

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 27, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 27, 2016 at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** President Revious called the meeting to order at 5:30 p.m. Trustees Garcia, Garner, Hill and Hernandez were present.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Conference with Legal Counsel – Existing Litigation (GC 54956.9 (a))
- Open Session** Trustees returned to open session at 6:12 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Anthony Carrillo, Debra Colvard, David Endo, Joy Gabler, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, and Jill Rubalcava.
- Existing Litigation** In closed session, the Board took action to approve a final settlement agreement in Parent on behalf of Student v. Hanford Elementary School District & Kings County Office of Educ., OAH Case No. 2015120191. Parents sought compensatory education and related costs for their claim the student was denied a free appropriate public education. The District and County Office of Education resolved the matter informally at mediation in satisfaction of the parents' requested remedies. 5-0 members voted in favor:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Hill - Yes
 - Revious - Yes
- Public Comments** None
- Board and Staff Comments** None
- Requests to Address the Board** None
- Dates to Remember** President Revious reviewed dates to remember: League Wrestling Tourney – January 30th at 8:30 a.m.; 31st Annual HESD Basketball Tourney Grades 4-6 – February 5th at 4:00 p.m. and February 6th at 7:45 a.m.; Regular Board Meeting – February 10th at 5:30 p.m.

CONSENT ITEMS

Trustee Hill 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 Hill 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

President Revious thanked all donors for their donations in support of Hanford Elementary schools.

The items approved are as follows:

- a) Warrant listings dated 1/8/16 and 1/15/16.
- b) Minutes of Regular Board Meeting January 13, 2016.
- c) Interdistrict transfers as recommended.
- d) Donation of \$161.90 from Box Top Education to Jefferson
- e) Donation of \$250.00 from San Joaquin Valley Pollution Control Districts to MLK
- f) Donation of \$150.00 from Edison International and \$17.91 from Savemart Share Program to Simas

INFORMATION ITEMS

Williams Uniform Complain Superintendent Terry reported to the Board that the District received no Williams Complaints for the second quarter (10/1/15 – 12/31/15) of the 2015-16 school year.

E 0420.41 Superintendent Terry presented for information the following revised Exhibit:

- E 0420.41 – Charter School Oversight

BP 0520.4 Superintendent Terry presented for information the following deleted Board Policy:

- BP 0520.4 – Quality Education Investment Schools

BP 3312 Superintendent Terry presented for information the following revised Board Policy:

- BP 3312 – Contracts

BOARD POLICIES AND ADMINISTRATION

Consolidated Application Trustee Garcia made a motion to approve Consolidated Application for Funding Categorical Aid Programs for Winter Release. Trustee Hill seconded; motion carried

5-0:

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

BP/AR 3311

Trustee Garcia made a motion to approve revised Board Policy and Administrative Regulation 3311 - Bids. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 3554

Trustee Garcia made a motion to approve revised Board Policy and Administrative Regulation 3554 – Other Food Sales. Trustee Hernandez seconded; motion carried 5-0:

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

BP 3350

Trustee Garcia made a motion to approve revised Board Policy 3350 – Travel Expenses. Trustee Hill 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; 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 "g". Trustee Hernandez seconded; 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

- Nicholas Carrillo Jr., Substitute Custodian II, effective 1/11/16
- Aaron Johnston, substitute Custodian I and Groundskeeper I, effective 1/14/16
- Cecelia Richards, Substitute Yard Supervisor, effective 1/11/16; Short-term Yard Supervisor – 1.0 hr., Roosevelt, effective 1/11/16 to 3/18/16
- Maribel Santiago, Substitute Yard Supervisor, Translator: Oral Interpreter and Written Translation, effective 1/11/16

**Item "b" –
Resignations**

- Guadalupe Gonzalez, Yard Supervisor – 1.25 hrs., Hamilton, effective 1/29/16

**Item "c" –
Retirements**

- Helen Kissling, Teacher, Monroe, effective 6/3/16
- Cathy Morrissette, Teacher, Simas, effective 6/3/16

**Item "d" – More
Hours**

- Grace Perez, Yard Supervisor, from 1.5 hr. to 2.0 hrs., Hamilton, effective 1/11/16

**Item "e" –
Decrease in
Hours**

- Guadalupe Gonzalez, Yard Supervisor, from 1.75 hrs. to 1.25 hrs., Hamilton, effective 1/11/16
- Daniela Meza, Yard Supervisor, from 2.5 hrs. to 1.5 hrs., Roosevelt, effective 1/11/16

**Item "f" –
Leave of Absence**

- Kearsten Hymer, Teacher, Kennedy, effective 1/11/16 to 2/12/16, baby bonding
- Patricia Edmond, Yard Supervisor – 3.0 hrs., Lincoln; effective 2/2/16 to 3/14/16, medical (Extended)

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Antonio Garcia Jr.	Simas
Christina Barrientos	Washington
Janet Puga	Washington
Unique Tellez	Richmond/Kennedy

FINANCIAL

Audit Report

David Endo, Chief Business Official, introduced Kelly Mynderup of Vavrinek, Trine & Day Company who reviewed the District Audit for the year 2014-2015 with the Board.

Trustee Hill made a motion approve audit report for 2014-2015. Trustee Hernandez seconded; motion carried 5-0:

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

Surplus Property Trustee Hill made a motion to approve declaration for surplus property of poster printer copier from the TRC that is no longer in service. Trustee Hernandez seconded; motion carried 5-0:

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

Closed Session At 6:45 p.m. Trustees adjourned to closed session for the purpose of:

- Public Employee/Appointment (GC 54957)

Open Session Trustees returned to open session at 7:20 p.m.

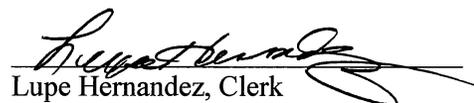
Adjournment There being no further business, President Revious adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk