

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 13, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 13, 2016 at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** Vice-President Hill called the meeting to order at 5:32 p.m. Trustees Garcia, Garner, and Hernandez were present. Trustee Revious was absent.
- 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 6:06 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, David Endo, Javier Espindola, Ramiro Flores, Joy Gabler, Matthew Gamble, David Goldsmith, Lucy Gomez, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas and Jason Strickland.
- Expulsion Case #16-08 & #16-09** Trustee Hernandez made a motion to accept the Findings of Fact and expel case #16-08 and 16-09 for the remainder of the 2015-16 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held January 11, 2016. Parents may apply for Readmission on or after June 3, 2016. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Hill - Yes
- Expulsion Case #16-10** Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #16-10 for the remainder of the 2015-16 school year for violation of Education Code 48900 as determined by the Administrative Panel at a Hearing held January 13, 2016. However, Trustee Hernandez further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 3, 2016. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Hill - Yes
- Public Comments** None
- Board and Staff Comments** Superintendent Terry stated the California Teachers Association will have its appreciation dinner on February 11th, invitation to follow.
- Requests to Address the** None

**Board
Dates to
Remember**

Vice-President Hill reviewed dates to remember: Stricker Classic XVI – January 15th at 3:30 p.m.; Holiday – January 18th; Hoop Classic XXII – January 22nd at 6:00 p.m.; Round-Robin Basketball – January 23rd at 8:30 a.m.; Mat Classic XX – January 27th at 5:00 p.m.; Regular Board Meeting – January 27th at 5:30 p.m.; League Wrestling Tourney – January 30th p.m.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated 11/30/15, 12/04/15, 12/11/15, 12/18/15, 12/28/15, and 1/4/16.
- b) Minutes of Regular Board Meeting December 9, 2015.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

**Facility Master
Plan**

Gerry Mulligan, Director of Facilities and Operations, presented Ken Reynold from School Works, Inc. to present for information a follow-up from September's 10-year Facility Master Plan presentation. The presentation displayed the projected progress and growth per school site. Each school site was broken down by portable use, permanent replacement projects, and projected budget per project. Ken stated these funds can come from State bonds and the remaining cost the school district will need to cover, but the district's financial advisor can help come up with different ways the district can cover its cost.

BP/AR 3311

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

- BP/AR 3111 – Bids

BP/AR 3554

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

- BP/AR 3554 – Other Food Sales

BP/AR 3350

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

- BP/AR 3350 – Travel Expenses

BOARD POLICIES AND ADMINISTRATION

Educator Effectiveness Funding – HESD Trustee Garcia made a motion to approve Educator Effectiveness Funding for Hanford Elementary School District with the change of Visual/Performing Arts and Physical Education added to the proposed expenditures. Trustee Hernandez seconded; motion carried 4-0:

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

Educator Effectiveness Funding – Jefferson Trustee Hernandez made a motion to approve Educator Effectiveness Funding for Jefferson Charter Academy. Trustee Garcia seconded; motion carried 4-0:

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

Mangini Associates, Inc. Contract Trustee Garner made a motion to approve the consultant agreement with Mangini Associates, Inc. for architectural services for the Data Center remodel. Trustee Hernandez seconded; motion carried 4-0:

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

Mangini Associates, Inc. Contract Trustee Garcia made a motion to approve consultant contract with Mangini Associates, Inc. for architectural services for the new shade structure for John F. Kennedy Jr. High School. Trustee Hernandez seconded; motion carried 4-0:

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

PERSONNEL

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

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

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

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

**Item "a" –
Employment**

The following items were approved:

Classified Temporary Employment

- Torrey Edwards, Teacher, Temporary, Lincoln, effective 1/11/16 to 6/3/16

Temporary Employees/Substitutes/Yard Supervisors

- Rosarita Alvarez, Yard Supervisor – 2.25 hrs., King, effective 1/11/16
- Blakely Johnson-Lee, 4-6 Boys Basketball Coach, Roosevelt, effective 12/3/15 to 2/6/16
- Julie Kos, Short-term Enrichment Program – Sign Language 7-8, Jefferson, effective 1/25/16 to 3/4/16
- Guadalupe Lopez, Short-term Enrichment Program – Science, Jefferson, effective 1/25/16 to 3/4/16
- Melisa Rodriguez Medel, Short-term Bilingual Aide I – hours will vary up to 5.0 hrs., King (LAS Testing), effective 12/1/15 to 5/27/16
- Luz Najar, Short-term Bilingual Aide I – hours will vary up to 5.0 hrs., Jefferson (LAS Testing), effective 12/1/15 to 5/27/16
- Marisol Ayala Navarro, Short-term Bilingual Aide I – hours will vary up to 5.0 hrs., Lincoln (LAS Testing), effective 12/1/15 to 5/27/16
- Jiezl Nicar, Substitute READY Program Tutor, effective 1/11/16
- Jacqueline Noriega, Short-term Bilingual Aide I – hours will vary up to 5.0 hrs., Hamilton (LAS Testing), effective 12/1/15 to 5/27/16
- Fatima Calvario Perez, Substitute Yard Supervisor, effective 1/11/16
- Rosa Sedano, Yard Supervisor – 2.25 hrs., Washington, effective 1/11/16
- Jacob Simas, Substitute Custodian I, effective 12/16/15
- Elexis Scott, 4-6 Boys/Girls Basketball Coach, Richmond, effective 11/30/15 to 2/6/16
- Sandy Bautista Vazquez, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/11/16 to 3/18/16
- Kiessinger Yang, Yard Supervisor – 1.5 hrs., King, effective 12/16/15

Short-term Employment

CLASSIFIED STAFF – Extended Learning Opportunities

K-2 Winter Intercession Program 01/04/16 – 01/08/16

- Bruce Bowen, Custodian I – 2.0 hrs. (1 day), Lincoln, effective 12/30/15; Custodian I – 7.0 hrs., Lincoln, effective 1/4/16 to 1/8/16
- Connie Cavazos, Yard Supervisor – 1.25 hrs., Richmond, effective 12/18/15
- Shannon Corl, Substitute READY Program Tutor, effective 12/8/15
- Sharon Melvin, Substitute Clerk Typist I, effective 3/28/12
- Brenda Solorio, READY Program Tutor – 4.5 hrs., Jefferson, effective 12/18/15
- Steven Cabral, Yard Supervisor, from 2.0 hrs., to 3.25 hrs., Richmond, effective 1/11/16

**Item "b" –
Resignations**

**Item "c" –
More Hours**

**Item "d" – Leave
of Absences**

- Gennarina "Genella" Alvarez, Yard Supervisor – 3.75 hrs., Hamilton, effective 11/30/15 to 12/4/15, medical
- Samantha Cortez, Yard Supervisor – 3.5 hrs., Lincoln, effective 10/30/15 to 12/18/15, medical
- Ann Marie Dowd, Teacher, Curriculum & Instruction, effective 1/11/16 to 2/26/16 (Extended)
- Patricia Edmond, Yard Supervisor – 3.0 hrs., Lincoln, effective 12/8/15 to 2/1/16, medical
- Dorinda Gelsi, Special Education Aide – 5.0 hrs., Roosevelt, effective 2/3/16 to 2/29/16, medical
- Allison Minick, Teacher, Washington, effective 12/8/15 to 12/18/15, baby bonding

- Melanie Pimentel, Yard Supervisor – 2.0 hrs., Washington, effective 11/30/15 to 12/8/15, medical

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Daron Kraemer	Hamilton
Gloria Nunez	King
Eduarda Saldaña	King
Amy Lopez	Monroe
Olga Amezola	Roosevelt
Alexis Anaya	Simas
Dorian Cronk (HESD Employee)	Simas
Kimberly Hernandez-Willhite	Simas
Kathryn Longabaugh	Simas
Amanda Austin	Washington
Charity Basten	Washington
Esther Juarez	Washington
Isaura Romero	Washington
Lisa Trevino	Washington

FINANCIAL

CA Clean Energy Job Acts Trustee Garcia made a motion to issue a request for qualifications for work related to California Clean Energy Job Acts. Trustee Hernandez seconded; motion carried 4-0:

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

Resolution #10-16 Trustee Garner made a motion to approve Resolution #10-16: Investment Policy Resolution. Trustee Hernandez seconded; motion carried 4-0:

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

Closed Session At 7:04 p.m. Trustees adjourned to closed session for the purpose of:

- Public Employee Performance Evaluation (GC 54957) - Superintendent

Open Session Trustees returned to open session at 7:25 p.m.


Adjournment There being no further business, Vice-President Hill adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Timothy Reivous, President


Lupe Hernandez, Clerk