Hanford Elementary School District Minutes of the Regular Board Meeting October 14, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 14, 2015 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

President Garner called the meeting to order at 5:30 p.m. Trustees Garcia, Hernandez, Hill, and Revious were present.

HESD Managers Present

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Lindsey Calvillo, Javier Espindola, Ramiro Flores, Joy Gabler, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Liz Simas, Jason Strickland, and Nancy White.

Public Comments None

Board and Staff Comments

None

Requests to

Requests to Address the Board

None

Dates to Remember

President Garner reviewed dates to remember: Grades 4-6 Fall Round-Robin #2 on October 17th at 8:30 a.m.; Harrier Classic XIX on October 17th at 3:45 p.m.; Grade 4-6 Fall League Championship Games on October 22nd at 3:30 p.m.; Girls Spiker (VB) Classic XIX on October 27th at 5:00 p.m.; Regular Board Meeting on October 28th at 5:30 p.m.; Special Board Meeting November 18th at 5:30 p.m.

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "e" together. Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes

Trustee Hill then made a motion to approve consent items "a" through "e". Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes The items approved are as follows:

- a) Warrant listings dated 9/18/15, 9/25/15, and 10/2/15.
- b) Minutes of Regular Board Meeting September 23, 2015 and Special Board Meeting September 23, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$150 from Edison International and \$1,693.83 from PTC to Simas School.
- e) Donation of \$1,000 from POM Wonderful and Wonderful Giving to Jefferson Charter School.

President Garner acknowledged and thanked Edison International, PTC, and POM Wonderful and Wonderful Giving for their donations.

INFORMATION ITEMS

BP 5148.2

Karen McConnell, Assistant Superintendent Special Services, presented for information the following revised Board Policy:

• BP 5148.2 – Before/After School Programs

AR 5148.2

Karen McConnell, Assistant Superintendent Special Services, presented for information the following revised Administrative Regulation:

• AR 5148.2 – Before/After School Programs

BP/AR 5148

Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, presented for information the following revised Board Policy and Administrative Regulation:

BP/AR 5148 – Child Care and Development

AR 1330

Gerry Mulligan, Director Facilities and Operations, presented for information the following revised Administrative Regulation:

• AR 1330 – Use of School Facilities

Trustee Revious thanked Hanford Elementary School District for allowing Relay for Life to use school facilities.

AR 3514.2

Gerry Mulligan, Director Facilities and Operations, presented for information the following revised Administrative Regulation:

• AR 3514.2 – Integrated Pest Management

AR 4161.8

4261.8

4361.8

Jaime Martinez, Assistant Superintendent Human Resources, presented for information the following revised Administrative Regulation:

AR 4161.8, 4261.8, 4361.8 – Family Care and Medical Leave

BOARD POLICIES AND ADMINISTRATION

BP 4231

Trustee Revious made a motion to approve revised Board Policy 4231 – Staff Development. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes Garner - Yes Hernandez - Yes Hill - Yes Revious - Yes

AR 5121

Trustee Hernandez made a motion to approve revised Administrative Regulation 5121 – Grades/Evaluation of Student Achievement. Trustee Garcia seconded; motion carried 5-0:

Garcia - Yes Garner - Yes Hernandez - Yes Hill - Yes Revious - Yes

MOU Kings View Trustee Garcia made a motion to approve the Memorandum of Understanding (MOU) between Kings View Counseling Services and Hanford Elementary School District to provide mental health counselling to students referred by school personnel. Trustee Hill seconded; motion carried 5-0:

> Garcia - Yes Garner - Yes Hernandez - Yes Hill - Yes Revious - Yes

BP 3111

Trustee Hill made a motion to approve deleted Board Policy 3111 – Deferred Maintenance Funds. Trustee Garcia seconded; motion carried 5-0:

Garcia - Yes Garner - Yes Hernandez - Yes Hill - Yes Revious - Yes

BP 3280

Trustee Garcia made a motion to approve revised Board Policy 3280 – Sale, Lease, Rental of District-Owned Real Property. Trustee Hill seconded; motion carried 5-0:

Garcia - Yes Garner – Yes Hernandez – Yes Hill - Yes Revious - Yes

BP/AR 3550

Trustee Hernandez made a motion to approve revised Board Policy and Administrative Regulation 3550 – Food Service/Child Nutrition Program. Trustee Revious seconded; motion carried 5-0:

> Garcia - Yes Garner - Yes Hernandez - Yes Hill – Yes Revious - Yes

BP/AR 5143

Trustee Garcia made a motion to approve revised Board Policy and Administrative Regulation 5143 – Insurance. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes Garner - Yes Hernandez - Yes Hill – Yes Revious - Yes

BP 4131

Trustee Hill made a motion to approve revised Board Policy 4131 – Staff Development. Trustee Hernandez seconded; motion carried 5-0:

> Garcia - Yes Garner - Yes Hernandez – Yes Hill - Yes Revious - Yes

District's Initial Trustee Garcia made a motion to approve HESD's initial proposal for 2015-Proposal to CSEA 2016 Amendments to the Collective Bargaining Agreement between Hanford Elementary School District and California School Employees Association (reopened articles). Trustee Hill seconded; motion carried 5-0:

> Garcia - Yes Garner - Yes Hernandez – Yes Hill - Yes Revious - Yes

CSEA Initial Proposal

Trustee Garcia made a motion to approve CSEA's initial proposals for 2015-2016 Amendments to the 2014-2017 Collective Bargaining Agreement between Hanford Elementary School District and CSEA (reopened articles). Trustee Revious seconded; motion carried 5-0:

Garcia - Yes Garner – Yes Hernandez – Yes Hill - Yes Revious - Yes

Jaime Martinez, Assistant Superintendent Human Resources, introduced Ron Riso, President of CSEA. Ron Riso spoke on behalf of CSEA and stated that negations are set to begin and they have worked closely with each department representative for negotiations. He expressed thanks to the Board and School District for their support.

PERSONNEL

Trustee Hernandez made a motion to take Personnel items "a" through "h" together. Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes

Trustee Hernandez then made a motion to approve Personnel items "a" through "h". Trustee Garcia seconded; the motion carried 5-0:

Garcia – Yes Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes

Item "a" – Employment

The following items were approved:

Certificated Short-Term Employment

- Jeanne Rios, Learning Director, Lincoln, effective 10/5/15 to 12/18/15 Classified
 - Leah Blanco, Food Service Worker II 2.5 hrs., Wilson, effective 9/24/15
 - Guadalupe Coronel-Lopez, READY Program Tutor 4.5 hrs., Roosevelt, effective 9/17/15
 - Udocia "Leonor" Littlejohn, Food Service Worker I 3.0 hrs., Washington, effective 9/21/15
 - Cecily Perez, READY Program Tutor 4.5 hrs., King, effective 9/28/15
 - Jesse Thompson, Custodian II 8.0 hrs., Monroe/King, effective 9/28/15
- Breanna Young, READY Program Tutor 4.5 hrs., Simas, effective 9/24/15 Temporary Employees/Substitutes/Yard Supervisors
 - Ashley Acle, Substitute Food Service Worker I, effective 9/21/15
 - Rosarita Alvarez, Short-term Yard Supervisor 2.25 hrs., King, effective 10/19/15 to 12/18/15
 - Kayla Bauer, Substitute Custodian I, Special Education Aide, READY Program Tutor and Yard Supervisor, effective 9/30/15
 - Yolanda Bell, 4-6 Girls Basketball Coach, Roosevelt, effective 11/9/15 to 2/6/16
 - Leah Blanco, Substitute Clerk Typist II and Food Service Worker I, effective 9/15/15

Item "a" – Employment (Cont.)

- Vanessa Burch, Yard Supervisor 3.25 hrs., Kennedy, effective 10/19/15
- Yessika Del Agua, Substitute Yard Supervisor, effective 9/22/15
- Christina Heckathorne, Yard Supervisor 3.25 hrs., Kennedy, effective 10/19/15
- Anna Mauldin, Short-term Yard Supervisor 1.5 hrs., King, effective 9/21/15 to 10/30/15; Yard Supervisor – 1.5 hrs., King, effective 11/2/15
- Sherree Nowack, Yard Supervisor 3.25 hrs., Kennedy, effective 10/19/15
- Crystal Muñiz, Short-term Yard Supervisor 1.5 hrs., King, effective 9/21/15 to 10/30/15
- Grace Perez, Substitute Yard Supervisor, effective 9/25/15; Short-term Yard Supervisor 1.5 hrs., Hamilton, effective 9/28/15 to 11/20/15
- Marilyn Sanchez-Ibarra, Substitute Health Care Assistant, effective 9/15/15
- Zachary Westover, Substitute READY Program Tutor, effective 9/25/15

Item "b" — Resignations

- Jolee Davis, Substitute READY Program Tutor 4.5 hrs., effective 9/5/15
- Vallerie Dunn, Substitute Administrative Secretary II, Administrative Secretary (Confidential), effective 3/10/15
- Brenda Ramirez-Arevalo, Substitute Yard Supervisor, effective 9/9/15
- Crystal Zeno-Jaworski, Yard Supervisor 1.0 hr., Monroe, effective 9/18/15

Item "c" – Promotion

 Josue Avalos Piña, from Groundskeeper II – 8.0 hrs., to Irrigation Specialist – 8.0 hrs., Grounds/DSF, effective 9/21/15

Item "d" – Administrative Transfer

- Rafael Lerma, Custodian II 8.0 hrs., from Monroe/Wilson to Wilson, effective 9/28/15
- Ivane "Victor" Magaña, Custodian II 8.0 hrs., from King/Kennedy to Kennedy, effective 9/28/15

Item "e" – More Hours

- Renee Barker, Yard Supervisor, from 2.0 hrs. to 2.5 hrs., Simas, effective 9/16/15
- Christina Heckathorn, Short-term Yard Supervisor, from 2.75 hrs. To 3.25 hrs., Kennedy, effective 9/14/15 to 10/16/15
- Christina Jenkins, Short-term Yard Supervisor, from 1.75 hrs. to 2.0 hrs., Monroe, effective 9/21/15
- Josephine Kneisel, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Roosevelt, effective 9/28/15
- Veronica Leach, Yard Supervisor, from 1.75 to 2.25 hrs. Hamilton, effective 9/17/15; Yard Supervisor – 2.25 hrs. to 2.75 hrs., Hamilton, effective 9/28/15
- Diana Lugo, Yard Supervisor, from 2.0 hrs. to 2.5 hrs., Jefferson, effective 9/21/15
- Felimena Reynolds, Yard Supervisor, from 1.5 hrs. to 3.25 hrs., Monroe, effective 9/21/15
- Menchu Rosaroso, Yard Supervisor, from 1.5 hrs. to 1.75 hrs., Monroe, effective 9/21/15; Yard Supervisor, from 1.75 hrs. to 3.0 hrs., Monroe, effective 9/28/15

Item "f"-Decrease in Hours

- Teresita Espinoza, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Richmond, effective 9/28/15
- Eulalia "Lolly" Olvera-Barron, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Richmond, effective 9/28/15
- Michael Quiñones, Yard Supervisor, from 3.25 hrs. to 3.0 hrs., Washington, effective 10/13/15
- Rosemarie Rodriguez, Yard Supervisor, from 2.25 hrs. to 2.0 hrs., Washington, effective 10/13/15
- Calvin Winston, Yard Supervisor, from 3.5 hrs. to 2.0 hrs., Monroe, effective 9/21/15

Item "g"-Leave of Absence

 Taylor Furtado, READY Program Tutor – 4.5 hrs., Simas, effective 9/24/15 to 6/3/16, baby bonding

• Lissette Leyva, School Nurse, Special Services, effective 8/12/15 to 8/21/15, personal

Item "h"-**Volunteers**

<u>Name</u> Laura Buenrostro Vanessa Burch (HESD Employee)	<u>School</u> Hamilton Hamilton
Selene Oaks	Hamilton
Nohemi Flores-Medina	Jefferson
Beatriz Huizar (HESD Employee)	Jefferson
Rachel Lerma	Jefferson
Loida Miller	Jefferson
Mayra Macias (HESD Employee)	King/Monroe
Maria Perez	King/Wilson
Monica Flores	Lincoln
Lucia Orozco	Lincoln
Rosalie Chavez	Monroe
Theodore Hayden	Monroe
Yolanda Hughes	Monroe
Tracy Hulbert	Monroe
Jessica Lemus	Monroe
Felimena Reynolds (HESD Employee)	Monroe
Kelsey Warren	Monroe
Ofelia Sandoval	Richmond
Bruce Boyer	Roosevelt
Vanesa Carson (HESD Employee)	Simas
Gabriela Castillo	Simas
Amy Clapp	Simas
Theresa Escamilla	Simas
Gloria Ramirez	Simas
Jose Ramirez	Simas
Diana Va'asili	Simas
Yuliana Vital	Simas.
Vanessa Cancio	Simas/Hamilton
Keri De Alba	Washington

FINANCIAL

Resolution #4-16: 2014-2015 Budget Trustee Hill made a motion to approve adoption of Resolution #4-16: Final Revision of the 2014-2015 Budget. Trustee Garcia seconded; motion carried 5-0: Garcia – Yes

Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes

Certification of Signatures

Trustee Hill made a motion to approve Certification of Signatures. The revision is needed due to change in Chief Business Official. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes Garner – Yes Hernandez – Yes Hill - Yes Revious – Yes

Adjournment

There being no further business, President Garner adjourned the meeting at 5:54 p.m.

Respectfully submitted,

Paul J. Terry,

Secretary to the Board of Trustees

Approved:

Lune Hernandez Clerk