

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 28, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 28, 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.
 - Student Discipline pursuant to Education Code section 48918
 - Conference with Labor Negotiator (GC 54957.6) - CSEA
- Open Session** Trustees returned to open session at 6:08 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, Jill Rubalcava, Cruz Sanchez, Liz Simas and Jason Strickland.
- Real Property Negotiator** The Board met in closed session with Superintendent Joy Gabler, the real estate negotiator for the District, regarding the real property located at 1325 Beulah Street, Hanford, California. The Board received an update on the status of negotiations. No action was taken by the Board.
- Case #17-01** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-01 for the remainder of the 2016-2017 for violation of Education Code 48915 as determined by the Administrative Panel at hearings held on September 28, 2016. However, Trustee Hernandez further moved that the parents may apply for readmission on or after December 16, 2016. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through June 7, 2017. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Robinson – Yes
- Public Comments** None
- Board and Staff Comments** April Silva, teacher at JFK, expressed her thanks to the Board and District for allowing the junior high schools to get football teams. She stated it is great to see our District supports the kids. She invited the Board, management, principals, and teachers to attend the first game on Monday, October 10th and the second game on Monday, October 24th. Also, as the President of HETA, April Silva congratulated the teachers for receiving tenured, thanked them for their dedication to HESD, and hopes they will make it their home. There's no other district better than HESD.

Recognition of New Tenured Teachers Jaime Martinez, Assistant Superintendent of Human Resources, congratulated and introduced newly tenured teachers.

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Regular Board Meeting on October 12th at 5:30 p.m.;

CONSENT ITEMS

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

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

Trustee Garner then made a motion to approve consent items "a" through "e". Trustee Hernandez 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 9/9/16 and 9/16/16.
- b) Minutes of Regular Board Meeting August 24, 2016 and September 14, 2016.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,000.00 from Hamilton PTC.
- e) Donation of \$4,752.74 from Monroe PTC.

INFORMATION ITEMS

BP 0450 Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Board Policy:

- BP 0450 – Comprehensive Safety Plan

BOARD POLICIES AND ADMINISTRATION

Flocabulary Consultant Contract Trustee Garner made a motion to approve of consultant contract with Flocabulary to provide training for READY Leads and Tutors to engage students in learning opportunities. Trustee Hernandez seconded; motion carried 5-0:

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

**Discovery
Education
Consultant
Contract**

Trustee Hernandez made a motion to approve the consultant contract with Discovery Education to provide Professional Development for grades 7-8 Math/Science teachers on October 21st at no cost to the District. Trustee Robinson seconded; motion carried 5-0:

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

**CSEA Collective
Bargaining
Agreement**

Jaime Martinez, Assistant Superintendent to Human Resources, stated he is thankful to work with Ron Riso, President of CSEA, and his team. Negotiations went smooth and both teams worked well together.

Ron Riso, President to CSEA, stated he is also thankful to Jaime Martinez and his team because negotiations went well and they came to an agreement in one day. He also introduced new CSEA member, Tiffany Maline.

Trustee Garcia made a motion to approve the negotiated amendments to the 2014-2017 Collective Bargaining Agreement with the California School Employee Association (CSEA), Chapter #344. Trustee Garner seconded; motion carried 5-0:

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

BP 1312.3

Trustee Hernandez made a motion to approve revised Board Policy 1312.3 – Community Relations. Trustee Robinson seconded; motion carried 5-0:

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

BP/AR 6171

Trustee Robinson made a motion to approve revised Board Policy and Administrative Regulation 6171 – Title I Programs. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

Trustee Garcia made a motion to take Personnel items “a” through “m” 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 Personnel items "a" through "m".
Trustee Hernandez seconded; the motion carried 5-0:

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

***Item "a" –
Employment***

The following items were approved:

Temporary Employees/Substitutes/Yard Supervisors

- Jazlyn Martinez Bejar, Substitute READY Program Tutor and Yard Supervisor, effective 9/9/16
- Hillary Carabajal, Short-term Yard Supervisor – 2.0 Hrs., Washington, effective 9/6/16 to 10/31/16
- Linda Cruz, 4-6 Girls Softball Coach, Monroe, effective 8/30/16 to 10/20/16
- Raul Guzman, 4-6 Boys Flag Football Coach, Richmond, effective 8/30/16 to 10/20/16
- Jacqueline Medrano, Substitute Bilingual Aide I, Bilingual Clerk Typist II, Clerk Typist II, Special Circumstance Aide, Special Education Aide, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 9/13/16; Short-term Yard Supervisor – 1.0 hrs. Simas, effective 9/13/16 to 10/31/16
- Baleria Plancarte, Substitute Food Service Worker I/II and Yard Supervisor, effective 9/15/16
- Michael Quiñones, 4-6 Boys Flag Football Coach, Washington, effective 8/30/16 to 10/20/16
- Destiny Ramirez, Substitute Yard Supervisor, effective 9/2/16
- Jose Rojas II, 4-6 Boys Flag Football Coach, Monroe, effective 8/30/16 to 10/20/16
- Jacqueline Wong, Substitute Yard Supervisor, effective 9/6/16; Short-term Yard Supervisor – 1.5 hrs., Washington, effective 9/6/16 to 10/31/16

