

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 22, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 22, 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, and Revious were present. Trustee Hill arrived at 5:50 p.m. and joined the meeting in progress.

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

- Student Discipline pursuant to Education Code section 48918;

Trustees returned to open session at 5:45 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, and Nancy White.

Expulsion #15-17 Trustee Hernandez made a motion to approve the discipline agreement for Case# 15-17 outlined in the "Parent Request to Waive Expulsion Hearing" signed by parent on 4/8/2015. Trustee Garcia seconded; motion carried 4-0:

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

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: HESD Track Meet Saturday April 25; regular board meetings May 13 and May 27; Employee Recognition Event May 20; Memorial Day holiday May 25.

INFORMATION ITEMS

Quarterly Williams Report Superintendent Dr. Terry reported to the Board that the district received no Williams Complaints for the third quarter (1/1/15-3/31/15) of the 2014-15 school year.

HESD's Initial Proposal to HETA Assistant Superintendent Human Resources Jaime Martinez presented for information the district's initial proposal for 2015-16 amendments to the

Collective Bargaining Agreement between HESD and Hanford Elementary Teachers Association – HETA (reopened articles).

**BP/AR 4112.4,
4212.4, 4312.4**

Assistant Superintendent Human Resources Jaime Martinez presented for information the following revised Board Policy:

- BP/AR 4112.4, 4212.4, 4312.4 – Health Examinations (revised)

BP 5141.4

Assistant Superintendent Human Resources Jaime Martinez presented for information the following revised Board Policy:

- BP 5141.4 – Child Abuse Prevention and Reporting (revised)

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "e" together. Trustee Hernandez seconded, motion carried 4-0:

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

Trustee Garcia then made a motion to approve consent items "a" through "e". Trustee Hernandez seconded, motion carried 4-0:

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

The items approved as follows:

- a) Warrant listings dated April 3, 2015; and April 10, 2015.
- b) Minutes of regular Board Meeting April 8, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$5,766.19 from Simas PTC to Simas School.
- e) Donation of \$3,967.10 from Jefferson Parent Teacher Club to Jefferson Charter Academy.

President Garner acknowledged and thanked Simas PTC and Jefferson PTC for their generous donations in support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

Consultant Contract

Trustee Garcia made a motion to approve consultant contract with Zumwalt-Hansen for the topographic survey at Jefferson School. Trustee Revious seconded; motion carried 4-0:

- Garcia – yes
- Garner – yes
- Hernandez – yes
- Hill – absent (arrived 5:50 p.m. and Trustee Hill participated in the balance of the meeting)
- Revious – yes

**Rejection of Bids –
Monroe School and
Richmond School
exterior paint**

Trustee Revious made a motion to reject bids for the exterior painting projects of Monroe and Richmond Schools. Trustee Hill seconded; motion carried 5-0:

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

BP 5141.21

Trustee Revious made a motion to approve revised Board Policy BP 5141.21 – Administering Medication. Trustee Hill seconded; motion carried 5-0:

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

AR 5141.21

Trustee Revious made a motion to approve revised Administrative Regulation AR 5141.21 – Administering Medication. Trustee Hernandez seconded; motion carried 5-0:

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

BP 5141

Trustee Revious made a motion to approve revised Board Policy 5141 Health Care and Emergencies. Trustee Garcia seconded; motion carried 5-0:

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

AR 5141

Trustee Garcia made a motion to approve revised Administrative Regulation AR 5141 – Health Care and Emergencies. Trustee Hill seconded; motion carried 5-0:

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

HETA Initial Proposal accepted Trustee Revious made a motion to accept Hanford Elementary Teachers Association's (HETA's) initial proposal for the 2015-2016 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles). 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 "g" together. Trustee Hernandez 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 "g". Trustee Hernandez seconded, and the motion carried 5-0:

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

Item "a" – Employment

The following items were approved:

Certificated, effective 8/10/15

- Sara Crisp, Teacher, Probationary I
- Veronica Reynoso, Teacher, Probationary I

Temporary Employees/Substitutes/Yard Supervisors

- Cruz Chavez, Substitute Yard Supervisor, effective 4/7/15; Short-term Yard Supervisor – 1.0 hr. (M,T,Th,F), Roosevelt, effective 4/7/15 to 6/4/15
- Sadie Escalara, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 4/7/15 to 6/5/15 (rescind)
- Amy Garcia, Substitute Yard Supervisor, effective 4/7/15; Short-term Yard Supervisor – 2.5 hrs., Simas, effective 4/7/15 to 6/5/15
- Portia Harley, Short-term Yard Supervisor – 2.5 hrs., Kennedy, effective 4/7/15 to 6/5/15
- Andrea Keel, Substitute Yard Supervisor, effective 4/9/15
- Judy McCarty-Winston, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 4/7/15 to 6/5/15
- Rose Sedano, Short-term Yard Supervisor – 3.25 hrs., Kennedy, effective 4/7/15 to 6/5/15
- Jacequeline Thurlow, Short-term Yard Supervisor – 1.0 hr., Monroe, effective 4/13/15 to 6/5/15

Item "b" – Resignations

- Corina Angel, Yard Supervisor – 1.5 hrs., Roosevelt, effective 3/27/15
- Renee Barker, Yard Supervisor – 1.5 hrs., Monroe, effective 12/9/14
- Brandi Brann, Substitute Clerk Typist I, READY Program Tutor and Special

- Education Aide, effective 3/3/15
- Roselan Dodge, Substitute Babysitter and Yard Supervisor, effective 10/24/14
- Amy McIntosh, Teacher, Simas, effective 6/5/15
- Loretta Oquita, Substitute Yard Supervisor, effective 11/7/14
- Stacy Vargas, Substitute Yard Supervisor, effective 2/24/15
- Isabel Vega, Teacher, Washington, effective 6/5/15

Item "c" – Retirement

- Pamela Beck, Curriculum Specialist (Mathematics), Curriculum, Instruction and Professional Development/DO, effective 8/28/15
- Nancy White, Chief Business Official, District Office, effective 10/30/15

Item "d" – Temporary Out of Class Assignment/More Hours

- Carolyn Hudgins, from READY program Tutor – 4.5 hrs., to Lead READY Program Tutor – 5.0 hrs., Monroe, effective 3/23/15 to 3/24/15 and 4/7/15 to 6/5/15

Item "e" – More Hours

- Maria S. Hernandez, Yard Supervisor, from 3.5 hrs. to 3.75 hrs., Roosevelt, effective 4/7/15
- Josephine Kneisel, Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Roosevelt, effective 4/7/15

Item "f" – Job Description

- Instructional Coach (revised and title changed from Literacy Coach to Instructional Coach)

Item "f" – Volunteers

<u>Name</u>	<u>School</u>
Monique DeLeon	Hamilton
Ramiro Flores (HESD Employee)	Jefferson
Carlos Cervantez	King
Chad Black	Monroe/Wilson
Gloria Castaneda	Richmond
Victoria Salas	Roosevelt
Miranda Garza	Roosevelt
Lou Anne Gregory	Washington
Menchu Rosaroso (HESD Employee)	Washington
Marisol Solis-Flores	Washington

FINANCIAL

Public Hearing Notification 2015-16 LCAP and Budget

Trustee Hill made a motion to approve Public Hearings Notification: Proposed Local Accountability Plan and District Budget for 2015-16, May 27, 2015, 6:10 p.m., Hanford Elementary School District Office Board Room, 714 N. White Street, Hanford California. The proposed Local Accountability Plan and District Budget can be adopted only after public meetings have been held. The Local Accountability Plan and District Budget must be adopted by June 30, 2015. The Superintendent hereby notifies members of the public of the opportunity to submit written comments regarding the specific actions and expenditures proposed to be included in the Location Control Accountability Plan (LCAP). The Local Accountability Plan and District Budget will be agendized for Board approval at the June 10, 2015 Board meeting. Trustee Hernandez seconded; motion carried 5-0:

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

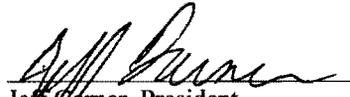
Adjournment

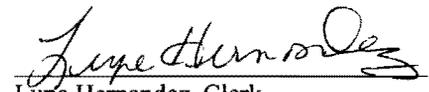
There being no further business, President Garner adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk