

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*January 25, 2017*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 25, 2017 at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** President Garcia called the meeting to order at 5:30 p.m. Trustee Revious and Strickland were present. Trustee Garner and Hernandez were 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)
- Open Session** Trustees returned to open session at 6:06 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Lindsey Calvillo, Doug Carlton, Debra Colvard, David Endo, Ramiro Flores, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pullis, Jill Rubalcava and Liz Simas.
- Case #16-43, 16-53, 16-55 & 17-01** Trustee Revious moved to approve readmission for Case numbers 16-43, 16-53, 16-55, and 17-01 based upon the student's compliance with the Plan of Rehabilitation. Trustee Strickland seconded; motion carried 3-0:
- Garcia – Yes
  - Revious – Yes
  - Strickland – Yes
- Property** 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** Trustee Revious attended student sport events and he feels the players are really great and talented.
- Trustee Garcia provided an update on the Community Artists' project. Chad Nielsen and his students will be able to display their art downtown during Tuesday Nights on April 18<sup>th</sup> from 5:00 p.m. to 8:00 p.m. Our Woodrow Wilson and John F. Kennedy bands will play while the art is displayed.
- Requests to Address the Board** None
- Dates to Remember** President Garcia reviewed dates to remember: Mat Classic XXI February 1<sup>st</sup> at 5:00 p.m.; League Wrestling Tourney February 4<sup>th</sup> at 8:30 a.m.; Regular Board Meeting February 8<sup>th</sup> at 5:30 p.m.; Annual HESD Basketball Tourney/Grades 4-6 February 10<sup>th</sup> at

4:00 p.m.

### **CONSENT ITEMS**

Trustee Revious made a motion to take consent items "a" through "h" together. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

Trustee Revious then made a motion to approve consent items "a" through "h". Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated 1/13/17.
- b) Minutes of Regular Board Meeting 1/11/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$228.30 from Box Top Education.
- e) Donation of 327.60 from General Mills Box Top Education.
- f) Donation of \$500.00 from Wonderful Giving.
- g) Donation of \$1,566.46 from Woodrow Wilson Band Boosters.
- h) Adopt Resolution #22-17: Regarding Absent Board Member Compensation.

### **INFORMATION ITEMS**

**Williams Reports** Superintendent Joy C. Gabler reported to the Board that the District received no Williams Complaints for the second quarter (10/1/16 – 12/31/16) of the 2016-2017 school year.

**BP 3470** David Endo, Chief Business Official, presented for information the following new Board Policy:

- BP 3470 – Debt Issuance and Management Policy

**BP 4033** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following new Board Policy:

- BP 4033 – Lactation Accommodation

**BP 4040** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:

- BP 4040 – Employee Use of Technology

**BP 4112.24** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following deleted Board Policy:

- BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act

**BP 4132, 4332, 4332** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:

- BP 4132, 4232, 4332 – Publication or Creation of Materials

**BP 4143, 4243** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:

- BP 4143, 4243 – Negotiations/Consultation

**BOARD POLICIES AND ADMINISTRATION**

**Claim of Damages** Trustee Revious made a motion to reject Claim of Damages: 533381, a minor. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**Resolution #12-17** Trustee Revious made a motion to adopt Resolution #21-17: Placement of Classified Employee on Reemployment List Following Exhaustion of all Available Leaves of Absence. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**2016-17 SARC** Trustee Strickland made a motion to approve the updated 2016-2017 School Accountability Report Cards. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**Mangini Associates, Inc. Agreement** Trustee Strickland made a motion to approve the Architectural Services Agreement with Mangini Associates, Inc. for the exterior painting of Roosevelt and Lincoln schools. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**AR 6151** Trustee Revious made a motion to approve the deleted Administrative Regulation 6151 – Class Size. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**BP 6164.2** Trustee Revious made a motion to approve the revised Board Policy 6164.2 – Guidance/Counseling Services. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**AR 6164.2** Trustee Revious made a motion to approve the deleted Administrative Regulation 6164.2 – Guidance/Counseling Services. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes  
Revious – Yes  
Strickland – Yes

**PERSONNEL**

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

Garcia – Yes  
Revious – Yes  
Strickland – Yes

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

Garcia – Yes  
Revious – Yes  
Strickland – Yes

The following items were approved:

Temporary Employees/Substitutes/Yard Supervisors

***Item "a" –  
Employment***

- Angela Byars-Roberg, Substitute READY Program Tutor, effective 1/9/17
- Angel Fredrick, Short-term Yard Supervisor – 1.0 hr. (Wednesday), Washington, effective 1/18/17 to 6/7/17
- Tara Rodriguez, Kindermusik Coach, Jefferson, effective 1/19/17 to 3/10/17
- Julius Rojas, Short-term READY Program Tutor – 4.5 hrs. (Tuesday), Monroe, effective 1/24/17 to 5/16/17
- Tomas Tafolla, Substitute Alternative Education Program Aide, Educational Tutor K-6, Special Circumstance Aide and Special Education Aide, effective 1/9/17
- Jasmin Williams, Substitute Alternative Education Program Aid and Special Education Aide, effective 1/9/17; Short-term Special Education Aide – 5.75 hrs., Richmond, effective 1/9/17 to 3/3/17

***Item "b" –  
Resignations***

- Janie Everett, Teacher, Washington, effective 6/7/17
- Lynette Gonzales, Food Service Worker I – 3.5 hrs., Monroe, effective 1/20/17
- Quinton Green, Yard Supervisor – 3.25 hrs., Simas, effective 1/31/17
- Adam Maldonado, Substitute Custodian I, effective 11/2/16
- Sara Maravilla, Substitute Babysitter and Yard Supervisor, effective 10/20/16
- Leanne Smith, Substitute Yard Supervisor, effective 10/26/16

***Item "c" –  
Retirement***

- Eleanor Guerrero, Teacher, Washington, effective 6/7/17

***Item "d" –  
Volunteers***

<u>Name</u>	<u>School</u>
Michael Foster	King
Marcos Macias (HESD Employee)	Roosevelt
Amanda Fannin	Washington
Ashley Martin	Washington

**FINANCIAL**

**Resolution #17-17** Trustee Strickland made a motion to approve Resolution #17-17: Resolution of the Board of Trustees of the HESD Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefore. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes  
Garner – Yes  
Strickland – Yes

**Isom Advisors  
Agreement**

Trustee Strickland made a motion to approve the consultant agreement with Isom Advisors for continuous financial advisors and disclosure of finances and bonds. Trustee

Revious seconded; motion carried 3-0:

Garcia – Yes

Garner – Yes

Strickland – Yes

**Annual Audit  
Report**

David Endo, Chief Business Official, introduced Samantha Moore of Vavrinek, Trine & Day Company and reviewed the District Audit for the year 2015-2016 with the Board of Trustees.

Trustee Strickland made a motion to accept the annual audit report. Trustee Revious seconded; motion carried 3-0:

Garcia – Yes

Garner – Yes

Strickland – Yes


**Adjournment**

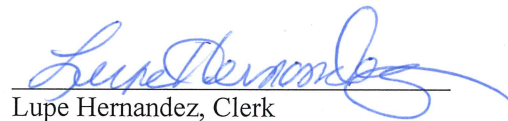
There being no further business, President Garcia adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Robert Garcia, President

  
Lupe Hernandez, Clerk