

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 9, 2016

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 9, 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, and Hernandez were present. Trustee Robinson 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 6:23 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, Javier Espindola, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava, Cruz Sanchez, and Liz Simas.
- Case #17-17** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-17 for the remainder of the school year for violation of Education Code 48915 as determined by the Administrative Panel at hearings held on November 7, 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, 2017. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
- Case #17-16 & #17-18** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-16 and #17-18 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 November 7, 2016. Parents may apply for Readmission on or after June 7, 2017. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
- Case #17-15** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-15 for the remainder of the 2016-2017 for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on November 7, 2016. However, Trustee Hernandez further moved that the parents may apply for readmission on or after January 9, 2017. 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 4-0:

Garcia – Yes

Garner – Yes

Hernandez – Yes

Revious – 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 Boulevard and 12th Ave The Board met in closed session regarding the real property located at Grangeville 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 Superintendent Joy C. Gabler stated Trustee Tawny Robinson could not attend the Board Meeting due to medical reasons.

Debra Colvard, Director of Curriculum & Instruction, invited the Board to attend the Induction Program New Teacher Colloquium to celebrate 14 teachers that will be completing the program. It is scheduled for December 15th at the TRC and refreshments will be provided.

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: 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; Schools Closed November 23rd; Holiday - Offices Closed on November 24th and 25th.

CONSENT ITEMS

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

Garcia – Yes

Garner – Yes

Hernandez – Yes

Revious – Yes

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

Garcia – Yes

Garner – Yes

Hernandez – Yes

Revious – Yes

The items approved are as follows:

- a) Warrant listings dated 10/21/16 and 10/28/16.
- b) Minutes of Regular Board Meeting 10/26/16.
- c) Interdistrict transfers as recommended.
- d) Donation of \$500.00 from Jefferson Parent Teacher Club.
- e) Donation of \$2,600.00 from Lee Richmond Parent Teacher Club.
- f) Donation of \$34.66 from Take Charge of Education.

INFORMATION ITEMS

DELAC

Lucy Gomez, Director of Curriculum and Instruction, presented for information a report from the District English Learner Advisory Committee on May 19, 2016. The DELAC received for information the Local Control Accountability Plan, Title I evaluation, the consolidated application, LEAP addendum, Title III action plan, and parent involvement policies. The DELAC's recommendations to the Board are approval of Title I evaluation, approval of consolidated application, approval of LEAP addendum, continue services to English Learners, and make no changes to the parent involvement policy.

PAC

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee on May 18, 2016. The PAC received for information the Local Control Accountability Plan, the final review of the plan, timeline for approval process, and the school family compact. The PAC's recommendations to the Board are approval of the parent section of the school family compact and continue to work with students and teachers to revise the staff and student sections of the compact.

BP 0510

Doug Carlton, Director of Program Development, presented for information the following revised Board Policy:

- BP 0510 – School Accountability Report Card

BP/AR/E 0520.2 Doug Carlton, Director of Program Development, presented for information the following revised Board Policy and Administrative Regulation and deletion of Exhibit:

- BP/AR/E 0520.2 – Title I Program Improvement Schools

BP/AR 0520.3 Doug Carlton, Director of Program Development, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 0520.3 – Title I Program Improvement Districts

BP/AR 6179 Doug Carlton, Director of Program Development, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 6179 – Supplemental Instruction

AR 0430 Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Administrative Regulation:

- AR 0430 – Comprehensive Local Plan for Special Education

BP 5141.22 Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy:

- BP 5141.22 – Infectious Diseases

- BP/AR 0450** Liz Simas, Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 0450 – Comprehensive Safety Plan
- BP 5021** Liz Simas, Child Welfare & Attendance, presented for information the following revised Board Policy:
- BP 5021 – Noncustodial Parents
- BP/AR 5022** Liz Simas, Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5022 – Student and Family Privacy Rights
- BP/AR 5116.1** Liz Simas, Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5116.1 – Intradistrict Open Enrollment
- BP 5131.62** Liz Simas, Child Welfare & Attendance, presented for information the following revised Board Policy:
- BP 5131.62 – Tobacco

BOARD POLICIES AND ADMINISTRATION

- MOU – CA State University of Fresno** Trustee Garner made a motion to approve the Memorandum of Understanding and Scope of Work between California State University, Fresno Foundation on behalf of the California Reading and Literature Project (CRLP) at Fresno State and Jefferson Charter Academy. Trustee Garcia seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes

PERSONNEL

Trustee Garner made a motion to take Personnel items “a” through “f” together. Trustee Hernandez seconded; motion carried 4-0:

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

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

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

Item “a” – Employment

The following items were approved:

Classified

- Clarissa Ayala, READY Program Tutor – 4.5 hrs., Hamilton, effective 11/7/16
- Temporary Employees/Substitutes/Yard Supervisors

- Tenika Avila, Substitute Clerk Typist II, effective 10/20/16
- Jazlyn Martinez Bejar, Short-term Yard Supervisor – 1.0 hr., Monroe, effective 10/31/16 to 12/16/16
- Inez Carreiro, Short-term Yard Supervisor – 2.5 hrs., Jefferson, effective 10/27/16 to 12/16/16
- Jacob Davis, Substitute Custodian II and Groundskeeper II, effective 10/26/16
- Jenny Gonzalez, Yard Supervisor – 3.0 hrs., Jefferson, effective 10/31/16
- Marisa Gonzalez, Mariachi Coach, Jefferson, effective 10/17/16 to 12/18/16
- Stephanie Llamas, Substitute Bilingual Clerk Typist I, Clerk Typist I, Bilingual Aide I, Translator: Oral Interpreter and Written Translator, effective 10/25/16
- Guadalupe Lopez, Short-term Yard Supervisor – 1.25 hrs., Jefferson, effective 10/27/16 to 12/16/16
- Veronica Martin, Substitute Yard Supervisor, effective 10/28/16
- Jacqueline Medrano, Short-term Yard Supervisor – 1.0 hr., Simas, effective 11/1/16 to 6/7/17
- Destiny Ramirez, Short-term Yard Supervisor - .50 hr., Simas, effective 10/31/16 to 12/16/16
- Miguel Rodriguez, Substitute Custodian II and Groundskeeper II, effective 10/26/16
- Kiefer Rose, Yard Supervisor – 3.25 hrs., Kennedy, effective 11/1/16
- Michelle Simmons, Yard Supervisor – 3.0 hrs., Jefferson, effective 10/31/16
- Dylan Stewart, Substitute Yard Supervisor, effective 10/18/16
- Jacqueline Wong, Yard Supervisor – 1.5 hrs., Washington, effective 11/1/16
- Sandra Virden, Short-term Yard Supervisor – 2.25 hrs., Roosevelt, effective 10/25/16 to 12/6/16

***Item "b" –
Resignations***

- Angela Castro, Substitute Yard Supervisor, effective 9/23/16
- Guadalupe Coronel-Lopez, READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/28/16
- Jose Cuevas Hernandez, Substitute Groundskeeper II, effective 6/12/15
- Christina Horn, Yard Supervisor – 3.0 hrs., Lincoln, effective 10/14/16
- Ugochi Ndoh, Health Care Assistant – 6.0 hrs., Richmond, effective 11/4/16
- Karlotta Richardson, Alternative Education Program Aide – 5.5 hrs., Community Day School, effective 11/4/16
- Muey Saelee, Alternative Education Program Aide – 5.5 hrs., Community Day School, effective 12/16/16
- Beverly Watkins, Substitute Food Service Worker I and Yard Supervisor, effective 9/23/16

***Item "c" –
Retirement***

- Maxine Sims, Special Circumstance Aide – 5.75 hrs., King, effective 12/16/16

***Item "d" –
Administrative
Transfer***

- Yvonne Hernandez, READY Program Tutor – 4.5 hrs., from Hamilton to Roosevelt, effective 11/7/16

***Item "e" – Leave
of Absence***

- Ann Marie Dowd, Teacher, District Office, effective 10/27/16 to 12/16/16
- Josephine Kneisel, Yard Supervisor – 2.25 hrs., Roosevelt, effective 10/25/16 to 11/18/16, medical

***Item "f" –
Volunteers***

<u>Name</u>	<u>School</u>
Brooke Fuller (HESD Employee)	Hamilton

Veronica Alvarez	King
Nicole Ellis	King
Maria Melendrez	King
Yvette Cason	Lincoln
Tiffany Heninger	Richmond
Lorena Amaya	Roosevelt
Veronica Behrens	Roosevelt
Jeannie Fromme (HESD Employee)	Roosevelt
Sergio Montoya	Roosevelt
Jason Gonzales	Washington
Jolene Rose	Washington

FINANCIAL

1st Interim Report

Trustee Garcia made a motion to approve the 1st Interim Report presented by David Endo. Trustee Garner seconded; motion carried 4-0:

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

Resolution #16-17

Trustee Garcia made a motion to approve Resolution #16-17: Budget Revisions – 1st Interim report. Trustee Hernandez seconded; motion carried 4-0:

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

Form J-13A

On October 17, 2016 there was a shooting threat to one of HESD's schools for October 20, 2016. Due to threat parents kept their students at home. This resulted in material decreased in attendance. Education Code allows the District to apply for credit of attendance.

Trustee Garcia made a motion to approve the Request of Allowance of Attendance because of Emergency Conditions (Form J-13A). Trustee Garner seconded; motion carried 4-0:

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

Donation to Food Services

Trustee Garner made a motion to approve donation of \$1,000.00 to the Food Services Department to pay off overdrawn student's account balances. Trustee Hernandez seconded; motion carried 4-0:

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

FUTURE ITEMS

**Annual
Organizational
Meeting**

Trustee Garcia made a motion to approve the Annual Organizational Meeting scheduled for December 14, 2016. Trustee Garner seconded; motion carried 4-0:

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

Adjournment

There being no further business, President Revious adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Robert Garcia, President



Lupe Hernandez, Clerk