernization 3 – Change Order #2

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #2. This item is presented for information and action.

10. Hanford West High School Modernization 3 – Change Order #3

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #3. This item is presented for information and action.

11. Hanford West High School Modernization 3 – Change Order #4

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #4. This item is presented for information and action.

12. Hanford West High School Modernization 3 – Change Order #5

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #5. This item is presented for information and action.

13. Hanford West High School Modernization 3 – Change Order #6

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #6. This item is presented for information and action.

14. Hanford West High School Modernization 3 – Change Order #7

Assistant Superintendent Creech presented and reviewed the Hanford West High School Modernization 3 Change Order #7. This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Massey to approve items I.9 through I.14 as a book, as presented.

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

15. Hanford High School Modernization 4 – Change Order #1

Assistant Superintendent Creech presented and reviewed the Hanford High School Modernization 4 Change Order #1. This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Johnson to approve the Hanford High School Modernization 4 Change Order #1 as presented.

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

J. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. New Textbook Adoption

➤ Fundamentals of Anatomy & Physiology

The Fundamentals of Anatomy & Physiology New Adoption Textbook returned for approval as presented.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve the Fundamentals of Anatomy & Physiology New Adoption Textbook as presented.

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

2. New Textbook Adoption

➤ The Hate U Give

Educational Services Director Peters presented the following new textbook adoption. Director Peters noted that this is not a textbook, but a novel that we will implement into the English II course. He noted that this novel is not necessarily required reading as the teacher or the students will have two options to choose from. If approved, *The Hate U Give*, which is very relevant to today's world, will become one of those options. *To Kill a Mockingbird* is the alternate option. Director Peters noted that typically we do not often bring novels to the board; however, this novel could become required reading.

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

3. 2021 Safe Return to In-Person Instruction and Continuity of Services Plan

Director Peters presented the 2021 Safe Return to In-Person Instruction and Continuity of Services Plan which is a requirement for all school districts that receive ESSER III funds.

Superintendent Rosa noted that the board will see the revised version of this plan at an upcoming board meeting as any regulations that are no longer in effect will need to be removed.

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

K. HUMAN RESOURCES

1. Presentation of HJUHS D Initial Proposal to Open Certificated (HSEA) 2021/2022 Negotiations (GC 3547)

Administrative Services Director Whaley presented the Presentation of HJUHS D Initial Proposal to Open Certificated (HSEA) 2021/2022 Negotiations and noted the district wishes to open the following Articles for the HSEA contract:

- Article 1: Implementation of Collective Bargaining Agreement
- Article 6: Working Hours and Conditions
- Article 9: Health and Welfare Benefits
- Article 10: Salaries
- Article 16: District/Site Management Structure

The District wishes to open the following Articles for the HSEA- Hanford Adult School contract:

- Article 1: Implementation of Collective Bargaining Agreement
- Article 6: Teaching Hours and Conditions
- Article 9: Health and Welfare Benefits
- Article 10: Salaries
- Article 15: District/Site Management Structure

This item will be presented for public hearing at the next regularly scheduled board meeting.

2. Proposed Revised Classification Schedule for 2021/2022

Director Whaley presented the Proposed Revised Classification Schedule for 2021/2022.

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

PUBLIC HEARING 3. HJUHS D 2021/2022 Proposal for Certificated Negotiations (GC 3547)

President Martella opened the Public Hearing at 6:59 p.m. to take comments from the public on the HJUHS D 2021/2022 Proposal for Certificated Negotiations/HSEA as follows:

HSEA wishes to open the following articles for the HSEA contract:

- 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

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

This is for HSEA and HSEA- Hanford Adult School.

Hearing no comments, President Martella closed the public hearing at 7:00 p.m.

4. MOU between HJUHSD and the California School Employees Association and its chapter #461- Creation of Gardener III Classification

The MOU between HJUHSD and the California School Employees Association and its chapter #461- Creation of Gardener III Classification returned for approval as presented.

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

The Proposed Revised Job Description for the Gardener and Lead Gardener Positions returned for approval as presented.

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

The Proposed Job Description and Salary Placement for Gardener III position returned for approval as presented.

Motion was made by Trustee Gillum, seconded by Trustee Massey to approve items K.4 through K.6 as a book, as presented.

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

7. Personnel Assignments REVISED

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

Classified Resignations:

Hernandez, Olga – Clerk I; SPHS; effective 06/04/2021

Lopez, Cynthia – Bilingual Clerk; HHS; Effective 06/04/2021

Classified Employment 2021/2022:

Cruz, Inez – Instructional Aide – Special Programs; HWHS

Flores, Velia – Instructional Technician; HWHS
Hernandez, Alison – Student Specialist; HWHS
Kane, Rhonda – Student Specialist; SPHS
LaTraille, Kelsey – Student Specialist; HHS
Lopez, Alina – Instructional Aide-Special Programs; HHS
Reid, John – Bus Driver / Utility Person; MOT
Rodriguez, Gracie – Secretary I; HHS
Teraoka-Kerber, Alyson – Secretary I; HWHS
Washington, Gregory – Campus Safety I; HWHS
Westover, Jiezl Aica – Career Education Coordinator; HHS

Certificated Resignations:

Melissa Crider – Academic Coach, DO, effective 6/4/2021
Richard Flamson – SPED Teacher, HWHS, effective 6/4/2021
Shawna Jacobs – English Teacher, HWHS, effective 6/4/2021
Elizabeth Salas – School Social Worker, HHS, effective 6/4/2021

Certificated Employment 2021/2022:

Espinoza, Gerardo – Spanish Teacher; HHS
Gomez, Jennifer – SPED Teacher; HWHS
Pascual, Christine – English Teacher; SPHS
Salgado, Rachel – Academic Coach ; DO

Classified Summer School Resignation:

Fred Perez – Bus Driver; MOT

Certificated Summer School Employment 2021:

Munoz, Carissa – English Teacher Session 2; SPHS

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

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

L. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Assistant Superintendent Creech presented the MOT report:

- The summer school bus routes are running smoothly.
- Maintenance and grounds departments are working together on cleaning and organizing.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar, noting the next meeting is scheduled for Tuesday, July 27, 2021.

He thanked the staff, team, and the board for all they've done in getting the district through an unprecedented year.

VI. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES

Nothing to report.

VII. ADJOURNMENT

President Martella adjourned the meeting at 7:03 p.m.


As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board