

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 8, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 8, 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.

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

- Student Discipline pursuant to Education Code section 48918;
- Personnel - Public Employment – Fiscal Services Specialist

Trustees returned to open session at 6:23 p.m.

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

Expulsion #15-17 Trustee Hernandez made a motion to accept the Findings of Fact and suspend from Community Day School Case #15-17 for the remainder of the 2014-15 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held April 7, 2015. Parents may apply for readmission on or after June 5, 2015. Trustee Garcia 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 he is glad for the recent rain and hopes for more rain that might save the trees.

Superintendent Dr. Terry introduced Lindsay Hastings as acting principal at Lee Richmond School for the balance of this school year, stepping up while Lindsey Calvillo welcomes a new baby to her family.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: Girls' Diamond Classic April 10th at 3:30 p.m.; Boys' Diamond Classic April 13th at 4:30 p.m.; next regular board meeting April 22nd; HESD Track Meet Saturday April 25th.

INFORMATION ITEMS

- DELAC Report** Curriculum Director Lucy Gomez presented for information a report of the District English Learner Advisory Committee (DELAC) February 11, 2015 meeting. At that meeting the Local Control Accountability Plan was reviewed with parents as well as the Title III Action Plan. Parents would like technology for all students and more training for teachers with regard to use of the technology. They also desire more parent training in the areas of mathematics and ESL.
- HETA's Initial Proposal for 2015-16 Amendments to Collective Bargaining Agreement** Assistant Superintendent Human Resources Jaime Martinez presented for information Hanford Elementary Teachers Association's (HETA's) Initial Proposal for 2015-16 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles).
- BP 5141.21** Assistant Superintendent Special Services Karen McConnell presented for information the following revised Board Policy:
- BP 5141.21 – Administering Medication and Monitoring Health Conditions
- AR 5141.21** Assistant Superintendent Special Services Karen McConnell presented for information the following revised Administrative Regulation:
- AR 5141.21 – Administering Medication and Monitoring Health Conditions
- AR 5141.3** Assistant Superintendent Special Services Karen McConnell presented for information the following revised Administrative Regulation:
- AR 5141.3 – Health Examinations
- BP 5141** Assistant Superintendent Special Services Karen McConnell presented for information the following revised Administrative Regulation:
- BP 5141 – Health Care and Emergencies
- AR 5141** Assistant Superintendent Special Services Karen McConnell presented for information the following revised Administrative Regulation:
- AR 5141.3 – Health Care and Emergencies
- 2015-16 LCAP** Superintendent Dr. Terry presented information on the 2015-16 Local Control Accountability Plan (LCAP), including review of 2014-15 LCAP and proposed budget for 2015-16 LCAP goals based upon information gathered from the various stakeholder groups. A Public Hearing is set for May 27, 2015 and the 2015-16 LCAP and Budget will be presented for approval at the June 10, 2015 regular board meeting.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "f" together. Trustee Hernandez seconded, motion carried 5-0:
Garcia – yes

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

Trustee Revious then made a motion to approve consent items "a" through "f". 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 March 20, 2015; and March 27, 2015.
- b) Minutes of regular Board Meeting March 25, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2,940.00 from MLK PTC to MLK School.
- e) Donation of \$57.96 from Target to Roosevelt School.
- f) Donations of \$150.00 from Edison International, and \$6.87 from Savemart SHARES to Simas School.

President Garner acknowledged and thanked MLK, Target, Edison International, and Savemart SHARES their donations in support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

2014-15 School Plans Trustee Hill made a motion to approve updated 2014-15 School Plans. Trustee Garcia seconded; motion carried 5-0:

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

Consultant Contract Trustee Garcia made a motion to approve consultant contract with The Leadership and Learning Center – Houghton Mifflin Harcourt. Trustee Hernandez 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 Regents of the University of California on behalf of the Lawrence Hall of Science to present science workshops for Richmond 4th and 5th graders on May 12, 2015. Trustee Garcia seconded; motion carried 5-0:

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

BP 5131.2 Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation BP 5131.2 – Bullying. Trustee Garcia seconded; motion carried 5-0:

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

BP/AR 5145.3 Trustee Hill made a motion to approve revised Administrative Regulation BP/AR 5145.3 – Nondiscrimination/Harassment. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 5145.7 Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation BP/AR 5145.7 – Sexual Harassment. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 6158 Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation BP/AR 6158 – Independent Study. Trustee Garcia seconded; motion carried 5-0:

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

AR 6173 Trustee Hill made a motion to approve revised Administrative Regulation AR 6173 – Homeless Children. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

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

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

Then Trustee Revious made a motion to approve Personnel items "a" through "f". Trustee Hill 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

Certificated, effective 8/10/15

- Amanda Avila, Teacher, Probationary I
- Cassandra Barrett, Probationary I
- Erin Bush, Probationary I
- Anastasia Cann, Probationary I
- Nicole Cartledge, Probationary I
- Bailey Doyle, Probationary I
- Julee Evangelo, Intern
- Cristal Flores, Probationary I
- Jennifer Fossett, Probationary I
- Jenell Haire, Probationary I
- Kellie Jones, Probationary I
- Diana Kelly, Probationary I
- Lisa McClurg, Probationary I
- Megan Munro, Intern
- Melissa Nabayan, Probationary I
- Paul Raymond, Probationary I
- Brittany Tweedy, Probationary I

**Item "a" –
 Employment (con't.)**

Temporary Employees/Substitutes/Yard Supervisors

- Margaret Blasko, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 4/7/15 to 6/5/15
- Sindal Burkett, Short-term Yard Supervisor – 1.5 hrs., King, effective 4/7/15 to 6/5/15 (rescind)
- Memory Oebel, Short-term Yard Supervisor – 1.5 hrs., Kings, effective 4/7/15 to 6/5/15
- Derek Silveira, Substitute Custodian I, effective 3/23/15
- Khethmany Tibbetts, Short-term Educational Tutor K-6 – 3.5 hrs., Washington, effective 3/25/15 to 5/7/15; Short-term Yard Supervisor – 1.0 hrs., (M, T, Th, F), Washington, effective 3/26/15 to 5/29/15
- Alexis Villa, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 4/7/15 to 6/5/15

**Item "b" –
 Resignations**

- Robin Daily, Teacher, Richmond, effective 6/5/15
- Andrea Keel, Yard Supervisor – 3.25 hrs., Kennedy, effective 3/26/15
- Kristina Keen, Substitute Yard Supervisor, effective 3/27/15
- Lori Kuckenbaker, Teacher, Monroe, effective 6/5/15
- June Strong, Yard Supervisor – 3.75 hrs., Roosevelt, effective 3/19/15

**Item "c" –
 More Hours**

- Ashley Candelaria, Yard Supervisor, from 1.0 hr. to 1.25 hrs., Hamilton, effective 4/7/15
- Francisca Estrada de Saldana, Yard Supervisor, from 3.0 hrs., to 3.25 hrs., Hamilton, effective 4/7/15
- Christina Jenkins, Short-term Yard Supervisor, from 3.0 hrs., (1.5 hrs., Monroe/1.5 hrs., Simas), to 1.5 hrs., Monroe, effective 4/7/15 to 6/5/15

**Item "d" –
 Decrease in Hours**

- Menchu Rosaroso, Short-term Yard Supervisor, from 3.0 hrs., (1.5 hrs., Monroe/1.5 hrs., Simas), to 1.5 hrs, Monroe, effective 4/7/15 to 6/5/15

**Item "e" –
 Leave of Absence**

- Stephanie Umscheid, School Psychologist, Special Services, effective 4/13/15 to 6/12/15 (2 days a week), baby bonding

**Item "f" –
 Volunteers**

<u>Name</u>	<u>School</u>
Iliana Gutierrez	Hamilton
Jessieca Vallin (HESD Employee)	Hamilton
Jennifer Beltran	Jefferson
Maria Canchola-Delgado	Jefferson
Natividad Cisneros	Jefferson
Monica Madonado-Hubanks	Jefferson
Emmy Reyes	Jefferson
Erika Torres	Jefferson
Alejandra Valdes Lopez	Jefferson
Olivia Mendoza	King
Vanessa Runnion	Monroe
Brad Smith	Monroe
Carlos Sousa	Monroe
Rachel Thompson	Monroe
Amber Miller	Richmond
Sarah Briano	Roosevelt
Jennifer Vryhof	Simas
Danielle Beucher	Washington
Tyler Haener	Washington
Linda Ochoa	Washington

**Item "f" –
Volunteers (con't.)**

Jackye Smith

Washington

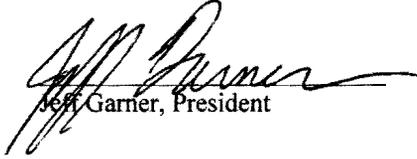
Adjournment

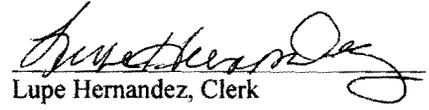
There being no further business, President Garner adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk