

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 9, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 9, 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.

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

- Student Discipline pursuant to Education Code section 48918

Open Session Trustees returned to open session at 5:47 p.m.

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

Readmission Approvals Trustee Hernandez made a motion to approve readmission for Cases #15-01, #15-22, #15-16, #15-26, #13-66 based upon each student's compliance with the Plan of Rehabilitation. Trustee Garcia seconded; motion carried 4-0; Trustee Revious abstaining:

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

Readmission Denials Trustee Hernandez made a motion to deny readmission for Case# 15-04, 15-14, and 13-77 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Trustee Hill seconded; motion carried 4-0; Trustee Revious abstaining:

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

Public Comments Lillian Koenig stated she would like to see the Board more involved with Quadnoff and the city to address bike lane routes, students using bike lanes wrongfully, and possible supervision to prevent accidents.

Board and Staff Comments None
Requests to Address the Board None

Dates to Remember

President Garner reviewed dates to remember: Regular Board Meeting on September 23rd at 5:30 p.m.; Grades 4-6 Fall Round-Robin #1 on September 26th at 8:30 a.m.; Regular Board Meeting on October 14th at 5:30 p.m.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "c" together. Trustee Revious 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 "c". Trustee Revious 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 8/21/15 and 8/28/15.
- b) Minutes of Regular Board Meeting August 26, 2015.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

- BP/AR 0420** Superintendent Terry presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 0420 – School Plans/Site Councils
- BP/AR 0460** Doug Carlton, Director Categorical Programs, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 0460 – Local Control Accountability Plan (LCAP)
- BP/AR 5111** Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5111 – Admissions
- BP 5113.1** Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Board Policy:
- BP 5113.1 – Chronic Absences and Truancy
- BP/AR 5131.2** Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5131.2 – Bullying
- BP/AR 5144.4** Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following new Board Policy and Administrative Regulation:
- BP/AR 5144.4 – Required Parental Attendance

- E 5145.6** Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Exhibit:
- E 5145.6 – Parental Notifications
- BP/AR 5126** Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5126 – Awards of Achievement
- BP 6162.5** Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, presented for information the following new Board Policy:
- BP 6162.5 – Student Assessment
- BP 6170.1** Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, presented for information the following new Board Policy:
- BP 6170.1 – Transitional Kindergarten
- BP/AR 6174** Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 6174 – Education for English Language Learners

BOARD POLICIES AND ADMINISTRATION

- Resolution #1-16** Trustee Revious made a motion to approve adoption of Resolution #1-16: Conflict of Interest Code. This resolution specifies the district's conflict of interest code, the districts designated positions, and the disclosure categories required for each position. Two new changes and additions are Chief Business Official and Maintenance Supervisor. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Hill - Yes
 - Revious – Yes
- Community Day School Classes** Trustee Hill made a motion to approve maintaining three Community Day School classes at Jefferson Charter Academy and certify that no satisfactory alternative facilities are available. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Hill - Yes
 - Revious – Yes
- Big Smiles California MOU** Trustee Revious made a motion to approve Memorandum of Understanding (MOU) between Big Smiles California and Hanford Elementary School District for the purpose of providing preventive dental services, including: exams, fluoride treatments, as well as x-rays and sealants. Trustee Hill seconded; motion carried 5-0:

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

Teresa A. Jaquez, LMFT MOU

Trustee Garcia made a motion to approve Memorandum of Understanding between Teresa A. Jaquez, LMFT and Hanford Elementary School District for the purpose of funding and providing educationally related mental health services to specified students with exceptional needs. Trustee Hill seconded; motion carried 5-0:

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

Kings View Counseling Services MOU

Trustee Garcia made a motion to approve Memorandum of Understanding between Kings View Counseling Services for Kings County and Hanford Elementary School District for the purpose of providing educationally related mental health services to specified students with exceptional needs. Trustee Revious seconded; motion carried 5-0:

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

Hanford Joint Union High School District

Trustee Hernandez made a motion to approve Memorandum of Understanding between Hanford Joint Union High School District and Hanford Elementary School District to provide specialized transportation services for a student in a wheelchair. Trustee Garcia seconded; motion carried 5-0:

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

BP/AR 6162.51

Trustee Revious made a motion to approve revised Board Policy and Administrative Regulation 6162.51 – State Academic Achievement Tests. Trustee Hernandez seconded; motion carried 5-0:

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

BP 0200

Trustee Revious made a motion to approve revised Board Policy 0200 – Goals for the School District. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes

