

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of January 26, 2021
Hanford Joint Union High School District Office
823 W. Lacey Boulevard, Hanford, California
6:00 PM 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 Discipline/Dismissal/ Release (Certificated) (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 6:14 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 stated that no action was taken in closed session.

B. COMMENTS FROM THE STAFF

No comments from the staff.

C. COMMENTS FROM THE PUBLIC

No comments from the public.

D. CORRESPONDENCE

No correspondence.

E. CONSENT AGENDA

1. Student Expulsions: 20-01
2. Warrants – Payment of Warrant Requests: 01/13/2021, 01/15/2021, 01/22/2021
3. Minutes of Regular Board Meeting: 01/12/2021

Motion was made by Trustee Gillum, 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

F. SUPERINTENDENT’S REPORT

Superintendent Rosa made note of the required COVID-19 Safety Plan (CSP) which is complete and posted on the district’s website.

1. Agreements Signed by Superintendent or Designee

➤ Kings County Office of Education- GROW Intern Program

Motion was made by Trustee Johnson, 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

G. FINANCIAL REPORT

1. Financial Report

Business Director Fagundes presented the financial report for the period of July 1, 2020 through December 31, 2020.

Fiscal Impact: The budgeted estimated ending balance for the General Fund is \$9,943,290.24.

This item is presented for information only.

2. Bond Update – Measure W

Director Fagundes presented the update on the 2016 Measure W Bonds, Series

B received in July 2020 which will be used for the planning and construction of the Hanford High School and Hanford West High School modernizations.

Fiscal Impact: The current balance is \$10,853,146 for Measure W, Series B.

This item is presented for information only.

3. Resolution 21-01 Kings County Treasurer's Statement of Investment Policy/ Delegation of Investment Authority

Director Fagundes presented Resolution 21-01 Kings County Treasurer's Statement of Investment Policy/Delegation of Investment Authority and noted that the Kings County Director of Finance submits an annual statement of investment policy to the Kings County Board of Supervisors and the governing board of any local agency which has funds on deposit with the Kings County Treasury.

This resolution is presented to our Board of Trustees to consider approval of the Kings County Treasurer's investment policy and authority dated January 1, 2021.

The Kings County Board of Supervisors approved this Statement of Investment Policy on December 8, 2020.

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

4. Resolution 21-02 SPURR JPA Membership/School Project for Utility Rate Reduction

Director Fagundes presented Resolution 21-02 SPURR JPA Membership/ School Project for Utility Rate Reduction which is a method to address costs associated with telecommunication and network infrastructure. By joining other California public agencies, participating districts benefit from the aggregated, competitive procurement program.

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

5. Hanford West High School Modernization Phase 3 Project

Assistant Superintendent Creech presented the Hanford West High School Modernization Phase 3 Project, noting that we are currently requesting bids. The mandatory pre-bid conference was held January 5, 2021 and January 14, 2021. The original Bid due date of January 28, 2021 has been pushed back to February 17, 2021.

Fiscal Impact: This project will be funded from Measure W Bond Funds, Developer Fees and Building Reserves.

Results of the Bid opening will be brought to the Board at the February 23,

2021 meeting for action.

6. Hanford High School Interim Housing Project

Assistant Superintendent Creech presented the Hanford High School Interim Housing Project, noting that Interim Housing is required to prepare for Modernization Phase 4 at Hanford High School. The original Bid due date of January 28, 2021 for the Interim Housing has been pushed back to February 17, 2021.

Fiscal Impact: This project will be funded from Measure W Bond Funds, Developer Fees and Building Reserves.

Results of the Bid opening will be brought to the Board at the February 23, 2021 meeting for action.

7. Community Day School – Possible Relocation

Assistant Superintendent Creech presented information on the possible relocation of Community Day School (CDS). The district has been looking for options for a new location for CDS and noted that moving CDS to the southeast corner of the Earl F. Johnson campus would enable both schools to use shared support services more efficiently.

Darden Architects provided an initial, quick estimate of \$500,000, but after a closer look, it seems to be closer to \$1.5 million.

Moving CDS to this site would enable our Technology Department and Food Services to utilize the site, which would eliminate the need to build an IT/training facility in the future saving \$2-\$3 million. The move would require a new waiver to the State Board of Education to allow CDS to be housed on the EFJ campus.

Fiscal Impact: A review of the site and the needs of their programs, estimates the cost to be around \$1.5 million. Building Reserve funds previously anticipated for the new IT/training facility could fund this project.

Trustee Gillum noted the wide discrepancy between the quick estimate and the final estimate from Darden Architects and asked if the district utilizes other architect firms? Assistant Superintendent Creech stated we do. She shared that once we took a closer look at the project, we discovered additional electrical work would be needed and is reflected in the increased estimated amount.

This item is presented for information only.

8. Hanford Adult School Roofing Project

Assistant Superintendent Creech presented the Hanford Adult School Roofing Project and noted three bids were received.

Fiscal Impact: The lowest bidder was Fresno Roofing Co. Inc. with a Base Bid

of \$95,699. This project will be funded from Routine Restricted Maintenance within the General Fund.

Administration recommends approval to proceed with the project.

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve awarding the Hanford Adult School Roofing Project bid to Fresno Roofing Co. Inc. 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 noted there were minor updates to the Career Technical Education (CTE) sections and numbers, along with some inaccuracies in CTE course offerings that were cleaned up.

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

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

I. HUMAN RESOURCES

1. Spring Coaching Assignments 2020/2021

Administrative Services Director Whaley presented the Spring coaching Assignments for 2020/2021. The list of coaches included in the Board's packet are paid and volunteer coaches for Hanford High, Hanford West and Sierra Pacific high schools.

All of the coaches will have met the District requirements prior to board approval.

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

2. Personnel Assignments

Director Whaley presented the Personnel Assignments for information and action.

Classified Resignation:

Zamaripa, Freddy- Campus Safety 1; EFJ; effective 01/22/2021

Classified Retirement:

Stout, David- Warehouse Technician; MOT; effective 03/01/2021

Temporary Certificated Employment 2020/2021:

Blanchard Jr., Allen - Unit Recovery Teacher Mon./Thurs.; 1 hour per day; SP
 Faitel, Adriane - Unit Recovery Teacher Mon./Thurs.; 1 hour per day; HW
 Flamson, Richard - Unit Recovery Teacher Mon./Thurs.; 1 hour per day; HW
 Payoyo, Marcy - Unit Recovery Teacher Mon./Thurs.; 1 hour per day; HH
 Young, Joshua - Unit Recovery Teacher Mon./Thurs.; 1 hour per day; HH

Extra-Curricular Employment:

Smith, Riley - Athletic Trainer; not to exceed 670 hours remaining; HW

Hanford High School Fall Coaches (*Revised due to COVID-19 changes*):

SPORT/ASSIGNMENT	NAME	STIPEND % ALLOCATED	COACHING % / STEP	STIPEND AMOUNT
CHEER & PEP	Jillian Hampshire@	100%	9%	\$4,400
ASSISTANT CHEER & PEP	Jayce Brewer@	100%	5%	\$2,400
CROSS COUNTRY – Head	Dave Roosevelt@	100%	7%	\$3,400
FOOTBALL – Varsity Head	Cannon Sanchez@	100%	9%	\$4,400
Varsity Assistant	DJ Maciel	100%	7% / IV-4	\$4,213.86
Varsity Assistant	Matt Thomas@	50%	7%	\$1,200
Varsity Assistant	Josh Kloster@	50%	7%	\$1,200
Varsity Assistant	Ryan Desantos	100%	7% - IV-4	\$4,213.86
JV Head	Ryan Burkett@	100%	7%	\$3,400
JV Assistant	Chris Mendoza@	100%	7%	\$3,400
Frosh Head	Carlos Lopez@	100%	7%	\$3,400
Assistant	AJ Alves@*			VOLUNTEER
Assistant	Kaipo Barnes@*			VOLUNTEER
Assistant	Dustin Vasquez*			VOLUNTEER
Assistant	Kory Grigsby@*			VOLUNTEER

Assistant	Richard Davis@*			VOLUNTEER
Assistant	Jeremy Davis@*			VOLUNTEER
Assistant	Justin Wright@*			VOLUNTEER
Assistant	Allen Perryman@*			VOLUNTEER
Assistant	Juan Lopez@*			VOLUNTEER
Assistant	Paul Arevalo*			VOLUNTEER
Assistant	Myles Myers@*			VOLUNTEER
GOLF, GIRLS- Head	Keenan Wyand	100%	7% / V-6	\$4,725.98
TENNIS, GIRLS –Head	Alex Ibarra@	100%	8%	\$3,900
Assistant	Joseph Vidal@*	100%	5%	\$2,400
VOLLEYBALL-Varsity Head	Lauren Garcia@	100%	7%	\$3,400
JV Head	Hector Padilla@	100%	6%	\$2,900
Frosh Head	Teagan Silveira@	50%	5%	\$1,200
Frosh Head	Ryan Portugal@	50%	5%	\$1,200
WATERPOLO, BOYS – Varsity Head	Tandy Phillips@	100%	7%	\$3,400
JV Head	VACANT	100%	6%	
WATERPOLO, GIRLS - Varsity Head	Allison Gonzalez@	100%	7%	\$3,400
JV Head	VACANT	100%	6%	

@ Walk on * Volunteer

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

J. MAINTENANCE, OPERATIONS AND TRANSPORTATION REPORT

Director Stidman presented the MOT report:

- We are working with the Hanford High science teachers and a company that specializes in handling the proper removal of old chemicals from science rooms. This clean up will begin in May.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar noting the February meetings.

VI. BOARD INFORMATION/DISCUSSIONS

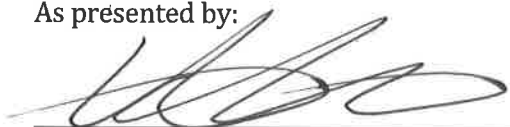
A. BOARD COMMITTEE REPORTS AND UPDATES

Trustee Johnson attended today's curriculum meeting which centered around mitigating the learning loss and brainstorming what it might look like.


VII. ADJOURNMENT

President Martella adjourned the meeting at 6:33 p.m.

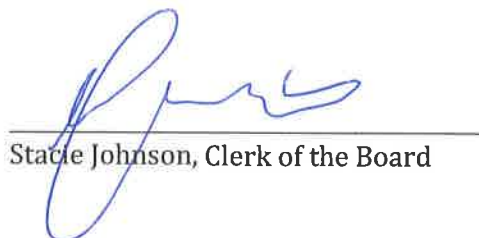
As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board