

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of January 12, 2021
Hanford Joint Union High School District Office
823 W. Lacey Boulevard, Hanford, California
6:00 PM Open Session**

MINUTES

I. CALL TO ORDER, FLAG SALUTE AND WELCOME

President Martella opened the meeting at 6:09 p.m. with 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.

II. REPORTS / BUSINESS

A. COMMENTS FROM THE STAFF

No comments from the staff.

B. COMMENTS FROM THE PUBLIC

No comments from the public.

C. CORRESPONDENCE

No correspondence.

D. CONSENT AGENDA

1. Warrants – Payment of Warrant Requests: 12/15/20, 12/18/2020, 12/28/2020, 01/06/2021, 01/08/2021
2. Minutes of Regular Board Meeting: 12/15/2020

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

E. BOARD PRESIDENT REPORT

1. Board Member Committee Representatives

President Martella presented the Board Member Committee Representatives for 2021, with the following selections made:

1. District Curriculum Committee (1): Trustee Johnson

2. District Budget Committee (2): Trustees Gillum and Massey
3. Kings County School Board Association (1): Chavarin
4. Hanford Education Foundation (1): Martella

Motion was made by Trustee Chavarin, seconded by Trustee Gillum to approve the Board Member Committee Representatives as presented.

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

F. SUPERINTENDENT'S REPORT

Superintendent Rosa shared that we returned back to school for the second semester on January 11, 2021 and all went fine. While we had suspended athletic conditioning awhile back, it will resume on January 19th. Athletes will be conditioning only, not practicing and safety protocols will be followed.

January is School Board Recognition Month. Superintendent Rosa thanked the Board for everything they do for the district and students. He noted that the Board of Trustees will be featured on the District's social media.

1. Hanford Future Farmers of America- Chapter Reporter

Hanford FFA Chapter Reporter Rory Valov provided the board with an update on FFA events and their many accomplishments for this school year.

The Board thanked Rory for her presentation. Superintendent Rosa asked Rory to please report back to the chapter that the district is proud of all they have accomplished and thanked them for their hard work.

This item is presented for information only.

2. Agreements Signed by Superintendent or Designee

- Kings County Office of Education- Federal Program School Site Plan Support Services
- Kings County Office of Education- Response to Intervention Support Services
- Tulare County Office of Education- IMPACT Intern Program

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

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

3. Board Policy Updates

The Board Policy Updates returned for approval as presented.

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

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

G. FINANCIAL REPORT

1. Hanford Adult School Roofing Project

Assistant Superintendent Creech presented the Hanford Adult School Roofing Project and noted we are requesting bids for this project. The bid opening will be on January 20, 2021 and results will be brought to the Board at the next meeting.

Fiscal Impact: The project estimate is a total cost of \$80,000, which includes this bid for the install and also the purchase of materials through the state contract. This project will be funded from Routine Restricted Maintenance within the General Fund.

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

2. Declaration of Surplus Property

Business Director Fagundes presented the Declaration of Surplus Property. Items include Hanford High School library books and obsolete district technology equipment, as itemized in the agenda packet. This item was presented for information and action.

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

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

H. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. 2019/2020 School Accountability Report Card (SARC)

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

Educational Services Director Peters presented the 2019/2020 SARCs. They are required by the state to provide data, along with fiscal and general information on each district school to parents and the community.

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

2. 2020/2021 Every Student Succeeds Act - Comprehensive Support and Improvement (CSI) Prompts Form

The 2020/2021 Every Student Succeeds Act CSI Prompts Form returned for approval as presented.

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve the 2020/2021 Every Student Succeeds Act CSI Prompts Form as presented.

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

3. Williams Act 2020/2021 2nd Quarter Report

Administrative Services Director Whaley presented the second quarter report for the Williams Act 2020/2021. The District is required to submit a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of any complaints related to textbooks and instructional materials, teacher vacancies and misassignments, and facilities conditions.

The District is compliant in all areas.

This item is presented for information only.

I. HUMAN RESOURCES

1. Personnel Assignments

Director Whaley presented the Personnel Assignments for information and action.

Classified Employment:

Garcia, Irene – Instructional Aide; EFJ

Quintero, Ivan – Campus Safety I; EFJ

Gonzales, Charlise – Secretary; EFJ

Davila, Jobany – Custodian; MOT

Extra-Curricular Employment:

Laird, Allen – JV Head Girls Soccer Coach; HHS

Motion was made by Trustee Gillum, seconded by Trustee Chavarin 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:

- The first of two job walks for the Hanford West modernization project is complete, with the second walk this Thursday.
- Adult School's job walk will be tomorrow morning.
- Facilities relocated five teacher classrooms at Hanford West in preparation for the modernization project.

III. BOARD CALENDAR

Superintendent Rosa noted the Lozano Smith board training on Thursday, January 14th, 5:30 p.m. This training will be done via Zoom.

IV. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES

Nothing to report.

V. ADJOURNMENT

President Martella adjourned the meeting at 6:30 p.m.

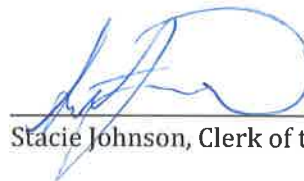
As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board