Hernandez – Yes
Hill – Yes
Revious – Yes

BP 2210 Trustee Garcia made a motion to approve revised Board Policy 2210 – Administrative Discretion Regarding Board Policy. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Hill – Yes
Revious – Yes

BP/AR 5125 Trustee Garcia made a motion to approve revised Board Policy and Administrative Regulation 5125 – Student Records. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Hill – Yes
Revious – Yes

BP/AR 6177 Trustee Garcia made a motion to approve revised Board Policy 6177 – Student Learning Programs and deleted Administrative Regulation 6177 – Summer School. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Hill – Yes
Revious – Yes

E 9323.2 Trustee Garcia made a motion to approve revised Exhibit 9323.2 – Actions by the Board. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Hill – Yes
Revious – Yes

Steel Inspectors of Texas, Inc. Trustee Revious made a motion to approve consultant agreement with Steel Inspectors of Texas, Inc. for providing inspection services of the shade structure at Wilson Jr. High School that will be between the library and cafeteria for students to eat. Trustee Hill seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Hill - Yes
Revious – Yes

**Zumwalt-
Hanson &
Associates, Inc.**

Trustee Hill made a motion to approve consultant agreement with Zumwalt-Hanson & Associates, Inc. for the topographic survey at Monroe School for the new administration building and parking lot. Trustee Garcia 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 "j" together. Trustee Hernandez seconded; motion carried 5-0:

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

Trustee Hill then made a motion to approve Personnel items "a" through "j". Trustee Hernandez 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

- John Passmore, Home Instructor, effective 9/8/15 to 12/1/15

Temporary Employees/Substitutes/Yard Supervisors

- Steven Cabral, Substitute Yard Supervisor, effective 8/27/15; Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 8/27/15 to 10/30/15
- Colleen Carter, Substitute Food Service Worker I, Food Service Worker II, effective 9/9/15
- Jolee Davis, Substitute READY Program Tutor, effective 9/4/15
- Arely Galvan Martinez, Substitute Yard Supervisor, effective 8/20/15
- Carolina Garcia, Short-term Bilingual Clerk Typist I – 5.0 hrs., Monroe, effective 8/24/15 to 11/2/15
- Ashley Harding, Substitute Yard Supervisor, effective 8/24/15
- Joseph Hernandez, Drum Coach Junior High – 55 units, Kennedy/Wilson, effective 8/24/15 to 6/3/16
- Cherii Martin, Short-term Yard Supervisor – 1.0 hr. (M,T,Th,F), King, effective 8/18/15 to 12/18/15
- Kevin Mazza, Substitute Custodian II, effective 8/19/15
- Crystal Muniz, Substitute Bilingual Clerk Typist I, Clerk Typist I, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 8/18/15
- Sherree Nowack, Substitute Yard Supervisor, effective 8/20/15; Short-term Yard Supervisor – 3.25 hrs., Kennedy, effective 8/24/15 to 10/16/15
- Michael Quinones, 4-6 Boys Flag Football Coach – 2 units, Washington, effective 9/1/15 to 10/22/15
- Sarai Rivera, Substitute Yard Supervisor, effective 8/24/15; Short-term Yard

- Supervisor – 2.25 hrs., Jefferson, effective 8/31/15 to 10/9/15
- Tommy Stephens, 4-6 Girls Softball Coach – 2 units, Washington, effective 9/1/15 to 10/22/15
- Patricia Woughter, Substitute Yard Supervisor, effective 8/18/15; Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 8/18/15 to 10/16/15

***Item "b" –
Resignations***

- Vanessa Banegas-Balbina, Food Service Worker I – 3.0 hrs., Washington, effective 8/20/15 (revised)
- Colleen Carter, Food Service Worker II – 2.5 hrs., Wilson, effective 9/8/15
- Jolee Davis, READY Program Tutor – 4.5 hrs., King, effective 9/3/15
- Sarah Henshaw, Yard Supervisor – 1.75 hrs., Hamilton, effective 9/1/15
- Kevin Mendoza Reyes, Yard Supervisor – 1.5 hrs., King, effective 8/21/15
- Alejandra Mosqueda, READY Program Tutor – 4.5 hrs., Roosevelt, effective 8/26/15
- Memory Oebel, Yard Supervisor - .50 hr., King, effective 8/25/15

***Item "c" –
Promotion/
Transfer***

- Daniel Sheldon, from Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 9/1/15

***Item "d" –
More Hours***

- Gennarina "Genella" Alvarez, Yard Supervisor, from 2.75 to 3.75, Hamilton, effective 8/13/15
- Patricia Edmond, Yard Supervisor, from 1.25 to 3.0, Lincoln, effective 8/13/15
- Teresita Espinoza, Yard Supervisor, from 3.25 hrs. to 3.75 hrs., Richmond, effective 8/13/15
- Georgia Freeman, Yard Supervisor, from 2.25 hrs. to 2.5 hrs. Monroe, effective 8/13/15
- Josephine Kneisel, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Roosevelt, effective 8/13/15
- Guadalupe Lopez, Short-term Yard Supervisor, from 1.5 hrs. to 2.75 hrs., Jefferson, effective 8/28/15 to 10/9/15,
- Jessica Medina, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Richmond, effective 8/13/15
- Eulalia "Lolly" Olvera –Barron, Yard Supervisor, from 3.5 hrs. to 3.75 hrs., Richmond, effective 8/13/15
- Jesse Thompson, Yard Supervisor, from 1.5 to 2.75 hrs., Monroe, effective 8/13/15
- Crystal Zeno-Jaworski, Yard Supervisor, from .75 hr. to 1.0 hr., Monroe, effective 8/13/15

***Item "e" –
More Hours/
Transfer***

- Tonya Sims, Food Service Worker I, from 3.0 hrs., Richmond to 3.5 hrs., King, effective 8/27/15

***Item "f" –
Decrease in
Hours***

- Connie Cavazos, Yard Supervisor, from 2.0 hrs. to 1.25 hrs., Richmond, effective 8/13/15
- Terri Fredrick, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Washington, effective 8/13/15
- Fidel Gonzalez, Yard Supervisor, from 2.5 hrs. to 2.25 hrs., Wilson, effective 8/13/15
- Amanda Henderson, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Washington, effective 8/13/15
- Memory Oebel, Yard Supervisor, from 1.5 hrs. to .50 hr., King, effective 8/13/15
- Dilia Silveira, Yard Supervisor, from 3.25 hrs. to 1.25 hrs., Richmond, effective 8/13/15

**Item "g" –
Decrease in
Hours/Transfer**

- Alicia Martinez, Food Service Worker I, from 3.5 hrs., King to 3.0 hrs., Richmond, effective 8/27/15

**Item "h" –
Certificated
Transfers,
effective
8/24/15**

Involuntary Transfers

- Dana Silva, from Lincoln Kindergarten to Simas 3rd Grade
- Jodi Prodoehl, from Richmond 5th Grade to Monroe 5th Grade
- Katie Heugly, from Roosevelt Transitional Kindergarten to Roosevelt 3rd Grade

Combination Class Assignments

- Lisa Hinojos, from Lincoln Transitional Kindergarten to Lincoln Transitional Kindergarten/Kindergarten Combination Class
- Crystal Avila, from Roosevelt Kindergarten to Roosevelt Transitional Kindergarten/Kindergarten Combination Class
- Audra Sanchez, from Simas Transitional Kindergarten to Simas Transitional Kindergarten/Kindergarten Combination Class

**Item "i" – Leave
of Absence**

- Ann Marie Dowd, Teacher, Lincoln, effective 8/24/15 to 12/18/15, (extended)

**Item "j" –
Volunteers**

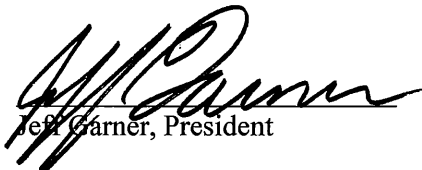
<u>Name</u>	<u>School</u>
Mariah Benitez	Hamilton
Jennifer Baker (HESD Employee)	Jefferson
Karen Belt (HESD Employee)	Jefferson
Brent Hanke (HESD Employee)	Jefferson
Esther Phelps (HESD Employee)	Jefferson
Shaunna Satterlee-Shortes	Jefferson
Wayne Shortes	Jefferson
Krystal Calderon	King
Leah Blanco	Monroe
Ashley De La Cruz	Monroe
Tiffany Bass	Richmond
Leah Carter	Simas
Allison Ross	Simas
Wendi Santimore (HESD Employee)	Washington

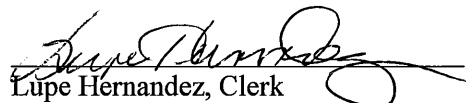
Adjournment There being no further business, President Garner adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk