

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 12, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 12, 2016 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice-President Garcia called the meeting to order at 5:30 p.m. Trustee Garner, Hernandez and Robinson 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
- 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 6:40 p.m.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Cruz Sanchez, and Liz Simas.

Case #17-05 and #17-06 Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-05 and #17-06 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 10, 2016. However, Trustee Hernandez further moved that the Expulsion Order be suspended. The students may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through January 9, 2016. Trustee Garner seconded; motion carried 4-0:

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

Case #17-02, #17-03, #17-04, and #17-07 Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-02, #17-03, #17-04, and #17-07 for the remainder of the 2016-2017 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 10, 2016. Parents may apply for Readmission on or after June 7, 2016. Trustee Garner seconded; motion carried 4-0:

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

1325 Beulah St. 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.

Grangeville Boulevard and 12th Ave	The Board met in closed session with Superintendent Joy Gabler, the real estate negotiator for the District, regarding the real property located at Grangeville Boulevard and 12th Avenue, Hanford, California. The Board also gave direction to the real estate negotiator on terms and conditions, including the timing of payment of consideration, and other matters that are essential to arrive at a purchase price and payment terms that would be acceptable to the Board. No action was taken by the Board.
Public Comments	None
Board and Staff Comments	Karen McConnell, Assistant Superintendent, stated Hanford Elementary School District's READY Program and Officer Frank Martinez, from Hanford Police Department have joined forces to conduct a Junior Explorer Program. The program was offered to all 5th and 6th graders and will teach character, responsibility, physical training and history. It begins October 24 th and will run until April. The program will run one day a week from 3:30 p.m. to 5:30 p.m. At the end of the program the Hanford Police Department (SWAT) will host a Junior Explorer Saturday Academy that will display the students during their drills. She also thanked HESD Education Foundation for providing funding to support the printing of the curriculum workbooks. The parents are super engaged and excited.
Requests to Address the Board	None
Dates to Remember	Vice-President Garcia reviewed dates to remember: Grade 4-6 Fall Round-Robin #2 on October 15th at 8:30 a.m.; Harrier Classic XX on October 17th at 3:45 p.m.; Grade 4-6 Fall League Championship Games on October 20th at 3:30 p.m.; District Wide Professional Development on October 21st; JHS Flag Football Game (JFK vs. WW) on October 24th at 4:00 p.m.; Girls' Spiker (Volleyball) Classic XX on October 25th at 5:00 p.m.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated 9/23/16 and 9/30/16.
- b) Minutes of Regular Board Meeting September 28, 2016.

- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

BP/AR 3230

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

- BP/AR 3230 – Federal Grant Funds

BOARD POLICIES AND ADMINISTRATION

English Language Arts

Trustee Garner made a motion to declare obsolete the English Language Arts instructional materials from the 2002 and 2009 State Board of Education (SBE) approved ELA adoption. The 2002-2009 English Language Arts instructional materials have been replaced with SBE approved materials from the current 2016 adoption that are aligned with Common Core State Standards. Trustee Robinson seconded; motion carried 4-0:

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

CTL-SEE

Trustee Garner made a motion to approve the CTL-SEE's proposal to provide a Phase 1 Environmental Site Assessment Report for the property located at 1325 Beulah Street, Hanford, California. Trustee Hernandez seconded; motion carried 4-0:

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

Salary Increase for Management/ Professional Specialists/ Confidential

Trustee Garner made a motion to approve a 4% salary increase effective July 1, 2016 and a \$144 per employee increase to the health benefits effective October 1, 2016 for all Management/Professional Specialist/Confidential Employees. Trustee Robinson seconded; motion carried 4-0:

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

Salary Increase for Yard Supervisors, Babysitters, Walk-on Coaches

Trustee Hernandez made a motion to approve increasing the starting hourly rate for Yard Supervisors, Babysitters and Walk-On Coaches to \$11.00 an hour effective January 1, 2017. Restructure the Yard Supervisors Wage Schedule to reflect 4% between K-6 and 7-8 ranges as well as 4% between each step. Trustee Robinson seconded; motion carried 4-0:

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

Superintendent's Contract

Trustee Garner made a motion to approve the Amendment No. 1 to the Superintendent's Contract to reflect a 4% salary increase effective July 1, 2016 and a \$144 increase to health benefits effective October 1, 2016 consistent with other certificated administrative positions. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes

Garner – Yes
Hernandez – Yes
Robinson – Yes

BP 0450

Trustee Robinson made a motion to approve revised Board Policy 0450 – Comprehensive Safety Plan. Trustee Hernandez seconded; motion carried 4-0:

