

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*August 24, 2016*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 24, 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, Hernandez and Robinson were present.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Conference with Real Property Negotiator (GC 54956.8) – 1325 Beulah St.
- Open Session** Trustees returned to open session at 6:00 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Linsey Calvillo, Doug Carlton, Anthony Carrillo, Debra Colvard, David Endo, Javier Espindola, Ramiro Flores, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, and Jason Strickland.
- Public Comments** None
- Board and Staff Comments** None
- Requests to Address the Board** None
- Dates to Remember** President Revious reviewed dates to remember: Junior High Back-to-School Night on August 25th at 6:00 p.m.; Jefferson Back-to-School Night on August 30th at 6:00 p.m.; Elementary Back-to-School Night on September 1<sup>st</sup> at 6:00 p.m.; Holiday on September 5<sup>th</sup>.

**CONSENT ITEMS**

Trustee Revious asked for a motion to approve item "a". Trustee Robinson asked to recuse herself from voting on warrant 12526001 since she is related to the owner of this business. Trustee Revious then asked for a motion to approve item "a". Trustee Garcia made a motion to approve consent item "a". Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Abstain

Trustee Garcia made a motion to take consent items "b" through "d" together. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

Trustee Garcia then made a motion to approve consent items "b" through "d". Trustee Robinson seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

The items approved are as follows:

- a) Warrant listings dated 8/8/16 and 8/12/16.
- b) Minutes of Regular Board Meeting August 10, 2016.
- c) Interdistrict transfers as recommended.
- d) Donation of \$229.51 from Lee Richmond.

### **INFORMATION ITEMS**

#### **BP 4362**

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

- BP 4362 – Vacation and Holidays

#### **District's Initial Proposal**

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the District's initial proposal to California School Employees Association (CSEA) for 2016-2017 amendments to the 2014-2017 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA reopened articles.

#### **CSEA's Initial Proposal**

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the California School Employees Association's (CSEA) initial proposal for 2016-2017 amendments to the 2014-2017 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA reopened articles.

### **BOARD POLICIES AND ADMINISTRATION**

#### **Notice of Completion**

Trustee Garner made a motion to approve the filing of Notice of Completion for the Central Kitchen remodel project with the Kings County Recorder's Office. Trustee Robinson seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

- TCOE Consultant Contract** Trustee Garner made a motion to approve the consultant contract with Tulare County Office of Education to provide 9 ELA professional development sessions for Roosevelt K-6 teachers. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes
- Sports Officiating Services** Trustee Hernandez made a motion to approve the consultant contract with Sports Officiation Services for junior high schools home sports contests during 2016-17 school year. Trustee Garcia seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes
- Kings County Sports Officials** Trustee Garner made a motion to approve the consultant contract with Kings County Sports Officials for grades 4-6 after school sports program during the 2016-17 school year. Trustee Garcia seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes
- SMAA** Trustee Garcia made a motion to approve the continue contract with Madera County Superintendent of Schools to coordinate the School-based Medi-Cal Administrative Activities (SMAA) medi-cal billing. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes
- AR 4112.1** Trustee Garcia made a motion to approve the revised Administrative Regulation 4112.1 – Employment Agreements. Trustee Robinson seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes
- AR 4261.1** Trustee Garcia made a motion to approve the revised Administrative Regulation 4261.1 – Personal Illness/Injury Leave. Trustee Robinson seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

## **PERSONNEL**

Trustee Garner made a motion to take Personnel items "a, b, and e" through "g" together. Trustee Robinson seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

Trustee Garner then made a motion to approve Personnel items "a, b, and e" through "g". Trustee Robinson seconded; the motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

Trustee Garner then made a motion to approve Personnel items "c". Trustee Garcia seconded; the motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

Board of Trustees congratulated Jill Rubalcava on her promotion to Assistant Superintendent of Curriculum, Instruction & Professional Development. Jill Rubalcava gave thanks to the Board of Trustees and Joy Gabler, Superintendent, for the opportunity.

Trustee Garcia then made a motion to approve Personnel items "d". Trustee Hernandez seconded; the motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

Board of Trustees congratulated Debra Colvard on her promotion to Director of Curriculum, Instruction & Professional Development. Debra Colvard gave thanks to the Board of Trustees and Joy Gabler, Superintendent, for the opportunity.

