

Hanford Elementary School District
Minutes of the Regular Board Meeting
June 22, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 22, 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 and Robinson were present. Trustee Garner arrived at 6:34 p.m. and joined the meeting in progress. Trustee Hernandez was absent.

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 6:05 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, David Endo, Joy Gabler, David Goldsmith, Jaime Martinez, Gerry Mulligan, Jill Rubalcava, and Liz Simas.

Readmission Case #15-17, #16-02, #16-08, #16-13, & #16-37 Trustee Garcia moved to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation: #15-17, #16-02, #16-08, #16-13, and #16-37. Trustee Robinson seconded; motion carried 3-0:

- Garcia – Yes
- Revious – Yes
- Robinson – Yes

Readmission Denial #15-14 & #16-11 Trustee Garcia moved to deny readmission for Case #15-14 and #16-11 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Trustee Robinson seconded; motion carried 3-0:

- Garcia – Yes
- Revious – Yes
- Robinson – Yes

Expel Case #16-55 Trustee Garcia moved to accept the Finding of Fact and expel case #16-55 for the remainder of the 2015-16 school year and the first semester of the 2016-17 for violation of Education Code 48900 as determined by the Administrative Panel at a Hearing held June 14, 2016. Trustee Robinson seconded; motion carried 3-0:

- Garcia – Yes
- Revious – Yes
- Robinson – Yes

Expel Case #16-56 Trustee Garcia moved to accept the Finding of Fact and expel case #16-56 for one year for violation of Education Code 48900 and 48915 as determined by the Administrative Panel at a Hearing held June 14, 2016. Parents may apply to Readmission on or after June 7, 2017. Trustee Robinson seconded; motion carried 3-0:

- Garcia – Yes
- Revious – Yes
- Robinson – Yes

Public Comments None

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Summer School Ending for JFK on June 24th; Holiday on July 4th; Summer School Ending July 8th.

CONSENT ITEMS

Trustee Robinson made a motion to take consent items "a" through "e" together.
Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

Trustee Robinson then made a motion to approve consent items "a" through "e".
Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

The items approved are as follows:

- a) Warrant listings dated 6/1/16, 6/3/16 and 6/10/16.
- b) Minutes of Regular Board Meeting June 8, 2016.
- c) Donation of \$642.46 from JFK Parent Teacher Club to JFK.
- d) Donation of \$1,000.00 from Wonderful Giving and \$25.62 from Target Take Charge of Education to Lee Richmond.
- e) Donation of \$1,500.00 from Kohl's to Monroe.

BOARD POLICIES AND ADMINISTRATION

TCOE Consultant- Carole Wiley

Trustee Garcia made a motion to approve the consultant contract with TCOE consultant, Carole Wiley to provide professional development in English Language Arts, Grammar and Mechanics for grades 6-8 teachers on October 21st. Trustee Robinson seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

Consultant Dr. Karen Karp

Trustee Revious made a motion to approve the consultant contract with Mathematics Professional Developer, Dr. Karen Karp to provide professional development in mathematics on October 20th to special education teacher and October 21st to TK-5 grade teachers. Trustee Robinson seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

- Donation** Trustee Garcia made a motion to approve donation of 35 Kenwood TK5310GK2-LKP Analog/Digital Portable Radios/Batteries/Chargers and Belt Clips. Donation will support the afterschool program to ensure communication between the school office and staff to ensure the safety of students. Trustee Robinson seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- SELPA Local Plan** Trustee Revious made a motion to approve the 2016 Kings County SELPA Local Plan. This plan states that all school districts are in consortium to provide services to special need students. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- SADA Systems** Trustee Garcia made a motion to approve the consultant agreement with SADA Systems to provide Office 365 migration consulting services. Trustee Robinson seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- Blackboard, Inc.** Trustee Garcia made a motion to approve the renewal contract with Blackboard, Inc. for automated parent notification services. Trustee Robinson seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- Jefferson Charter Academy - LCAP** Trustee Robinson made a motion to approve the Jefferson Charter Academy 2016-2017 to 2018-2019 Local Control Accountability Plan. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- LEAP** Trustee Garcia made a motion to approve the 2016-2017 HESD Local Education Agency Plan (LEAP) Addendum and Title III Action Plan for English Learners. The LEAP will provide professional development for teachers to improve the academic achievement of students from low income families, and to ensure English learners attain proficiency in English. Trustee Robinson seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- School Site Title I Evals** Trustee Garcia made a motion to approve the School Site Title I Evaluations. Trustee Robinson seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Robinson – Yes
- 2016-2017 School Plans** Trustee Garcia made a motion to approve the 2016-2017 Single Plans for Student Achievement (School Plans). Trustee Robinson seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

BP/AR 1312.3 Trustee Robinson made a motion to approve the revised Board Policy and Administrative Regulation 1312.3 – Uniform Compliant Procedure. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

AR/E 1312.4 Trustee Revious made a motion to approve the revised Administrative Regulation and Exhibit 1312.4 – Williams Uniform Compliant Procedure. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "j" together. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

Trustee Revious then made a motion to approve Personnel items "a" through "j". Trustee Garcia seconded; the motion carried 3-0:

Garcia – Yes
Revious – Yes
Robinson – Yes

Item "a" – Employment

The following items were approved:

Certificated, effective 8/9/16

- Osvaldo Garcia, Teacher, Probationary 1 (rescind)
- Cynthia Medina, Teacher, Probationary 1
- Carin Ray, Teacher, Probationary 1

Classified

- Carolina Garcia, Bilingual Clerk Typist II – 5.0 hrs., Monroe, effective 7/29/16

Item "b" – Short-term Employment

CLASSIFIED STAFF – Extended Learning Opportunities

Migrant Summer School

- Sandy Perez, Bus Driver – 6.0 hrs., Transportation, effective 6/13/16 to 6/30/16

Seamless Summer Meal Program. Effective 6/6/16 to 7/29/16

- Jenny Delgado, Yard Supervisor – 1.75 hrs., Kennedy, effective 6/6/16 to 7/29/16
- Daniela Meza, Yard Supervisor – 1.75 hrs., Jefferson, effective 6/20/16 to 7/29/16
- Teresita Ramirez, Yard Supervisor – 1.75 hrs., Lincoln, effective 6/6/16 to 7/29/16

HESD Summer Academic and Enrichment Programs

- Danna Bailey, Bus Driver – 4.0 hrs., Transportation, effective 6/13/16 to 7/8/16
- Maria Jones, Bus Driver – 4.0 hrs., Transportation, effective 6/13/16 to 7/8/16

HESD Enrichment and Community Leadership

- John Arnett, Bus Driver – 4.0 hrs., Transportation, effective 6/13/16 to 6/24/16
- Linda Arnett, Bus Driver – 4.0 hrs., Transportation, effective 6/13/16 to 6/24/16

***Item "c" –
Resignations***

- Gabriella Gomez, Substitute READY Program Tutor, effective 6/5/16
- Virginia Silva, Educational Tutor K-6 – 3.5 hrs., Monroe, effective 5/12/16

***Item "d" –
Promotion***

- Rachelle Vasquez, from Special Education Aide – 5.0 hrs., to Student Specialist – 8.0 hrs., Washington, effective 7/29/16

***Item "e" –
Temporary Out of
Class
Assignment/More
Hours/Transfer***

- Katie Luis, from Lead READY Program Tutor – 5.0 hrs., Lincoln to Administrative Secretary I – 8.0 hrs., Special Services/READY, effective 6/6/16 to 6/10/16

***Item "f" –
Administrative
Transfer***

- Benito Avila, READY Program Tutor – 4.5 hrs., from Richmond to Jefferson, effective 8/9/16
- Demi Balbina, READY Program Tutor – 4.5 hrs., from King to Hamilton, effective 8/9/16
- Miranda Banuelos, READY Program Tutor – 4.5 hrs., from Jefferson to Richmond, effective 8/9/16
- Denise Hurt, Special Circumstance Aide, - 5.75 hrs., from Simas to Wilson, effective 8/15/16
- Lauree Mallard, READY Program Tutor – 4.5 hrs., from Jefferson to Richmond, effective 8/9/16
- Jacqueline Medrano, READY Program Tutor – 4.5 hrs., from Richmond to King, effective 8/9/16
- Zachary Westover, READY Program Tutor – 4.5 hrs., from Jefferson to Lincoln, effective 8/9/16

***Item "g" –
Voluntary
Transfer***

- Sarai Rivera, READY Program Tutor – 4.5 hrs., from Hamilton to Jefferson

***Item "h" –
Voluntary
Transfer/Decrease in Hours***

- Chantel Andresen, Yard Supervisor, from 3.25 hrs., Simas to 2.5 hrs., Monroe, effective 8/15/16

***Item "i" –
Salary/Wage
Schedules for
2016-2017***

- Management/Professional Specialist/Confidential Salary Schedule (Interim) - Revised

***Item "j" –
Job Description***

- Chief Technology Officer (revised and retitled)
- Administrative Assistant for Human Resources (revised)
- Administrative Assistant to Superintendent (new)

FINANCIAL

Resolution #20-16 Trustee Garcia made a motion to adopt Resolution #20-16: Budget Revisions-Certificated Bargaining Agreement. Trustee Garner seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Revious – Yes
Robinson – Yes

**2016-17
Jefferson
Budget**

Trustee Garner made a motion to adopt the 2016-2017 Jefferson Charter School Budget. Trustee Robinson seconded; motion carried 4-0:

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

**2016-17 Legal
Contracts**

Trustee Garcia made a motion to approve the Griswold, LaSalle, Cobb, Dowd, & Gin LLP and Atkinson, Adelson, Loya, Ruud & Romo legal contracts for the 2016-2017 school year. Trustee Robinson seconded; motion carried 4-0:

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

**Resolution #21-
16**

Trustee Garcia made a motion to adopt Resolution #21-16: Resolution of the Board of Trustees of the Hanford Elementary School District Ordering and Election, and Establishing Specifications of the Election Order Education. This will allow for the placement of a bond measure in the November election. Trustee Robinson seconded; motion carried 4-0:

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

**School Bus-
Westford USD**

Trustee Garner made a motion to approve the purchase of a wheelchair school bus utilizing a piggyback bid issued by the Waterford Unified School District to transport wheelchair bound students. Trustee Garcia seconded; motion carried 4-0:

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

Surplus Items

Trustee Robinson made a motion to approve the declaration of surplus items. Trustee Garcia seconded; motion carried 4-0:

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


Adjournment

There being no further business, President Revious adjourned the meeting at 6:43 p.m.

Respectfully submitted,

Joy C Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Lupe Hernandez, Clerk