***Item "b" –
Resignations***

- Damon Beck, Substitute Bus Driver, effective 9/2/16
- Francisca Estrada de Saldana, Substitute Babysitter, Translator: Oral Interpreter and Yard Supervisor, effective 4/19/16

***Item "c" –
More Hours***

- Chantel Andresen, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., Monroe, effective 8/15/16
- Margaret Blasko, Yard Supervisor, from 2.75 hrs. to 3.0 hrs., Simas, effective 9/12/16
- Valerie Brakeman, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Simas, effective 9/12/16
- Ashley Candelaria, Yard Supervisor, from 1.25 hrs. to 2.25 hrs., Hamilton, effective 8/15/16
- Amalia Cavazos, Yard Supervisor, from 1.0 hrs. to 2.5 hrs., Simas, effective 8/15/16; Yard Supervisor from 2.5 hrs. to 2.75 hrs., effective 9/12/16
- Amy Garcia, Short-term Yard Supervisor, from 1.25 hrs. to 1.5 hrs., Jefferson, effective 8/31/16 to 10/14/16
- Fidel Gonzalez, Yard Supervisor, from 2.25 hrs. to 2.5 hrs., Wilson, effective 8/15/16
- Quinton Green, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Simas, effective 9/12/16
- Christina Horn, Yard Supervisor, from 1.0 hr. to 3.0 hrs., Lincoln, effective 8/15/16
- Jamie Jordan, Yard Supervisor, from 2.5 hrs. to 3.0 hrs., Simas, effective 9/12/16
- Guadalupe Lopez, Yard Supervisor, from 1.75 hr. to 2.0 hrs., Jefferson, effective 8/15/16
- Daniela Meza, Yard Supervisor, from 1.5 hrs. to 2.5 hr., Roosevelt, effective 8/15/16
- Tanya Miller, Yard Supervisor, from 1.0 hr. to 1.25 hrs., Jefferson, effective 8/15/16
- Sherree Nowack, Yard Supervisor, from 1.75 hrs. to 2.0 hrs., Washington, effective

8/29/16

- Stacey Paez, Yard Supervisor, from 1.5 hrs. To 2.5 hrs., Roosevelt, effective 8/15/16
- Rosemarie Rodriguez, Yard Supervisor, from 2.0 hrs. to 2.25 hrs., Washington, effective 8/29/16
- Kiefer Rose, Short-term Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Kennedy, effective 9/5/16 to 10/31/16
- Laura Sandoval, Yard Supervisor, from 2.75 hrs. to 3.75 hrs., Jefferson, effective 8/15/16
- Shirley Smith, Yard Supervisor, from 2.75 hrs. to 3.5 hrs., Lincoln, effective 8/15/16
- Alexis Villa, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., Roosevelt, effective 8/15/16
- Kiessinger Yang, Yard Supervisor, from 1.5 hrs. to 1.75 hrs., King, effective 8/15/16
- Cheyenne Zimmerman, Yard Supervisor, from 2.25 hrs. to 3.25 hrs., Monroe, effective 8/15/1

***Item "d" – More
Hours/Transfer***

- Alyssa Null, Food Service Worker II, from 2.5 hrs., Wilson, to 3.0 hrs., Kennedy, effective 10/19/16
- Kathy Woughter, Yard Supervisor, from 2.0 hrs. Richmond to 2.25 hrs., Lincoln, effective 8/15/16