### ***Item "a" – Employment***

The following items were approved:  
Classified

- Graciela "Grace" Alvarez, Bilingual Health Care Assistant – 6.0 hrs., King, effective 8/9/16
- Juana De La Cruz Moran, Food Service Worker II – 2.5 hrs., Kennedy, effective 8/12/16
- Jayde Johnson, READY Program Tutor – 4.5 hrs., Simas, effective 8/9/16
- Jarrod King, Special Education Aide – 5.0 hrs., Wilson, effective 8/15/16
- Brianna Stokes, Food Service Worker I – 3.25 hrs., Jefferson, effective 8/12/16

- Lesley Walker-Flores, Special Education Aide – 5.0 hrs., Roosevelt, effective 8/15/16
- Daisy Wallace, Health Care Assistant – 6.0 hrs., Monroe, effective 8/9/16

Temporary Employees/Substitutes/Yard Supervisors

- Yvonne Anaya, Substitute Yard Supervisor, effective 8/15/16
- Hannah Bruner, Short-term Yard Supervisor – 1.0 hrs., Monroe, effective 8/15/16 to 10/31/16
- Angela Castro, Substitute Yard Supervisor, effective 8/15/16; Short-term Yard Supervisor – 2.0 hrs., Monroe, effective 8/15/16 to 10/31/16
- Jolee Davis, Substitute READY Program Tutor, effective 8/9/16
- Rachael Garcia, Substitute Yard Supervisor, effective 8/15/16
- Jenny Gonzalez, Short-term Yard Supervisor – 1.25 hrs., Lincoln, effective 8/15/16 to 10/31/16
- Bailey King, Substitute READY Program Tutor, effective 8/15/16
- Sylvia Lombera, Substitute Yard Supervisor, effective 8/15/16; Short-term Yard Supervisor – 1.0 hr., Roosevelt, effective 8/15/16 to 10/14/16
- Sara Maravilla, Short-term Yard Supervisor – 1.75 hrs., Washington, effective 8/15/16 to 10/31/16
- Cherii Martin, Short-term Yard Supervisor – 1.5 hrs., King, effective 8/15/16 to 10/31/16
- Penney Olson, Substitute Yard Supervisor, effective 8/15/16
- Lorenzo Rivera, Substitute READY Program Tutor, effective 8/15/16
- Menchu Rosaroso, Short-term Special Education Aide – 5.0 hrs., Washington, effective 8/15/16 to 12/16/16
- Kiefer Rose, Substitute Yard Supervisor, effective 8/15/16; Short-term Yard Supervisor – 3.0 hrs., Kennedy, effective 8/15/16 to 10/31/16
- Sandy Bautista Vasquez, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 8/15/16 to 10/31/16
- Teberh Zewoldemariam, Substitute Clerk Trainee and Yard Supervisor, effective 8/15/16

***Item "b" – Resignations***

- Patricia Edmond, Yard Supervisor – 3.0 hrs., Lincoln, effective 8/11/16
- Mirella Garibay, Substitute Babysitter and Yard Supervisor, effective 6/3/16
- Deanna Luna, Substitute Yard Supervisor, effective 6/3/16
- Anna Mauldin, Yard Supervisor – 1.5 hrs., King, effective 6/3/16
- Sherry Miller, Yard Supervisor – 3.0 hrs., Lincoln, effective 6/3/16
- Melanie Pimentel, Yard Supervisor – 2.0 hrs., Washington, effective 2/1/16

***Item "c" – Promotion***

- Jill Rubalcava, from Director, Curriculum and Instruction to Assistant Superintendent of Curriculum, Instruction and Professional Development/District Office, effective 8/25/16

***Item "d" – Promotion/Transfer***

- Debra Colvard, from Principal, King to Director of Curriculum and Instruction, Curriculum, Instruction and Professional Development/District Office, effective 8/25/16

***Item "e" – Approve Variable Term Waiver Request, EC 44253.3***

- BCLAD for Leslie Llamas, 4th Grade FLI Teacher, Jefferson Charter Academy for 2016-17 school year
- BCLAD for Oscar Tafolla, 4th Grade FLI Teacher, Jefferson Charter Academy for 2016-17

***Item "f" – Internship Credential***

- Authorize to enter into a teacher intern program as a partnership between the Tulare County Superintendent of Schools and Hanford Elementary School District. This two year agreement shall become effective as of July 1, 2016 and shall expire

**Program** on June 30, 2018.  
**agreement w/**  
**TCSS**

<b>Item "g" -</b>	<u>Name</u>	<u>School</u>
<b>Volunteers</b>	Gloria Godinez-Avila	Hamilton

### **FINANCIAL**

**Kings County Treasurer's Report** Trustee Garner made a motion to approve the Kings County Treasurer's Quarterly Compliance Report ending on June 30, 2016. The interest rate for the quarter was 0.8406%. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

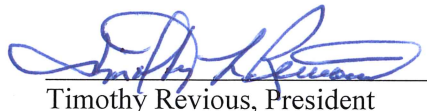
**KCG Accounting Standard 31 Report** Trustee Robinson made a motion to approve the Kings County Government Accounting Standard 31 Report detailing the fair value of the Kings County Treasury's investments on June 30, 2016. Trustee Hernandez seconded; motion carried 5-0:

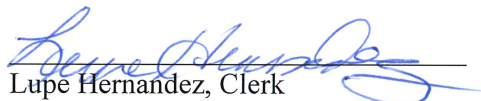
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Robinson – Yes

**Adjournment** There being no further business, President Revious adjourned the meeting at 6:25 p.m.  
  
Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Timothy Revious, President

  
Lupe Hernandez, Clerk