

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 28, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 28, 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, Garner, Hernandez, Hill, and Revious were present.

Closed Session Trustees immediately adjourned to closed session for the purposes of:

- Public Employee Discipline/Dismissal/Release (GC 54957) – Certificated
- Student Discipline pursuant to Education Code section 48918;

Trustees returned to open session at 6:30 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Javier Espindola, Joy Gabler, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Liz Simas, and Nancy White.

Expulsion #15-11 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #15-11 for the remainder of the 2014-15 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held January 27, 2015. Trustee further moved that the expulsion order be suspended and the student will remain at Community Day School (CDS) through March 2015 and if CDS requirements are met may return to regular school in probationary status provided the student complies with a Behavior Conditions Plan through June 5, 2015. Trustee Hill seconded; motion carried 5-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – yes
- Revious – yes

Readmissions Trustee Hernandez made a motion to approve readmission for Cases #14-77, 15-03, 15-04, 14-199(1) based upon each student's compliance with the Plan of Rehabilitation. Trustee Revious seconded; motion carried 5-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – yes
- Revious – yes

Public Comments None.

Board and Staff Comments Trustee Hill stated that he has toured some of the campuses and they appear to be in pretty good shape considering the water restrictions.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: 30th annual HESD Basketball Tournament on February 6th & 7th; next regular board meeting February 11; President's Day holiday February 16; School Board Appreciation Dinner in Visalia on February 19.

INFORMATION ITEMS

2015-16 LCAP

Superintendent Dr. Terry presented information on the 2015-2016 Local Control Accountability Plan (LCAP). He stated the district is developing the 2015-16 budget, including review of current LCAP and updating it in anticipation of the next several years. This district seeks input from key stakeholders representing a variety of groups including English Language Learners, Low Socio-Economic Students, and Foster Children. Parents are giving input at Site Councils and Parent Advisory Committees. Doug Carlton has taken the lead on seeking input on LCAP priorities. Bargaining groups are providing input. Surveys seeking input are publicly available online. A student mini-conference was held at JFK with representative students from each of the feeder elementary schools meeting with junior high school students to talk about what was important to them at school. Students mentioned field trips, art, music, and good teachers to help them be successful in life. At Woodrow Wilson next Friday from 9:00 a.m. to 11:00 a.m. a similar mini-conference will be held with elementary students from Wilson feed schools and junior high students.

The district is also working with Kings County Office of Education in updating the plan using state template provided.

BP/AR 3551

Nancy White, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 3551 – Food Services Operations/Cafeteria Fund

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes

Revious – yes

The items approved as follows:

- a) Warrant listings dated January 09, 2015; and January 16, 2015.
- b) Minutes of regular Board Meeting January 14, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$150.00 from Edison International to Simas School.
- e) Donation of \$313.60 from Box Tops for Education to Hamilton School.

President Garner acknowledged and thanked donor Edison International and students who collected Box Tops for their support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

Consolidated Application for Funding Categorical Programs

Trustee Hill made a motion to approve the Consolidated Application for Funding Categorical Aid Programs (Winter Release). Trustee Garcia seconded; motion carried 5-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – yes
- Revious – yes

Waiver renewal for CDS and Hamilton School Site Council

Trustee Revious made a motion to approve waiver renewal to California Department of Education to combine school site councils of Community Day School and Hamilton School. Trustee Hill seconded; motion carried 5-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – yes
- Revious – yes

Consultant Contract

Trustee Hill made a motion to approve consultant contract with Edupoint to develop Spanish versions of the HESD reports cards for the Synergy student information system. Trustee Hernandez seconded; motion carried 5-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – yes
- Revious – yes

Architectural Services Agreement

Trustee Hill made a motion to approve Architectural Services Agreement with Mangini Associates, Inc. – TPM for the Band Room upgrade at Woodrow Wilson Jr. High School. Trustee Hernandez seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

**Preconstruction
Services Agreement**

Trustee Garcia made a motion to approve the Preconstruction Services Agreement with David A. Bush, Inc. for the kitchen remodel at Woodrow Wilson Jr. High School. Trustee Hill seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

BP 6142.91

Trustee Revious made a motion to approve revised Board Policy BP 6142.91 – Reading/Language Arts Instruction. Trustee Hernandez seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

BP 6142.92

Trustee Hernandez made a motion to approve revised Board Policy BP 6142.92 – Mathematics Instruction. Trustee Hill seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

BP 4117.3

Trustee Garcia made a motion to approve revised Board Policy BP 4117.3 – Personnel Reduction. Trustee Hernandez seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

BP 4131.1

Trustee Hill made a motion to approve revised Board Policy BP 4131.1 – Beginning Teacher Support and Guidance. Trustee Hernandez seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes

Hill – yes
Revious – yes

AR 4154, 4254 Trustee Hill made a motion to approve revised Administrative Regulation AR 4154, 4254 – Health and Welfare Benefits. Trustee Garcia seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

E 4319.21 Trustee Hill made a motion to approve revised Exhibit E 4319.21 – Professional Standards. Trustee Hernandez seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

PERSONNEL

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

Then Trustee Hill made a motion to approve Personnel items "a" through "e". Trustee Hernandez seconded, and the motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – yes

The following items were approved:

**Item "a" –
 Employment**

Temporary Employees/Substitutes/Yard Supervisors

- Kayla Burkett, Substitute Yard Supervisor, effective 1/12/15; Short-term Yard Supervisor – 1.75 hrs., Hamilton, effective 1/12/15 to 3/27/15
- Selena Flores, Substitute Yard Supervisor, effective 1/16/15; Short-term Yard Supervisor – 2.0 hrs., Lincoln, effective 1/20/15 to 3/27/15
- Veronica Garcia, Substitute READY Program Tutor, effective 1/12/15
- Hector Hernandez Garcia, Short-term Yard Supervisor – 1.0 hr., (T,Th), Washington, effective 1/20/15 to 6/4/15
- Robert Ibarra, Short-term Yard Supervisor – 1.0 hr., (T,Th,F), Washington, effective 1/20/15 to 6/4/15
- Tiffany West, Yard Supervisor – 3.25 hrs., Roosevelt, effective 1/13/15

**Item "b" –
 Resignations**

- Amalia Cavazos, Yard Supervisor – 3.0 hrs., Simas, effective 12/19/14
- Sarah Hoisington, Teacher on LOA, effective 1/5/15
- Matthew Huerta, READY Program Tutor – 4.5 hrs., King, effective 1/23/15
- Marie Tinoco, Substitute Yard Supervisor, effective 11/17/14

**Item "c" –
 Retirement**

- Kathy Barcellos, Teacher, Washington, effective 6/5/15

**Item "d" –
 Leave of Absence**

- Amy Arevalo, Teacher, Washington, effective 1/20/15 to 4/21/15, baby bonding
- Miranda Mendoza-Robinson, Teacher, Hamilton, effective 1/12/15 to 2/27/15, baby bonding
- Elizabeth Sasselli, Teacher, Lincoln, effective 2/3/15 to 2/27/15, baby bonding

**Item "e" –
 Volunteers**

<u>Name</u>	<u>School</u>
Dayne Chapman	Simas
Erika Iniguez	Simas

FINANCIAL

Nancy White, Chief Business Official, introduced Samantha Moore of Vavrinek, Trine & Day Company who reviewed the District Audit for the year ending June 30, 2014 with the Board.

**District Audit for
 2013-2014**

Trustee Hill made a motion to accept the District Audit for the Fiscal Year ended June 30, 2014. Trustee Hernandez seconded, motion carried 5-0:

- Garcia – yes
- Garner - yes
- Hernandez – yes
- Hill – yes
- Revious – yes


Adjournment

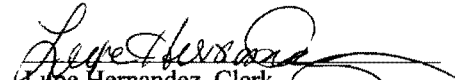
There being no further business, President Garner adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk