

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 11, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District
Board of Trustees on May 11, 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 and Hernandez were present.

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 5:50 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present:
Don Arakelian, Lindsey Calvillo, Doug Carlton, 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.

Expel Case #16-39 Trustee Hernandez moved to accept the Findings of Fact and expel case #16-39 for the remainder of the 2015-16 school year for violation of Education Code 48915 as determined by the Administrative Panel at Hearings held May 9, 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
- Revious – Yes

Expel Case #16-37 Trustee Hernandez move to accept the Findings of Facts and expel Case #16-37 for the remainder of the 2015-2016 school year and the first semester of the 2016-17 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on May 09, 2016. However, Trustee Hernandez further moved that the parents may apply for readmission on or after June 3, 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 December 16, 2016. Trustee Garcia seconded; motion carried 4-0:

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

Public Comments West Anderson attended the meeting in representation of Andy Vidak and would like to meet with the Board sometime.

Board and Staff Comments Gerry Mulligan recognized Keller Williams for Red Day volunteer project done at Woodrow Wilson.

**Requests to
Address the
Board** None

**Dates to
Remember** President Revious reviewed dates to remember: Employee Recognition Event at JFK – May 18th at 1:30 p.m.; Regular Board Meeting – 25th at 5:30 p.m.

PROVISIONAL APPOINTMENT REVIEWS – TRUSTEE AREA 3

**Candidate
Interviews** The candidate, Tawny Robinson, was interviewed by the Board. Each member ask one question, the following questions were asked:
 Revious – What do you know about the Hanford Elementary School District?
 Garcia – Will you be running for office in November's election?
 Hernandez – Since you are a teacher, will you ever apply with Hanford Elementary School District?
 Garner – What are your expectations? What would you like to see for the District as a Board member?
Interview lasted no longer than 15 minutes. The public was given the opportunity for input after the candidate was done. There were no comments from the public.

PROVISIONAL APPOINTMENT – TRUSTEE AREA 3

**Administer of
Oath** Trustee Revious called for a vote. Trustee Garcia made a motion to appoint Tawny Robinson as a Board member. Trustee Hernandez seconded; motion carried 4-0:
 Garcia – Yes
 Garner – Yes
 Hernandez – Yes
 Revious – Yes
By unanimous vote Tawny Robinson was sworn into office by President Revious. Trustee Revious stated the Governing Board of the Hanford Elementary School District of Kings County, California, have appointed Tawny Robinson to the office of Member of the Governing Board of the Hanford Elementary School District, Trustee Area #3, to hold the office for the completion of the term expiring November 2016.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "g" 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 "a" through "g". 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 4/22/16 and 4/29/16.
- b) Minutes of Regular Board Meeting April 27, 2016.
- c) Interdistrict transfers as recommended.
- d) Donation of \$5,520.00 from Monroe Parent Teacher Club to Monroe.
- e) Donation of \$500.00 from Kohl's to Monroe.
- f) Donation of \$9,840.62 from Jefferson Parent Teacher Club to Jefferson
- g) Resolution #15-16: Regarding Absent Board Member Compensation.

INFORMATION ITEMS

- BP/AR 4030
AR 4031** Superintendent Paul J. Terry presented for information the following revised Board Policy and Administrative Regulations:
- BP/AR 4030 – Nondiscrimination in Employment (Revised/New)
 - AR 4031 – Discrimination in Employment: Complaint Procedure (Deleted)

- AR 4032** Superintendent Paul J. Terry presented for information the following revised Administrative Regulation:
- AR 4032 – Reasonable Accommodation (Revised)

- BP 4119.11,
4219.11,
4319.11** Superintendent Paul J. Terry presented for information the following revised Board Policy:
- BP 4119.11, 4219.11, 4319.11 – Sexual Harassment

- BP 4121
BP 4221** Superintendent Paul J. Terry presented for information the following revised Board Policy:
- BP 4121 – Temporary/Substitute Personnel (certificated staff)
 - BP 4221 – Temporary, Short-Term, Substitute, and Non-Represented Part Time Employees (classified staff)

BOARD POLICIES AND ADMINISTRATION

- Resolution #16-16** Trustee Garcia made a motion to approve Resolution #16-16: Ordering Governing Board Member Elections; Consolidation of Elections Specification of the Election Order. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Robinson - Yes

- Contract with TCOE** Trustee Hernandez made a motion to approve consultant contract with Tulare County Office of Education to provide science professional development to HESD teachers in grades K-8. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Robinson - Yes

- Contract with TCOE** Trustee Garner made a motion to approve consultant contract with Tulare County Office of Education to provide English language arts and history professional

development to HESD teachers in grades 7 and 8. Trustee Hernandez seconded; motion carried 5-0:

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

**Contract with
Rick Morris**

Trustee Garcia made a motion to approve consultant contract with Rick Morris, Creator of New Management, Inc to provide classroom management and discipline workshop for new HESD teachers. Trustee Hernandez seconded; motion carried 5-0:

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

**State Board of
Education**

Trustee Garcia made a motion to adopt State Board of Education (SBE) approved English language arts program for grades K-8. Trustee Hernandez seconded; motion carried 5-0:

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

**State Board of
Education**

Trustee Garner made a motion to adopt State board of Education (SBE) approved English learner intervention program for grades 7 and 8. Trustee Hernandez seconded; motion carried 5-0:

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

BP 0500

Trustee Hernandez made a motion to approve revised Board Policy 0500 – Accountability. Trustee Garcia seconded; motion carried 5-0:

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

BP 6179

Trustee Garner made a motion to approve revised Board Policy 6179 – Supplemental Instruction. 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 "h" 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 "h".
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:

Certificated, effective 8/9/16

- Blanca Alvarado, Teacher, Probationary 1
- Timerie Correia, Teacher, Probationary 1
- Darryn Elliott, Teacher, Probationary 1
- Jennifer Elliott, Teacher, Probationary 1
- Ashley Ellis, Teacher, Intern, Probationary 1
- Osvaldo Garcia, Teacher, Probationary 1
- Leslie Llamas, Teacher, Probationary 1
- Jill Loughran, Teacher, Probationary 1
- Isabel Vega, Teacher, Probationary 1
- Anjali Williams, Teacher, Probationary 1

Certificated Short-term Employment

- Julie Kos, Short-term Teacher – 5.5 hrs., Summer Enrichment Academy, Kennedy, effective 6/9/16 to 6/24/16

Temporary Employees/Substitutes/Yard Supervisors

- Mirella Garibay, Short-term Yard Supervisor – 3.5 hrs., Monroe, effective 4/20/16 to 6/3/16
- Jenny Gonzalez, Substitute Yard Supervisor, effective 4/18/16
- Jose Ibarra, Short-term READY Program Tutor – 4.5 hrs. (M,W,Th,F), Richmond, effective 4/25/16 to 6/3/16

Item "b" – Short-Term Employment

CERTIFICATED STAFF SUMMER PROGRAMS

Summer School Program at Lincoln School – 5.5 Hours/Day

- Javier Espindola, Summer Program Administrator, effective 6/20/16 to 6/24/16
- Lindsay Hastings, Summer Program Administrator, effective 6/13/16 to 6/17/16
- Julie Pulis, Summer Program Administrator, effective 7/5/16 to 7/8/16
- Cynthia Pursell, Summer Program Administrator, effective 6/27/16 to 7/1/16

Summer School Program at Kennedy School – 5.5 Hours/Day

- Rick Johnston, Summer Program Administrator, effective 6/20/16 to 6/24/16
- Jason Strickland, Summer Program Administrator, effective 6/13/16 to 6/17/16

Nursing Services for Summer Programs – June 9 – July 8 (no school July 4)

June 13-30 – 6.25 Hours/Day

June 9-10 and July 1-8 – 5.5 Hours/Day

- Debra Cawley, School Nurse, effective 6/29-30 and 7/1 (3 days)

- Cara Cummings, School Nurse, effective 6/15-17 and 7/5 (4 days)
- Lissette Leyva, School Nurse, effective 6/9, 10, 13, and 14 (4 days)
- Kathleen Salyer, School Nurse, effective 6/20-24, 6/27-28, and 7/6-8 (10 days)

Summer Enrichment Academy at Kennedy School – 6/9 to 6/24/16 – 5.5 Hours/Day

- Jacquelyn Doyel, Teacher
- Chad Nielsen, Teacher
- Travis Paden, Teacher
- April Silva, Teacher
- Melissa Simas, Teacher
- Kim Washburn, Teacher
- Britney Willard, Teacher
- Gina Young, , Teacher

Summer Academic and Enrichment Academy at Lincoln School – 6/9/16 to 7/8/16 (no school July 4), 5.5 Hours/Day

- Josie Cavanaugh, Teacher
- Gabriel DeLeon, Teacher
- Rose Flores, Teacher
- Crystal Foster, Teacher, effective 6/9/16 to 6/10/16 and 6/27/16 to 7/1/16
- Brooke Fuller, Teacher
- Priscilla Garivay, Teacher
- Christina Gonzales, Teacher

Summer Academic and Enrichment Academy at Lincoln School – 6/9/16 to 7/8/16 (no school July 4), 5.5 Hours/Day (continued)

- Ruth Hernandez, Teacher
- Lindsay Howell, Teacher, effective 6/9/16 to 6/24/16 and 7/5/16 to 7/8/16
- Damien Juarez, Teacher
- Juan Padilla, Teacher
- Nina Schaffer, Teacher
- Stephanie Tatro-Parks, Teacher
- Shanae Vryhof, Teacher

***Item "c" –
Resignations***

- Monique Carlos, Media Services Aide – 5.5 hrs., Jefferson, effective 6/10/16
- Michael Carrillo, Substitute Custodian I and Groundskeeper I, effective 4/19/16
- Lorena Cortez, Teacher, Jefferson Charter Academy, effective 6/3/16
- Anthony Hinojos, Teacher, Kennedy, effective 6/3/16
- Araceli Mandujano, Food Service Worker II – 2.5 hrs., Kennedy, effective 6/3/16
- Danielle Portz, Account Technician II – 8.0 hrs., Fiscal Services, effective 6/30/16
- Lorian Riley, School Psychologist, Special Services, effective 6/9/16
- Vanessa Romero, READY Program Tutor – 4.5 hrs., Hamilton, effective 4/29/16
- Carrie Washburn, Teacher, Monroe, effective 6/3/16

***Item "d" – More
Hours***

- Christina Jenkins, Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Monroe, effective 4/20/16

***Item "e" –
Decrease in
Hours***

- Cedric Harbor, Short-term Yard Supervisor, from 2.0 hrs. to 1.0, Monroe, effective 4/20/16 to 6/3/16
- Christina Horn, Yard Supervisor, from 2.25 hrs., to 1.0 hr., Lincoln, effective 4/21/16

***Item "f" – Leave
of Absence***

- Angela Gutierrez, Food Service Worker I – 3.25 hrs., Roosevelt, effective 4/28/16 to 6/3/16, baby bonding

**Item "g" –
Job Description**

- Director of Categorical Programs (revised and title changed to Director of Program Development, Assessment and Accountability)

**Item "h" –
Volunteers**

<u>Name</u>	<u>School</u>
Magali Alatorre	Hamilton
Carole Skaggs	Monroe
Nadia Martinez	Richmond
Roxanne Briano	Roosevelt

FINANCIAL

**Bond Counsel
Agreement**

Trustee Garner made a motion to approve the Bond Counsel Agreement. David Casnocha from Stradling Yocca Carlson & Rauth will provide such counsel. Trustee Hernandez seconded; motion carried 5-0:

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

**Agreement with
KCOE and
Hanford
Christian School**

Trustee Garcia made a motion to approve the food service agreements with Kings County Office of Education and Hanford Christina School for the 2016-2017 school year. Trustee Hernandez seconded; motion carried 5-0:

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

**Kings County
Treasurer's
Quarterly
Report**

Trustee Hernandez made a motion to approve the Kings County Treasurer's Quarterly Compliance Report ending 3/31/16 with and interest rate of 0.6960%. Trustee Garcia seconded; motion carried 5-0:

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

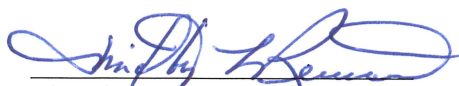
Adjournment

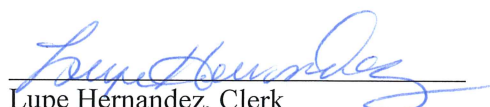
There being no further business, President Revious adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk