

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 14, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 14, 2014, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Garner called the meeting to order at 5:30 p.m. Trustees Hernandez, Hill, and Revious were present. Trustee Jay was absent for a reason deemed acceptable by the Board.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline
- Conference with Labor Negotiator (GC 54957.6) – HETA
- Public Employee Performance Evaluation (GC 54957) - Superintendent

Trustees returned to open session at 6:12 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Donnie Arakelian, Lindsey Calvillo, Doug Carlton, Kenny Eggert, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Readmissions Revoked #12-48, 11-12/13, 13-60 Trustee Hernandez made a motion to revoke readmission for Cases #12-48, 11-12/13, 13-60 based upon the students' failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after June 6, 2014. Trustee Revious seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry stated that the Governor's Budget Proposal was just released and a summary by Jeff Frost has been forwarded to Trustees. Dr. Terry will report at the next meeting on what effect the proposal may have on the school district.

Requests to Address the Board at future meetings None.

Dates to Remember Vice President Garner reviewed Dates to Remember: Employee Recognition Event May 21; Memorial Day Holiday May 26; next regular board meeting May 28.

INFORMATION ITEMS

DELAC Report

Doug Carlton, Director Categorical Programs, presented information from the District English Learner Advisory Committee (DELAC) April 23, 2014 meeting. The Committee was pleased with additional services and support student are receiving, and recommended providing parents with more information about the types of ELD instruction, extra support, and interventions that students are receiving at school so that parents would have the opportunity to further support their students at home. This recommendation has been incorporated into the district's Action Plan for English Learners and will be implemented.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "d" together. Trustee Hill seconded, motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Trustee Revious then made a motion to approve consent items "a" through "d". Trustee Hill seconded, motion carried 4-0:

Garner – yes
Hernandez - yes
Hill - yes
Jay - absent
Revious – yes

The items approved as follows:

- a) Warrant listings dated April 18, 2014; April 25, 2014; and May 2, 2014.
- b) Minutes of April 30, 2014 Regular Board Meeting.
- c) Donation of \$3,000.00 from JFK Band Boosters to Hanford Elementary School District.
- d) Donation of \$3,990.40 from MLK Parent Teacher Club to MLK School.

Vice President Garner publicly acknowledged and thanked JFK Band Boosters and MLK Parent Teachers Club for their generous donations to our schools.

BOARD POLICIES AND ADMINISTRATION

Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, reviewed the process undertaken by the Math Adoption Committee and introduced members of the committee present at the board meeting: Pam Beck, Sharon Cronk, Stacie Johnson, Diego Moreno, Travis Paden, Lisa Polder, Julie Pulis, Miranda Mendoza-Robinson, and Diana Silva.

Math materials adopted

Trustee Hill made a motion to adopt the State Board of Education (SBE) approved mathematics programs for grades TK-8. Trustee Revious seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

School Resource Officer Agreement

Trustee Revious made a motion to approve agreement with City of Hanford and the Hanford Police Program to continue participation in the School Resource Office Program. Trustee Hernandez seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Consultant Contract

Trustee Hill made a motion to approve consultant contract with Hazard Management Services, Inc. (HMS, Inc.) to act as Asbestos/Management Planner and Project Monitor at Woodrow Wilson, Monroe, and Roosevelt Schools. Trustee Hernandez seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Consultant Contract

Trustee Hill made a motion to approve entering into a contract with Lawrence-Nye-Carlson Associates to provide engineering services to replace the Media Services Library HVAC at Woodrow Wilson Junior High School. Trustee Revious seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Alternative Billing Consultants

Trustee Hernandez made a motion to approve using Alternative Billing Consultants to process billing submissions for Local Educational Agency

(LEA) services. Trustee Revious seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

**District's Initial
Proposal to HETA**

Trustee Revious made a motion to accept Hanford Elementary School District's Initial Proposal for amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA)(reopened articles), for the 2014-2015 school year. Trustee Hill seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

**HETA's Initial
Proposal**

Trustee Revious made a motion to accept Hanford Elementary Teachers Association's (HETA's) initial proposal for amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (reopened articles), for the 2014-2015 school year. Trustee Hernandez seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "h" together. Trustee Revious seconded and motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Then Trustee Hill made a motion to approve Personnel items "a" through "h". Trustee Revious seconded, and the motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

The following items were approved:

***Item "a" –
Employment***

Certificated Professional Specialists, effective 8/6/14

- Arlo Braun, School Psychologist, Office of Special Services
- Leslie Council, School Psychologist, Office of Special Services
- Jennifer Sparhawk, School Counselor, Wilson
- Amanda Martin, School Counselor, Kennedy

Certificated, effective 8/11/14

- Crystal Foster, Teacher, Probationary I
- Taraneh Laghaifar, Teacher Probationary I
- Lourdes Lascano, Teacher, Intern
- Debra Lewis, Teacher, Probationary I

Temporary Employees/Substitutes/Yard Supervisors

- Angela Almeida, Short-term Yard Supervisor – 2.5 hrs., Roosevelt, effective 5/20/14 to 6/6/14
- Renee Barker, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 4/28/14 to 6/6/14
- Connie Cavazos, Short-term Yard Supervisor – 3.75 hrs., Richmond, effective 5/12/14 to 6/6/14
- Javantae Farmah, 4-6 boys/girls Track Coach – 1.5 units, Washington, effective 4/22/14 to 5/3/14
- Brittini Gingras, Short-term READY Program Tutor – 4.5 hrs., Washington, effective 4/22/14 to 6/6/14
- Raul Guzman, Short-term Custodian I – 8.0 hrs., (6.0 hrs. Richmond/2.0 hrs. Kennedy), effective 4/22/14 to 5/14/14
- Josephine Kneisel, Short-term Yard Supervisor – 1.0 hr., Roosevelt, effective 4/28/14 to 6/6/14
- Jason Smith, Colorguard Instructor/Flag Coach – 1 unit, Kennedy, effective 4/28/14 to 6/6/14
- Sylvia Solorio, Short-term Special Education Aide – 5.0 hrs., M,T,Th,F/4.25 hrs., W., Monroe, effective 4/22/14 to 6/6/14
- Brandy Torres, Substitute Clerk I and Yard Supervisor, effective 4/22/14
- Maria Villa, Short-term Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 4/29/14

***Item "b" –
Resignations***

- Nicole Bergman, Teacher, Lincoln, effective 6/6/14
- Monica Chavez, Teacher, King, effective 6/6/14
- Gloria Franco, Substitute Yard Supervisor, effective 12/18/13
- Kathleen Hotchkiss, Substitute Clerk Typist II, effective 3/13/12
- Carrie Robinson, Teacher, King, effective 6/6/14
- Bret Williams, Teacher, King, effective 6/6/14

***Item "c" –
Promotion***

- Jaime Martinez, from Principal, Monroe, to Assistant Superintendent Human Resources, District Office, effective 7/1/14

***Item "d" –
Promotion/Transfer***

- Katie Luis, from READY Program Tutor – 4.5 hrs., Richmond to Lead READY Program Tutor – 5.0 hrs., Lincoln, effective 5/5/14

Item "e" – Decrease in Hours • Sylvia Solorio, Short-term Yard Supervisor, from 1.5 hrs. to 1.0 hrs., Monroe, effective 4/22/14 to 6/6/14

Item "f" – Temporary More Hours

- Carrie Serna, Yard Supervisor, from 1.25 hrs. to 2.0 hrs., Monroe, effective 4/22/14 to 6/6/14
- Cheyenne Zimmerman, Yard Supervisor, from 1.25 hrs. to 2.0 hrs., Monroe, effective 4/22/14 to 6/6/14

Item "g" – Temporary Transfer

- Michael Corder, Custodian II – 8.0 hrs., from Hamilton to District Office, effective 3/25/14 to 5/14/14
- Gary Norris, Custodian II – 8.0 hrs., from Richmond to Hamilton, effective 4/22/14 to 5/14/14

Item "h" – Volunteers

<u>Name</u>	<u>School</u>
Erin Boling (HESD Employee)	Hamilton
Teresa Cloud	Hamilton
Margarita Diaz	Jefferson
Raymond Balderas	King
Gerry Young	King
Susana Dominguez	Roosevelt
Carolina Garcia (HESD Employee)	Roosevelt

FINANCIAL

Contracts for providing meals

Trustee Revious made motion to approve continuing contracts for the providing of meals for: Western Christian School, Kings County Office of Education and Hanford Christian School for 2014-15. Trustee Hernandez seconded; motion carried 4-0:

- Garner – yes
- Hernandez - yes
- Hill – yes
- Jay – absent
- Revious – yes

Claims Administration Services

Trustee Hill made motion to approve agreement with Keenan and Associates for Claims Administration Services. Trustee Hernandez seconded; motion carried 4-0:

- Garner – yes
- Hernandez - yes
- Hill – yes
- Jay – absent
- Revious – yes

Approval of Public Hearing Notice

Trustee Hill made a motion to approve Public Hearing Notification: Proposed Local Control Accountability Plan and District Budget for 2014-15, June 11, 2014, 6:10 p.m., Hanford Elementary School District Office Board Room, 714 N. White Street, Hanford, California. Trustee Revious seconded; motion carried 4-0:

- Garner – yes
- Hernandez - yes

Hill – yes
Jay – absent
Revious – yes

Superintendent Dr. Terry stated that the district's proposed LCAP is currently online for public review and opportunity for written comments or questions to be submitted.

Mobile Modular lease renewal Trustee Hill made a motion to approve renewal of lease agreement with Mobile Modular Management Corporation for four (4) portable classrooms. Trustee Revious seconded; motion carried 4-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

Portable classroom lease Trustee Hill made a motion to approve lease agreements with Mobile Modular Management Corporation for nine (9) portable classrooms through a piggyback bid with Franklin – McKinley School District. Trustee Revious seconded; motion carried 4-0:

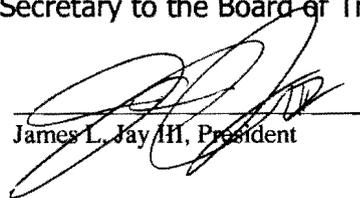
Garner – yes
Hernandez - yes
Hill – yes
Jay – absent
Revious – yes

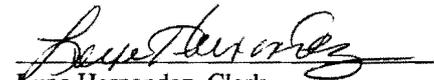
Adjournment There being no further business, Vice President Garner adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk