

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***April 27, 2016***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 27, 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 Garner and Hernandez were present. Trustee Garcia was absent.

**Closed Session** Trustees immediately adjourned to closed session for the purpose of:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiators (GC 54957.6) - HETA

**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: Don Arkelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava and Liz Simas.

**Expel Case #16-31, 16-32, 16-33, & 16-34** Trustee Hernandez moved to accept the Findings of Fact and expel case #16-31, 16-32, 16-33 and 16-34 for the remainder of the 2015-16 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held April 21, 2016. Parents may apply for Readmission on or after June 3, 2016. Trustee Garner seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**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 – May 11<sup>th</sup> at 5:30 p.m.; Employee Recognition Event at JFK – May 18<sup>th</sup> at 1:30 p.m.

**CONSENT ITEMS**

Trustee Garner made a motion to take consent items “a” through “f” together. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

Trustee Garner then made a motion to approve consent items "a" through "f".  
Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

The items approved are as follows:

- a) Warrant listings dated 4/8/16 and 4/15/16.
- b) Minutes of Regular Board Meeting April 13, 2016.
- c) Interdistrict transfers as recommended.
- d) Donation of \$250.00 from Central California Asthma Collaborative to Roosevelt.
- e) Donation of \$2,000.00 from Big Lots to MLK.
- f) Resolution #14-16: Regarding Absent Board Member Compensation.

### **INFORMATION ITEMS**

**Phone Survey** David Endo, Chief Business Official, presented Jason List from Isom Advisors who presented for information the phone survey conducted to assess the public's opinion on the projects that have been identified it the Facilities Master Plan.

The phone survey was conducted from Saturday, March 12<sup>th</sup> to Wednesday, March 23<sup>rd</sup> and 400 individuals were contacted with general questions, ballot measure statements, G.O. bond projects, and tax tolerance. Majority voters believe in more funding, all projected tested received over 65% support, voters were supportive of tax rates tested and support is above the 55% voter approval threshold. It was recommended the District continues with placing a bond measure on the November election.

**Williams Reports** Superintendent Terry reported to the Board that the District received no Williams Complaints for the third quarter (1/1/16 – 3/31/16) of the 2015-16 school year.

**BP 0500** Doug Carlton, Director of Categorical Programs, presented for information the following revised Board Policy:

- BP 0500 – Accountability

**BP 6179** Doug Carlton, Director of Categorical Programs, presented for information the following revised Board Policy:

- BP 6179 – Supplemental Instruction

### **BOARD ORGANIZATION**

**Committee Appointments** President Revious appointed Trustees to serve on the following committees for 2016 as follows:

HESD Edcational Foundation – Garner  
Budget Committee - Garcia

### **BOARD POLICIES AND ADMINISTRATION**

**Claim of Damages** Trustee Garner made a motion reject Claim for Damages: 522758, a minor. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes

Revious – Yes

**Alternative  
Billing  
Consultants**

Trustee Revious made a motion to approve the use of Alternative Billing Consultants to process billing submission for Local Education Agency services. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**BP/AR 6142.1**

Trustee Garner made a motion to approve revised Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**BP 6142.92**

Trustee Garner made a motion to approve revised Board Policy 6142.92 – Mathematics Instruction. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**PD from Tulare  
COE**

Trustee Garner made a motion to consultant contract for Professional Development sessions on June 7<sup>th</sup> and June 10<sup>th</sup> provide by consultants Julie Joseph and Christine Roberts from Tulare COE. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**PD from Tulare  
COE**

Trustee Garner made a motion to approve consultant contract for Professional Development series on June 28<sup>th</sup>, June 29<sup>th</sup>, and October 6<sup>th</sup> provide by consultants Jen Francone and Marla Martin from Tulare COE. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**BP/AR 6173**

Trustee Garner made a motion to approve revised Board Policy and Administrative Regulation 6173 – Education for Homeless Children. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**AR 6173.1**

Trustee Garner made a motion to approve revised Administrative Regulation 6173.1 – Education for Foster Youth. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes

