

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*February 22, 2017*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 22, 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, Revious and Strickland were present.

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

- Student Discipline pursuant to Education Code section 48918
- Personnel – Public Employee Performance Evaluation (GC 54957) – Superintendent

**Open Session** Trustees returned to open session at 6:12 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, Javier Espindola, Ramiro Flores, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas and Jay Strickland.

**Case #17-29 & 17-31** Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-29 and #17-31 for the remainder of the school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 21, 2017. 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 June 7, 2017. Trustee Garner seconded; motion carried 5-0:

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

**Case #17-26** Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-26 for the remainder of the 2016-2017 school year and the first semester of the 2017-18 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on February 21, 2017. Parents may apply for Readmission on or after January 5, 2018. Trustee Garner seconded; motion carried 5-0:

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

**Case #17-27,17-28, 17-30, 17-32, 17-33** Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-27, 17-28, 17-30, 17-32 and 17-33 for the remainder of the 2016-2017 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 21, 2017. Parents may apply for Readmission on or after

June 7, 2017. Trustee Garner seconded; motion carried 5-0:

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

**Public  
Comments**

Dick Williams, from the Kings County Grand Jury, recently visited the Jefferson Charter Academy with other Grand Jury members. They were overwhelmed and very impressed by the program. Three of the Grand Jurors are retired teachers and they expressed: 'where was this program when they were teachers'. It opens the opportunity to show people what can be done with a bilingual program. The opportunity for students to become fluent at the end of 8th grade and continue to high school to get a bilingual certificate is great. It is impressive that the Jefferson Charter Academy is attached to the school district yet funding is not an issue. The program is sustainable and great.

**Board and Staff  
Comments**

Superintendent Joy C. Gabler thanked Javier Espindola, Principal at Jefferson Charter Academy, for doing a great job at hosting the Grand Jury and highlighting the program. Also she stated, the athletes did a great job and she enjoyed watching them play during the 32<sup>nd</sup> Annual HESD Basketball Tourney. Don Arakelian did a great job with the awards.

Trustee Strickland met with Joy C. Gabler and Javier Espindola regarding the Jefferson Charter Academy and stated they are doing a good job.

**Requests to  
Address the  
Board**

None

**Dates to  
Remember**

President Garcia reviewed dates to remember: Grade 4-6 All-Star Hoop Games on February 24th at 4:00 p.m.; End of 2nd Trimester on March 3rd; Fresno State Men's Basketball Game on March 4th at 4:00 p.m.; Regular Board Meeting on March 8th at 5:30 p.m.

**CONSENT ITEMS**

Trustee Garner made a motion to take consent items "a". Trustee Strickland seconded; motion carried 5-0:

Garcia – Abstained  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

Trustee Strickland made a motion to take consent items "b" through "g" together. Trustee Hernandez seconded; motion carried 5-0:

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

Trustee Strickland then made a motion to approve consent items "b" through "g".  
Trustee Hernandez seconded; motion carried 5-0:

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

The items approved are as follows:

- a) Warrant listings dated 2/3/17 and 2/10/17.
- b) Minutes of Regular Board Meeting 2/8/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2,086.00 from Hamilton Hornets Parent Teacher Club.
- e) Donation of \$815.40 from Box Tops for Education.
- f) Donation of \$800.00 from Jefferson Parent Teacher Club.
- g) Donation of eleven LCD monitors from Dias Law Firm to HESD.

### **INFORMATION ITEMS**

#### **CA Accountability Model & School Dashboard**

Superintendent Joy C. Gabler presented for information a PowerPoint presentation regarding the New California Accountability Model & School Dashboard. This new system, based on state and local indicators, will provide information about how local educational agencies and schools are progressing toward meeting the needs of students. It will come into effect next year.

### **BOARD POLICIES AND ADMINISTRATION**

#### **Special Education Waiver**

Trustee Strickland made a motion to approve the application for Extended School Year Waiver for Special Education for the 2016-2017 school year. The Extended School Year will run during the summer school from June 12 through June 29 at 8:00 am to 1:45 pm. Trustee Garner seconded; motion carried 5-0:

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

#### **WW Roof Project**

Trustee Revious made a motion to authorize to solicit bids for the Woodrow Wilson Jr High School roof project. The buildings that will be reroofed are the locker rooms 300 and 400 wing. Trustee Strickland seconded; motion carried 5-0:

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

#### **Zumwalt Hansen Agreement**

Trustee Strickland made a motion to approve the consultant agreement with Zumwalt-Hansen, Inc. for the survey and boundary locations at 1325 Beulah St. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes  
Garner – Yes

Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**AR 4112** Trustee Revious made a motion to approve revised Administrative Regulation AR 4112 – Appointment and Conditions of Employment. Trustee Strickland seconded; motion carried 5-0:

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

**AR 4115** Trustee Strickland made a motion to approve the revised Administrative Regulation 4115 – Evaluation/Supervision. Trustee Hernandez seconded; motion carried 5-0:

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

**BP 5141.52** Trustee Strickland made a motion to approve the new Board Policy 5141.52 – Suicide Prevention. Trustee Garner seconded; motion carried 5-0:

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

## **PERSONNEL**

Trustee Garner made a motion to take Personnel items “a” through “i” together. Trustee Hernandez seconded; motion carried 5-0:

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

Trustee Garner then made a motion to approve Personnel items “a” through “i”. Trustee Hernandez seconded; the motion carried 5-0:

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

### ***Item “a” – Employment***

The following items were approved:  
Classified

- Carrie Boles, Custodian II – 8.0 hrs., Richmond, effective 2/2/17
- Selina Valles, READY Program Tutor – 4.5 hrs., Richmond, effective 2/14/17

Temporary Employees/Substitutes/Yard Supervisors

- Mando Breshears, Substitute Yard Supervisor, effective 2/7/17
- Andrice Dean, Short-term Yard Supervisor – 1.5 hrs. (M,T,Th,F) and .50 hr. (W), Richmond, effective 2/1/17 to 3/3/17
- Emily Guilbeau, Substitute Alternative Education Program Aide, READY Program Tutor, Special Circumstance Aide, Special Education Aide, and Yard Supervisor, effective 2/1/17
- Alysha Knox, Substitute Yard Supervisor, effective 2/9/17
- Udocia "Leonor" Littlejohn, Substitute Food Service Worker I, effective 2/14/17
- Luke Mathews, Substitute Groundskeeper II and Maintenance Worker I, effective 2/6/17
- Madasen Rodriguez, Substitute Yard Supervisor, effective 2/1/17
- Timmara Russell, Substitute Yard Supervisor, effective 2/10/17

***Item "b" – Resignations***

- Lauren Avina, Teacher, Roosevelt, effective 6/7/17
- Cassondra Barrett, Teacher, Hamilton, effective 6/7/17
- Emily Carlton, Teacher, Washington, effective 6/7/17
- Connie Cavazos, Substitute Yard Supervisor, effective 9/23/16
- Alexis Farrar, READY Program Tutor – 4.5 hrs., Washington, effective 6/7/17
- Stacie Grimes, Teacher, Roosevelt, effective 6/7/17
- Jesus Martinez Medina, Substitute Yard Supervisor, effective 2/10/17
- Lindsey McMahon, Teacher, Richmond, effective 6/7/17
- Lindsey Silva, READY Site Lead – 5.0 hrs., Lincoln, effective 6/7/17
- Tomas Tafolla, Substitute Alternative Education Program Aide, Educational Tutor K-6, Special Circumstance Aide and Special Education Aide, effective 1/10/17
- Kimberly Washburn, Teacher, Richmond, effective 6/7/17

***Item "c" – Termination***

- Maria S. Hernandez, Yard Supervisor – 3.5 hrs., Roosevelt, effective 2/24/17

***Item "d" – Retirement***

- Judy Noji, Teacher, Washington, effective 6/7/17

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

- Christopher Martin, Groundskeeper II – 8.0 hrs., Grounds/DSF to Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 02/15/17 to 02/28/17
- Ron Riso, Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF to Heating, Ventilation & Air Conditioning Specialist – 8.0 hrs., Maintenance/DSF, effective 02/14/17 to 02/28/17

***Item "f" – Leave of Absence***

- Almira Alcoser, Food Service Worker II – 3.0 hrs., Wilson, effective 2/7/17 to 2/17/17, Family illness
- Hannah Bruner, Yard Supervisor – 3.0 hrs., Simas, effective 2/3/17 to 2/13/17, medical
- Sonia Mena, Yard Supervisor – 3.75 hrs., Jefferson Charter Academy, effective 2/1/17 to 2/28/17, medical
- Teresita Ramirez, Yard Supervisor – 3.25 hrs., Richmond, effective 2/27/17 to 3/3/17, personal
- Seeka Yang, teacher, Monroe, effective 2017-18 school year, restoration of health

***Item "g" – Job***

- Curriculum and Professional Development Specialist, Math/Science (revised and

***Descriptions***

- retitled)
- Curriculum and Professional Development Specialist, English Language Arts/Social Science (revised and retitled)
- Instructional Coach, Beginning Teacher Support and Guidance (revised and retitled)

***Item "h" –  
Salary/Wage  
Schedules for  
2016-17***

- Management/Professional Specialist/Confidential Salary Schedule – Revised

***Item "i" –  
Volunteers***

<u>Name</u>	<u>School</u>
Scott Davis	Hamilton
Jessika Estrada	Hamilton
Louie Garcia	King
Rosamaria Elszy	Monroe
Tracy Hale	Monroe
Michelle Ornellas	Monroe
Elizabeth Sandoval	Roosevelt
Lisa Houston	Simas
Selina Becerra	Washington
Carmen Paiz	Washington
Robert Mata	Washington
April Sanchez	Monroe & Simas

**FINANCIAL**

**2<sup>nd</sup> Interim  
Report**

David Endo, Chief Business Official, presented a PowerPoint presentation highlighting points from the 2<sup>nd</sup> Interim Report ending January 31<sup>st</sup>.

Trustee Garner made a motion to approve the 2<sup>nd</sup> Interim Report and the District's positive certification. Trustee Revious seconded; motion carried 5-0:

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

**Resolution #24-17** Trustee Strickland made a motion to approve the Resolution #24-17: Budget Revisions – 2nd Interim. Trustee Hernandez seconded; motion carried 5-0:

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

**Kings County  
Treasurer's  
Quarterly Report**

Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report ending January 31. Trustee Garner seconded; motion carried 5-0:

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



Strickland – Yes

**Horizon  
Software  
International  
and Persolvent  
Agreement**

Trustee Strickland made a motion to approve the agreements with Horizon Software International and Persolvent to facilitate online deposits for student paid meals. Trustee Garner seconded; motion carried 5-0:

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

**Stifle, Nicolaus  
& Co.**

Trustee Strickland made a motion to approve the underwritten engagement letter with Stifel, Nicolaus & Company to provide bond underwriter services. Trustee Revious seconded; motion carried 5-0:

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

**Smart Brand  
Classroom  
Solutions**

Trustee Garner made a motion to approve the purchase Smart Brand Classroom Solutions from IVS Computer Technology's piggyback bid issued by Bakersfield City School District. Trustee Hernandez seconded; motion carried 5-0:

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

**Adjournment**

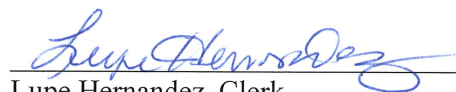
There being no further business, President Garcia adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Robert Garcia, President

  
Lupe Hernandez, Clerk