***Item "e" –
Decrease in
Hours***

- Gennarina Alvarez, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Hamilton, effective 8/15/16
- Margaret Blasko, Yard Supervisor, from 3.0 hrs. to 2.75 hrs., Simas, effective 8/15/16
- Valerie Brakeman, Yard Supervisor, from 3.25 hrs. to 3.0 hrs., Simas, effective 8/15/16
- Steven Cabral, Yard Supervisor, from 3.25 hrs. to 3.0 hrs., Richmond effective 8/15/16
- Terri Fredrick, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Washington, effective 8/15/16
- Maria S. Hernandez, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Roosevelt, effective 8/15/16
- Josephine Kneisel, Yard Supervisor, from 3.5 hrs. to 2.25 hrs., Roosevelt effective 8/15/16
- Jessica Medina, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Richmond, effective 8/15/16
- Eulalia Olvera Barron, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Richmond, effective 8/15/16
- Teresita Ramirez, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Richmond, effective 8/15/16
- Felimena Reynolds, Yard Supervisor, from 3.25 hrs. to 2.5 hrs., Monroe, effective 8/15/16
- Rosemarie Rodriguez, Yard Supervisor, from 2.25 hr. to 2.0 hrs, Washington, effective 8/15/16
- Menchu Rosaroso, Yard Supervisor, from 3.0 hrs. to 2.75 hrs., Monroe, effective 8/15/16
- Dilia Silveira, Yard Supervisor, from 1.25 hrs. to 1.0 hrs., Richmond, effective 8/15/16
- Calvin Winston, Yard Supervisor, from 2.0 hrs. to 1.25 hrs., Monroe, effective 8/15/16

***Item "f" –
Decrease in
House/Transfer***

- Sherree Nowack, Yard Supervisor, from 3.25 hrs. Kennedy to 1.75 hrs., Washington, effective 8/15/16

**Item "g" –
Promotion/
Transfer**

- Carin DeLaTorre, from Math Coach – Curriculum, Instruction and Professional Development to Learning Director, Roosevelt, effective 9/13/16

**Item "h" – Leave
of Absence**

- Candy Mullins, Food Service Utility Worker – 3.5 hrs., Food Services, effective 9/15/16 to 10/7/16, personal

**Item "i" – Job
Description**

- READY Site Lead (reclassified/retitled from Lead READY Program Tutor)

**Item "j" –
Salaries/Wages**

- Agreement has been reached with CSEA to place the following reclassified position on the Classified Employees' Salary Schedule as follows:
 - Reclassified/revised from Lead READY Program Tutor (Range 7) to READY Site Lead (Range 10)

**Item "k" –
Salary/Wages
Schedules for
2016-2017**

- 2016-2017 Classified, Substitute/Temporary Wage Schedule (revised)

**Item "l" –
Certificated
Staff**

- Certify Employment Status of Non-Permanent Certificated Staff for 2016-17 School Year (EC 44916)
 - See attached listing

**Item "m" –
Volunteers**

<u>Name</u>	<u>School</u>
Heidi Augusto	Hamilton
Theresa Bryon	Hamilton
Debora Harris (HESD Employee)	Hamilton
Scott Baldwin	Jefferson
Melissa Guzman	Jefferson
Lauree Mallard (HESD Employee)	Jefferson
Veronica Martin	Jefferson
Bertha Nuño-Lomeli	Jefferson
Ana Sigala	Jefferson
Gabriela Preciado	King
Jose Preciado Romero	King
Amy Fredrickson	Monroe
Raul Guzman (HESD Employee)	Monroe
Jeanette Valadez	Monroe
Maria Flores	Richmond
Shaka Sudds	Richmond
Ciana Gomes	Roosevelt
Victoria Bair	Simas
Amanda Barnes	Simas
Julie Box	Simas
William Davis	Simas
Elizabeth Eigenman	Simas
Melissa Gonzalez	Simas
Alvin Mello	Simas
Christina Mota	Simas
Jennifer Elliott (HESD Employee)	Washington
Ana Garcia	Washington
Andrew Gonzales	Washington
Jennifer Hardin	Washington
Ana Ramos-Cruz	Jefferson/King

FINANCIAL

Glendale USD Trustee Garcia made a motion to purchase Apple products from Apple Inc.'s piggyback bid issued by Glendale Unified School District. Trustee Garner seconded; motion carried 5-0:

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

Resolution #10-17 Trustee Garcia made a motion to adopt Resolution #10-17: Budget Revisions #2 which incorporates the increase to classified staff. Trustee Robinson seconded; motion carried 5-0:

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

Surplus Items David Endo, Chief Business Official provided a list to the Board since it was not provided originally with agenda packet.

Trustee Robinson made a motion to approve declaring the surplus items. Trustee Hernandez seconded; motion carried 5-0:

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

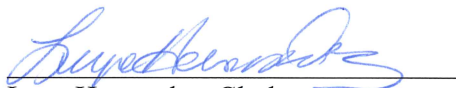
Adjournment There being no further business, President Revious adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk