

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 26, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 26, 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. Trustee Garcia, Garner, Hernandez and Robinson were present.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
 - Conference with Real Property Negotiator (GC 54956.8) – 1325 Beulah St.
 - Conference with Real Property Negotiator (GC 54956.8) – Grangeville Blvd. and 12th Ave.
- Open Session** Trustees returned to open session at 6:18 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Lindsey Calvillo, Doug Carlton, Debra Colvard, David Endo, Javier Espindola, Ramiro Flores, Matt Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, and Liz Simas.
- Case #17-10, #17-11 and #17-13** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-10, #17-11 and #17-13 for the remainder of the 2016-2017 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on October 24, 2016. Parents may apply for Readmission on or after June 7, 2017. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Robinson – Yes
- Case #17-12** Trustee Hernandez moved to accept the Findings of Facts and suspend from Community Day School Case #17-12 for the remainder of the first semester of the 2016-2017 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on October 24, 2016. Parents may apply for Readmission on or after January 9, 2017. Trustee Garcia seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Robinson – Yes
- 1325 Beulah St.** The Board met in closed session 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.
- Grangeville** The Board met in closed session regarding the real property located at Grangeville

Boulevard and 12th Ave Boulevard and 12th Avenue, Hanford, California. The Board received an update on the status of negotiations. No action was taken by the Board.

Public Comments None

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Regular Board Meeting on November 9th at 5:30 p.m.; Holiday - No School on November 11th; Hanford Jr High Wrestling Tournament on November 19th at 9:00 a.m.; Parent Teacher Conferences (No School) on November 21st and 22nd.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated 10/7/16 and 10/14/16.
- b) Minutes of Regular Board Meeting 10/12/16.
- c) Donation of dictionaries to 3rd grade students at Hamilton, Jefferson, King, Lincoln, Monroe, Richmond, Roosevelt, Washington and Simas.
- d) Donation of \$356.00 from Washington PTC to HESD.
- e) Donation of \$1000.00 from POM Wonderful and Wonderful Giving to Jefferson.
- f) Donation of \$38.29 from eScript to Jefferson.
- g) Adopt Resolution #15-17: Regarding Absent Board Member Compensation

Public Hearing At 6:25 President Revious opened the Public Hearing: Adopt Resolution #13-17 Making Certain Findings for Proposition 39, Approval of Facility Solutions Agreement Between the Hanford Elementary School District "District" and Indoor Environmental Services "IES" for the Purpose of Construction, Installation of Energy Efficiency Measures on

Selected District Sites.

David Endo, Chief Business Official, stated Chris Bristow with IES was present to answer any questions. The resolution adopts the findings and authorizes the approval of a Facility Solutions Agreement with Indoor Environmental Services (IES) for the implementation of certain energy related improvements to the District. The contract is for the amount of almost 1.7 million.

Trustee Garner asked if most of the work will be handled by IES or will some be subcontracted. Chris Bristow stated IES will handle most of the projects but some of the lighting updates will be done by SYLVANIA Lighting Solutions (SLS).

Trustee Garcia asked when the updates will be completed. Chris Bristow stated they estimate in the spring of 2017 but some exterior updates will be at the end of July due to high demand of other Kings County districts also receiving updates.

Trustee Garcia stated the District has only so much money, how will the cost be covered. David Endo stated the District will be paying a funding gap, but money will be deposited as its allocated. The estimated out of pocket amount is not that much, the reserve funds will only loose interest. Chris Bristow says the amount will be less but they like to state on the contract the worst case scenario.

There were no further questions or comments from the public. President Revious closed the public hearing at 6:33 p.m.

INFORMATION ITEMS

Williams Reports

Superintendent Joy C. Gabler reported to the Board that the District received no Williams Complaints for the first quarter (7/1/16 – 9/30/16) of the 2016-2017 school year.

BOARD POLICIES AND ADMINISTRATION

BP/AR 3230

Trustee Garcia made a motion to approve revised Board Policy and Administrative Regulation 3230 – Federal Grant Funds. Trustee Hernandez 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" through "g" together. Trustee Garcia 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" through "g".
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:

Classified

- Angelica Acevedo, Food Service Worker II – 2.5 hrs., Wilson, effective 10/12/16
- Briana Cuthbertson, Health Care Assistant – 6.0 hrs., Hamilton, effective 10/13/16
- Michelle Martinez, Food Service Worker I – 3.0 hrs., Monroe, effective 10/5/16
- Laura Sandoval, Food Service Worker I – 3.25 hrs., Jefferson, effective 10/4/16

Temporary Employees/Substitutes/Yard Supervisors

- Katie Armstrong, Substitute Food Service Worker I/II, effective 10/13/16
- Jose Azua, Wilson Boys 7th Grade Soccer Coach, effective 11/7/16 to 2/6/17
- Alexsandra Chavez, Short-term Yard Supervisor – 1.25 hrs., Richmond, effective 10/10/16 to 12/16/16
- Alma Garcia, Substitute Clerk Typist I, Bilingual Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 10/6/16
- Amy Garcia, Yard Supervisor – 3.0 hrs., Jefferson, effective 10/5/16
- John Garcia, Yard Supervisor – 1.75 hrs., Wilson, effective 10/17/16
- Brenda Leal, Substitute clerk Trainee, effective 10/10/16
- Sylvia Lombera, Yard Supervisor – 1.0 hr., Roosevelt, effective 10/17/16
- Anna Mauldin, Short-term Yard Supervisor – 1.25 hrs., Jefferson, effective 10/10/16 to 12/16/16
- Baleria Plancarte, Substitute Food Service Worker I/II, Translator: Oral Interpreter and
- Yard Supervisor, effective 9/15/16; Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 10/10/16 to 12/16/16
- Christina Solorio, Short-term Yard Supervisor – 1.5 hrs., Jefferson, effective 10/10/16 to 12/16/16

***Item "b" –
Resignations***

- Sandy Bautista Vasquez, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Yard Supervisor, effective 8/18/16
- Roberto Vargas, Substitute Special Education Aide, Translator: Oral Interpreter and Written Translator, effective 8/30/16

***Item "c" –
More Hours***

- Carmen Aurora Pimentel, Yard Supervisor, from 1.0 hr. to 2.25 hrs., Monroe, effective 9/29/16
- Alexsandra Chavez, Short-term Yard Supervisor, from 1.0 hr. to 1.25 hrs., Richmond, effective 10/10/16
- Lisa Puente, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., King, effective 10/1/16
- Calvin Winston, Yard Supervisor, from 1.25 hrs. to 2.25 hrs., Monroe, effective 9/29/16
- Kiessinger Yang, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., King, effective 10/1/16

**Item "d" –
Decrease in
Hours**

- Angelica Aguilar, yard Supervisor, from 2.75 hrs. to 2.5 hrs., King, effective 10/1/16
- Diana Lugo, Yard Supervisor, from 3.75 hrs., to 3.25 hrs., Jefferson, effective 10/6/16
- Savina Magana, Yard Supervisor, from 2.75 hrs., to 2.5 hrs., King, effective 10/1/16

**Item "e" –
Voluntary
Transfer**

- Maribel Garcia, Food Service Worker I – 3.0 hrs. from Monroe to Richmond, effective 10/13/16

**Item "f" – Leave
of Absence**

- Candy Mullins, Food Service Utility Worker – 3.5 hrs., Food Services, effective 10/10/16 to 10/20/16, personal
- Seeka Yang, Teacher, Monroe, effective 11/7/16 to 12/16/16, FMLA

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Stephanie Munguia	Hamilton
Audrith Perico	Hamilton
Victor Bonilla	Jefferson
Jessica Rios	Jefferson
Anna Rodriguez	Jefferson
Sonia Contreras	King
Yvette Espino	Monroe
Sergio Montoya	Roosevelt
Mikayla Cornejo	Simas
Jeanette Curiel	Simas
Janet Eckles	Hamilton/Wilson
Suzette Jimenez	Monroe/Kennedy/Richmond

FINANCIAL

**Student Online
Deposits**

Trustee Garcia made a motion to approve an open bank account for the purposes of accepting online deposits for student paid lunches. This will allow parents the option to deposit funds on their student meal accounts online payed with credit card, this will also allow parents to monitor how much is being spent and when. The fees associated with the use of this module will be paid by Food Services. Trustee Hernandez seconded; motion carried 5-0:

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

Resolution #12-17 Trustee Garner made a motion to adopt Resolution #12-17: Regarding the Accounting of Development Fees. Trustee Robinson seconded; motion carried 5-0:

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

Resolution #13-17 Trustee Robinson made a motion to adopt Resolution #13-17: Approval of the Facility Solutions Agreement and Emergency Reporting Agreement with Indoor Environmental

Services (IES). Trustee Hernandez seconded; motion carried 5-0:

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

Resolution #14-17 Trustee Garcia made a motion to adopt Resolution #14-17: Approval of Join School Project for Utility Rate Reduction (SPURR) Joint Powers Authority (JPA). Trustee Hernandez seconded; motion carried 5-0:

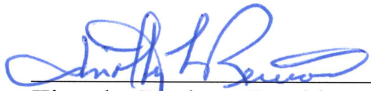
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Robinson – Yes

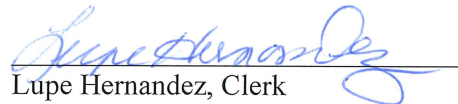
Adjournment There being no further business, President Revious adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk