

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*January 11, 2017*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 11, 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 Garner, Hernandez and Strickland 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
- Open Session** Trustees returned to open session at 6:02 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, Jaime Martinez, Karen McConnell, Jill Rubalcava, Cruz Sanchez, Liz Simas and Jason Strickland.
- Case #16-40** Trustee Hernandez moved to approve readmission Case #16-40 based upon the student's compliance with his Plan of Rehabilitation. Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
  - Garner – Yes
  - Hernandez – Yes
  - Strickland – Yes
- Case #17-23** Trustee Hernandez moved to accept the Findings of Facts and expel Case #17-23 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 January 10, 2017. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
  - Garner – Yes
  - Hernandez – Yes
  - Strickland – Yes
- Public Comments** None
- Board and Staff Comments** None
- Requests to Address the Board** None
- Dates to Remember** President Garcia reviewed dates to remember: Striker Classic XVII on January 13th at 3:30 p.m.; Holiday - MLK on January 16th; Hoop Classic XXIII on January 20th at 6:00 p.m.; Grades 4-6 Round Robin Basketball (Girls Only) at 8:30 a.m.; Grades 4-6 Round

Robin Basketball (Boys Only) at 8:30 a.m.

**Community  
Artist  
Presentation**

Lauren Franco and Chad Nielsen, HESD art teachers, presented a video made by the Tulare and Kings County Suicide Prevention Task Force presenting last year's JFK and WW Community Artists' mural painted at the Hanford Police Department. For this year's project, Chad Nielsen will create large weight sculptures with students to display around the community and Lauren Franco and students will conduct art classes with the residents at the Remington.

**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  
Strickland – 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  
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated 12/9/16, 12/16/16, 12/27/16 and 1/3/17.
- b) Minutes of Regular Board Meeting 12/14/16.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2,195.39 from Simas PTC.
- e) Donation of \$4,009.52 from Monroe PTC.
- f) Donation of \$5,000.00 from Kings & Tulare County Suicide and Prevention Task Force.

**INFORMATION ITEMS**

**BP 6164.2**

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

- BP 6164.2 – Guidance/Counseling Services

**AR 6164.2**

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

- AR 6164.2 – Guidance/Counseling Services

**AR 6151**

Liz Simas, Child Welfare & Attendance Coordinator, presented for information the following revised Administrative Regulation:

- AR 6151 – Class Size

**BOARD POLICIES AND ADMINISTRATION**

**Mathematics**

Trustee Garner made a motion to approve the consultant contract with Mathematics

**Specialist  
Contract**

Specialist, Pam Beck, to provide ongoing teacher support in the area of Mathematics.  
Trustee Strickland seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**Housley  
Demolition Co.  
Inc.**

Trustee Strickland made a motion to approve Housley Demolition Co. Inc.'s proposal for the demolition work on the property located at 1325 Beulah St., Hanford, CA. Trustee Garner seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**AR 5141.3**

Trustee Hernandez made a motion to approve the revised Administrative Regulation 5141.3 – Health Examinations. Trustee Garner seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**AR 5141.4**

Trustee Strickland made a motion to approve the revised Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**AR 6159**

Trustee Strickland made a motion to approve the revised Administrative Regulation 6159 – Individualized Education Program. Trustee Garner seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**PERSONNEL**

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

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

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

Garcia – Yes  
Garner – Yes  
Hernandez – Yes

Strickland – Yes

The following items were approved:

Classified

**Item "a" –  
Employment**

- Menchu Rosaroso, Special Education Aide – 5.0 hrs., Washington, effective 12/13/16
- Maribel Santiago, Special Education Aide – 5.0 hrs., Simas, effective 1/9/17

Temporary Employees/Substitutes/Yard Supervisors

- Yvonne Anaya, Yard Supervisor - .75 hr., Monroe, effective 1/9/17
- Alexsandra Chavez, Short-term Yard Supervisor – 1.25 hrs., Richmond, effective 1/9/17 to 4/7/17
- Valerie Esparza-Lopez, Yard Supervisor – 1.5 hrs., King, effective 12/12/16
- Adrian Garcia, Substitute Alternative Education Program Aide, effective 12/6/16
- Esmeralda Ledesma, Yard Supervisor – 1.0 hr., Lincoln, effective 1/9/17
- Amber Mott, Substitute Health Care Assistant, effective 12/15/16
- Juan Nunez Jr., Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/17/17 to 4/7/17
- Destiny Ramirez, Yard Supervisor - .50 hr., Richmond, effective 1/9/17
- Sylvia Reyna, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/9/17 to 4/7/17
- Robert Sanchez, Substitute Groundskeeper II, effective 12/16/16
- John Schray III, Substitute Food Service Worker I/II and Yard Supervisor, effective 12/6/16
- Virginia Silva, Substitute Educational Tutor K-6, READY Program Tutor and Special Education Program Aide, effective 12/12/16
- Cristina Solorio, Short-term Yard Supervisor – 1.5 hrs., Jefferson, effective 1/9/17 to 4/17/17
- Susanne Springer, Substitute Clerk Typist II and Yard Supervisor, effective 12/19/16
- Dylan Stewart, Yard Supervisor – 2.0 hrs., Washington, effective 1/9/17

**Item "b" –  
Resignations**

- Susan Alegria, Substitute Bilingual Clerk Typist II, Clerk Typist II, Translator: Oral Interpreter and Written Translator, effective 8/19/16
- Hilary Carabajal, Substitute Yard Supervisor, effective 12/16/16
- Lilia Gervacio, Substitute Bilingual Clerk Typist II, Clerk Typist II, Translator: Oral Interpreter and Written Translator, effective 8/12/16
- Josephine Kneisel, Yard Supervisor – 2.25 hrs., Roosevelt, effective 9/1/16
- Jennifer Perryman, READY Site Lead – 5.0 hrs., Richmond, effective 6/7/17

**Item "c" –  
Promotion**

- Vance Fredrick, from Custodian II – 8.0 hrs. to Lead Custodian – 8.0 hrs., Richmond, effective 1/1/17

**Item "d" –  
Temporary Out  
of Class  
Assign./Transfer**

- Frank Gonzales, from Alternative Education Program Aide – 5.5 hrs., Community Day School at Jefferson to Student Specialist – 8.0 hrs., Roosevelt, effective 1/9/17 to 2/16/17

**Item "e" – More  
Hours**

- Sylvia Lombera, Yard Supervisor, from 1.0 hrs. to 2.25 hrs., Roosevelt, effective 1/9/17
- Carmen Aurora Pimentel, Yard Supervisor, from 2.25 hrs., to 3.25 hrs., Monroe, effective 12/13/16

**Item "f" – Leave  
of Absence**

- Ann Marie Dowd, Teacher, District Office, effective 1/9/17 to 6/7/17, restoration of health

**Item "g" –  
Volunteers**

<u>Name</u>	<u>School</u>
Lorenzo Cipani	Hamilton
Iban Castaneda (HESD Coach)	Jefferson
Laura Gastelo	King
Daniel Bair	Simas
Hannah Bruner (HESD Employee)	Simas
Robert Wiley	Simas

**FINANCIAL**

**Investment  
Policy  
Resolution**

Trustee Strickland made a motion to adopt the Investment Policy Resolution. Trustee Garner seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**HESD Education  
Foundation**

Trustee Garner made a motion to approve the donation from the HESD Education Foundation to cover the cost of six mini grants awarded to applicant teachers, not to exceed \$5,505.14. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**Form J-13A**

Trustee Garner made a motion to approve the donation from the Committee to Support Measure U in the amount of \$715.20. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Strickland – Yes

**Adjournment**

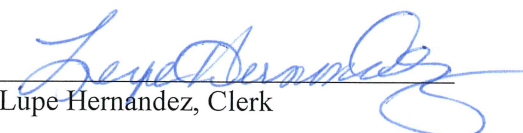
There being no further business, President Garcia adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Robert Garcia, President

  
Lupe Hernandez, Clerk