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

PERSONNEL

Trustee Garner made a motion to take Personnel items "a" through "h" together. Trustee Robinson seconded; motion carried 4-0:

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

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

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

The following items were approved:

Certificated Short-Term Employment

- Jeanne Rios, Learning Director, Monroe, effective 10/3/16 to 12/16/16

Classified

- Norma Navarrete, Food Service Worker I – 3.25 hrs., effective 10/3/16

Temporary Employees/Substitutes/Yard Supervisors

- Chrystina Arms, Substitute Custodian II, effective 9/28/16
- Juana De La Cruz Moran, Substitute Translator: Oral Interpreter and Written Translator, effective 9/19/16
- Robert Higdon, Substitute Maintenance Worker II and Warehouse/Reprographics and Mail Technician, effective 9/21/16
- Esmeralda Ledesma, Substitute Yard Supervisor, effective 10/3/16
- Brandynn Moore, Substitute Custodian I, effective 9/29/16
- Jorge Navarro, Wrestling Coach, Wilson, effective 11/7/16 to 2/11/17
- Christine Payne, Short-term Yard Supervisor – 1.0 hrs., (Wed. only), Roosevelt, effective 10/5/16 to 12/14/16
- Jason Perreira, Substitute Custodian II, Groundskeeper II, and Warehouse/Reprographics and Mail Technician, effective 9/28/16
- Cristina Solorio, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 9/9/16 to 10/31/16
- Victor Torres, Substitute Yard Supervisor, effective 9/28/16; Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 9/28/16 to 11/18/16

***Item "a" –
Employment***

**Item "b" –
Resignations**

- Courtney Acton, Special Education Aide – 5.0 hrs., Simas, effective 11/30/16
- Amanda Chandler, Yard Supervisor – 1.75 hrs., Roosevelt, effective 9/2/16
- Hector Hernandez Garcia, READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/20/16
- Nathalie Olveda, Substitute Yard Supervisor, effective 8/30/16
- Lisa Rose-Houston, Food Service Worker I – 3.0 hrs., Richmond, effective 9/21/16

**Item "c" –
More Hours**

- Angela Castro, Short-term Yard Supervisor, from 2.0 hrs. to 2.25 hrs., Monroe, effective 9/12/16 to 10/31/16
- John Garcia, Short-term Yard Supervisor, from 1.25 hrs. to 1.5 hrs., Wilson, effective 9/13/16; Short-term Yard Supervisor, from 1.5 hrs. to 1.75 hrs., Wilson, effective 9/27/16
- Jamie Jordan, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Simas, effective 9/13/16
- Daniela Meza, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., Roosevelt, effective 9/8/16
- Cheyenne Zimmerman, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Monroe, effective 9/13/16
- Kiessenger Yang, Yard Supervisor, from 1.75 hrs. to 2.5 hrs., King, effective 8/24/16

**Item "d" – More
Hours/Transfer**

- Hannah Bruner, Short-term Yard Supervisor, from 1.0 hrs., Monroe to 2.0 hrs., Simas, effective 9/27/16 to 11/18/16

**Item "e" –
Decrease in
Hours**

- Margaret Blasko, Yard Supervisor, from 3.0 hrs. to 2.0 hrs., Simas, effective 10/13/16
- Julius Rojas, Yard Supervisor, from 2.5 hrs. to 1.75 hrs., effective 8/22/16

**Item "f" – Leave
of Absence**

- Calvin Winston, Yard Supervisor – 1.25 hrs., Monroe, effective 8/23/16 to 9/23/16, persona

**Item "g" –
Salaries/Wages**

- Salary/Wage Schedule for 2016-17
 - 2016-2017 Management/Professional Specialist/Confidential Salary Schedule (revised)
 - 2016-2017 Non-Represented Part-Time Employee Wage Schedule (revised)

**Item "h" –
Volunteers**

<u>Name</u>	<u>School</u>
Melissa Mullins (HESD Employee)	Hamilton
Kassandra Zayas	Hamilton
Savino Perico	King
Deyanira Aguirre	Monroe
Audrey Bunyard	Monroe
Christine Sandoval	Monroe
Jennifer Scoles	Monroe
Amandip Dhillon	Roosevelt
Nallely Vargas	Roosevelt
Francisca Vega	Roosevelt
Taga Cardoza	Simas

FINANCIAL

Resolution #11-17 - Trustee Garner made a motion to adopt Resolution #11-17: 16-17 Budget Revisions #3. The revisions are to reflect any collective bargaining agreements changes. Trustee Hernandez seconded; motion carried 4-0:

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


Adjournment There being no further business, Vice-President Garcia adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk