

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEE
Meeting of April 13, 2021
Hanford Joint Union High School District Office
823 W. Lacey Boulevard, Hanford, California
5:00 PM Closed Session • 6:00PM Open Session**

MINUTES

I. CALL TO ORDER

President Martella opened the meeting at 5:00 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 5:00 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)

III. RECONVENE TO OPEN MEETING, FLAG SALUTE AND WELCOME

President Martella, reconvened the open meeting at 6:01 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 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. Warrants – Payment of Warrant Requests: 03/26/2021, 03/31/2021, 04/06/2021, 04/09/2021
2. Minutes of Regular Board Meeting: 03/23/2021

Motion was made by Trustee Chavarin, seconded by Trustee Gillum 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 disseminated a flyer for our first Community Ambassador Town Hall scheduled for Wednesday, 6:00PM (English) and Thursday, 6:00PM (Spanish). The focus for this event will be Career Technical Education including program offerings, equity in participation and access, and exploring barriers to participation and access. Superintendent Rosa noted that he hopes the board will join the event and help to establish what we are beginning. This event will be held via Zoom; however, we look forward to holding in-person events in the future.

1. Student Virtual Events

Student Virtual Events

Superintendent Rosa presented the list of events as currently scheduled:

1. FFA – Kingsburg BIG Contest
2. FFA – State Finals Vet Science
3. FFA – State Finals (BIG)
4. FFA – State Finals Farm Power & Machinery
5. FFA – State Finals Marketing CoOP
6. FFA – State Speaking Finals
7. FFA – State Finals Ag Pesticide
8. FFA – State Finals Ag Sales
9. FFA – State Finals Horse Evaluation

This item is presented for information only.

2. Recommended Board Policy Updates

Superintendent Rosa presented the following recommended Board Policy Updates for Board review.

AR 0430	BP 5141.31
BP 1312.3	AR 5141.31
AR 1312.3	BP 6146.1
BP 4119.25, 4219.25, 4319.25	BP 6146.2
AR 4119.25, 4219.25, 4319.25	AR 6146.2
BP 4140, 4240, 4340	E 6146.2
BP 5126	BB 9012
AR 5126	BB 9320

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

3. Agreements Signed by Superintendent or Designee

- Central Valley Athletic Training Services
- LUHSD CDS MOU

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

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

G. FINANCIAL REPORT

1. Bond Update

Business Director Fagundes presented the Bond Update for the 2016 Measure W Bonds, Series B, received in July 2020. Funds are being used for the planning and construction of the Hanford High School and Hanford West High School modernization projects.

Fiscal Impact: The current balance is \$10,544,158 for Measure W, Series B and includes interest earned and expenditures through March 15, 2021. Director Fagundes made note that the interest earned being reported is only through December 31, 2020, as the county has not yet reported beyond that date.

This item is presented for information only.

2. Donation to Hanford Adult School and Hanford West High School

Director Fagundes presented the donation of ten used electric hospital beds from Dycora Transitional Health. Eight beds will be placed at the Hanford Adult School nursing lab and two beds in the Hanford West High School nursing classrooms. The estimated value of the donation is \$10,927.30.

This item is presented for information and action

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve the Donation to Hanford Adult School and Hanford West High School as presented.

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

3. Architectural Services – Community Day School Relocation

Director Fagundes presented the Architectural Services for the Community Day School relocation to the Earl F. Johnson Campus, which includes acquisition of portables and site work for placement.

Fiscal Impact: Compensation for services will be 4% of the cost of the portable building contract and 12% of the cost of the sitework construction contract. The project is estimated at \$1.5 million. Architect fees would be approximately \$100,000. This project will be funded from the Building Reserve.

Administration recommends approving Darden Architects as the architect and the attached agreement for Community Day School Relocation.

This item is presented for information and action.

Motion was made by Trustee Johnson, seconded by Trustee Gillum to approve Darden Architects as architect and the attached agreement for the Community Day School Relocation as presented.

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

4. Hanford High School Modernization Phase 4 Project

Assistant Superintendent Creech presented the three bids received for the Hanford High School Modernization Phase 4 Project.

Bidders	Klassen Corporation	Marko Construction	David A. Bush Inc.
Base Bid:	\$ 10,747,500	\$ 10,011,000	\$ 10,570,000
Additive Alternate #1:	\$ (50,000)	\$ (286,000)	\$ (237,000)
Additive Alternate #2:	\$ 45,000	\$ 31,000	\$ 32,000

Assistant Superintendent Creech noted in reference to Additive Alternate #1, that the original bid was to refurbish the existing windows; however, we discovered the cost to replace the windows is less than the cost of refurbishing which is the negative \$286,000.

Additive Alternate #2 refers to the addition of extending the paving of the small parking lot across from the bowl entrance that was not included in the

original plan.

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

Administration recommends approval of Marko Construction Co. for a total contract sum of \$9,756,000.

This item is presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Massey to approve Marko Construction Co. for the Hanford High School Modernization Phase 4 Project to include the Base Bid plus Additive #1 and #2 for a total contract sum of \$9,756,000.

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

5. Hanford High School Modernization Pool Shade Structures Project

Assistant Superintendent Creech presented the three bids received for the Hanford High School Modernization Pool Shade Structures Project.

Bidders:	Burke Construction Co.	NR Development Inc.	S&B Sons Inc.
Base Bid:	\$160,000	\$239,500	\$567,698.45

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

Administration's recommendation is to reject the lowest bid as non-responsive and move to the next lowest responsive bidder due to the absence of an authorized signature on the bid form. Administration recommends approval of the next lowest responsive bidder, NR Development Inc. for a total contract sum of \$239,500.

This item is presented for information and action.

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve NR Development Inc. for a total contract sum of \$239,500 for the Hanford High School Modernization Pool Shade Structures Project as presented.

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

6. Hanford High School Modernization Pool Bleachers Project

Assistant Superintendent Creech presented the one bid received for the Hanford High School Modernization Pool Bleachers Project. Southern Bleacher Company, Inc. was the lone bidder for the amount of \$120,750.

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

Administration recommends approval of Southern Bleacher Company, Inc. for a total contract sum of \$120,750.

This item was presented for information and action.

Motion was made by Trustee Gillum, seconded by Trustee Chavarin to approve Southern Bleacher Company, Inc. for a total contract sum of \$120,750 for the Hanford High School Modernization Pool Bleachers Project as presented.

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

H. EDUCATIONAL SERVICES / SPECIAL PROGRAMS / ADMINISTRATIVE SERVICES

1. Recommended Board Policy Update

➤ Intradistrict Open Enrollment- Board Policy 5116.1

Motion was made by Trustee Chavarin, seconded by Trustee Johnson to approve the revised Board Policy 5116.1 Intradistrict Open Enrollment as presented.

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

2. New Textbook Adoption

➤ CA Inspire Chemistry

Educational Services Director Peters presented the new CA Inspire Chemistry textbook for adoption. He noted the current textbook is very old. During this past year, the science teachers used online resources which spurred their interest in selecting this new online ebook text.

Fiscal Impact: \$96,275.29

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

3. Williams Act 2020/2021 3rd Quarter Report

Administrative Services Director Whaley presented the third quarter report for the Valenzuela/CAHSEE Lawsuit Settlement- Williams Uniform Complaint. 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 or misassignments, and facilities conditions.

The District is compliant in all areas.

This item is presented for information only.

I. HUMAN RESOURCES

1. Personnel Assignments - REVISED

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

Classified Resignation:

Jennifer Ray – Clerk I; HHS; effective 03/25/2021

Classified Employment:

Heath, Shelly – 2021/2022 Bus Driver/Utility Person; MOT;
effective 08/11/2021

Santiago, Jennifer – Secretary; DO; effective 05/17/2021

Classified Extra-Curricular Employment:

Pitkin, Doug – 2021/2022; Varsity Head Boys' Basketball Coach; SPHS

Certificated Resignation:

Kenneth Vossler – Special Education Teacher; SPHS; effective 06/04/2021

Brennalyn Cruz – English Teacher; HWHS; effective 06/04/2021

Certificated Employment:

Marez, Bernardo – NJROTC Teacher; HWHS

Peterson, Eric – 2021/2022 Science Teacher; HWHS

Motion was made by Trustee Chavarin, seconded by Trustee Gillum 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 HVAC filter servicing has been completed.

- Picking up the hospital beds being donated to the Hanford West and Hanford Adult School nursing programs.
- Transportation is busy with athletic games and the after school bus runs, with all drivers being utilized today.
- Facilities is preparing to help with the moves that need to happen for the modernization projects.

V. BOARD CALENDAR

Superintendent Rosa presented the board calendar noting the upcoming meetings and updated the board on this year's planned graduation schedule.

VI. BOARD INFORMATION/DISCUSSIONS

A. BOARD COMMITTEE REPORTS AND UPDATES

Trustee Chavarin noted that the Kings County School Board Association met yesterday to review scholarship applications and will meet again on April 26th.

VII. ADJOURNMENT

President Martella adjourned the meeting at 6:18 p.m.

As presented by:



Dr. Victor Rosa, Secretary to the Board



Alicia Martella, President of the Board



Stacie Johnson, Clerk of the Board