Hernandez – Yes

Revious – Yes

**AR 5111.12**

Trustee Garner made a motion to approve deleted Administrative Regulation 5111.12 – Residency Based on Parent/Guardian Employment. Trustee Hernandez seconded;

motion carried 3-0:  
Garner – Yes  
Hernandez – Yes  
Revious – Yes

**BP/AR 5111.1** Trustee Garner made a motion to approve revised Board Policy and Administrative Regulation 5111.1 – District Residency. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**BP 5117** Trustee Garner made a motion to approve revised Board Policy 5117 – Interdistrict Attendance. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**BP/AR 4154, 4254, 4354** Trustee Garner made a motion to approve revised Board Policy and Administrative Regulation 4154, 4254, 4354 – Health and Welfare Benefits (revised and added group 4354 Management, Supervisory and Confidential Employees). Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**AR 4354** Trustee Garner made a motion to approve revised Administrative Regulation 4354 – Health and Welfare Benefits for Management, Professional Specialist, Supervisory and Confidential Personnel (renumber to 4354.2). Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**HESD's Initial Proposal** Trustee Garner made a motion to approve Hanford Elementary School District's (HESD's) initial proposal for a successor agreement with the Hanford Elementary Teachers Association (HETA) beginning with the 2016-2017 school year. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**HETA Initial Proposal** Trustee Garner made a motion to approve Hanford Elementary Teachers Association's (HETA's) initial proposal for a successor agreement between HESD and HETA beginning with 2016-2017 school year. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**SES Contract** Trustee Revious made a motion to approve extension of SES contract with Supplemental Educational Services (SES) Provider organizations list. Trustee

Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**Forcum/Mackey Construction** Trustee Garner made a motion to approve bid for the Central Kitchen Remodel to Forcum/Mackey Construction. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

## **PERSONNEL**

Trustee Hernandez made a motion to take Personnel items "a" through "g" together. Trustee Garner seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

Trustee Hernandez then made a motion to approve Personnel items "a" through "g". Trustee Garner seconded; the motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

The following items were approved:

### Temporary Employees/Substitutes/Yard Supervisors

#### ***Item "a" – Employment***

- Debra "Renee" Washington, Substitute Clerk Typist II, effective 4/14/16
- Beverly Watkins, Substitute Food Service Worker I and Yard Supervisor, effective 4/11/16

#### ***Item "b" – Resignations***

- Allyson Amos, READY Program Tutor – 4.5 hrs., King, effective 4/15/16
- Francisca Estrada de Saldana, Yard Supervisor – 3.25 hrs., Hamilton, effective 4/15/16
- Cecilia Garcia, Substitute Yard Supervisor, effective 2/19/16
- Wendy Solano, Substitute Yard Supervisor, effective 2/17/16
- Brittany Tweedy, Teacher, Hamilton, effective 6/3/16

#### ***Item "c" – Retirement***

#### ***Item "d" – More Hours***

- Lillian Garcia, School Operations Officer – 8.0 hr., King, effective 6/10/16
- Debora Harris, Yard Supervisor, from 2.25 hrs. to 2.75 hrs., Hamilton, effective 4/18/16
- Grace Perez, Yard Supervisor, from 2.0 hrs. to 2.75 hrs., Hamilton, effective 4/18/16

#### ***Item "e" – Leave of Absence***

- Patricia Edmond, Yard Supervisor – 3.0 hrs., Lincoln, effective 3/15/16 to 4/29/16, medical
- Malissa Frole, Teacher, Monroe, effective 4/15/16 to 5/6/16, baby bonding
- Olivia Gonsalves, Teacher, King, effective 5/2/16 to 5/19/16, FMLA (Extended)
- Calvin Winston, Yard Supervisor – 2.0 hrs., Monroe, effective 3/29/16 to 6/3/16, FMLA

**Item "f" –  
Internship  
Contract**

- Authorize agreement to enter into an Internship Contract Agreement between Hanford Elementary School District and Brandman University to be effective March 1, 2016 and continuing until February 28, 2018.

**Item "g" –  
Volunteers**

<u>Name</u>	<u>School</u>
Marlene Anaya	Hamilton
Shanntel Brightwell	Hamilton
Sara Maravilla (HESD Employee)	Hamilton
Monica Martinez	Monroe
Marty Perryman	Monroe
Frank West	Monroe
Erin Nuño	Simas
Sandra Ortega	Simas

**FINANCIAL**

**Comprehensive  
Facilities  
Maintenance  
Plan**

Trustee Garner made a motion to approve the Comprehensive Facilities Maintenance Plan. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

**Isom Advisors**

Trustee Hernandez made a motion to approve the contract with Isom Advisors for financial planning services. Trustee Garner seconded; motion carried 3-0:

Garner – Yes  
Hernandez – Yes  
Revious – Yes

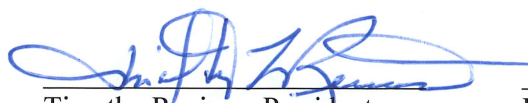
**Adjournment**


There being no further business, President Revious adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Timothy Revious, President

  
Lupe Hernandez, Clerk