

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 10, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 10, 2017 at the Woodrow Wilson Cafeteria, 601 W. Florinda, 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 arrived during closed session. Trustee Hernandez was absent.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
 - Personnel – Public Employee Appointment or Employment (GC 54957.6)
- Woodrow Wilson Band Performance** Woodrow Wilson Warrior Pride Band performed.
- Open Session** Trustees returned to open session at 6:16 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carillo, Debra Colvard, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Cruz Sanchez, and Liz Simas.
- Case #17-45** Trustee Revious moved to accept the Findings of Fact and expel Case #17-45 for the remainder of the school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on May 8, 2017. However, Trustee Revious 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 December 16, 2017. Trustee Strickland seconded; motion carried 3-0:
- Garcia – Yes
 - Garner – Abstain
 - Revious – Yes
 - Strickland – Yes
- Personnel** No action was taken by the Board.
- Public Comments** None
- Board and Staff Comments** Trustee Strickland stated Don Arakelian did a great job with the Track Meet.
- Superintendent Joy C. Gabler stated the document that was place in front of the Board is a report from the Grand Jury regarding their visit to Jefferson Charter Academy on February 21st. She thanked the Grand Jury for the visit and the nice report. She also stated that migrant students from the district came together and took part in a journalism class taught by our teachers in both English and Spanish. They printed their first newspaper titled The Migrant Voice. The newspaper was presented on April 27th at Jefferson.

Requests to Address the Board	None
Dates to Remember	President Garcia reviewed dates to remember: Tuesday Night Takeover - HESD Art Exhibit on May 16 th from 6:00 p.m. - 8:00 p.m.; Employee Appreciation on May 7 th at 3:30 p.m.; Regular Board Meeting on May 20 th at 5:30 p.m.; Holiday-Memorial Day on May 29 th .
Mini-grant Presentation	<p>Gracie Pittman, 2nd grade teacher at Monroe, stated the mini-grant funds were utilized to take the students to Fresno’s Tower District to see four plays. The students were extremely excited and they loved the plays. As part of their curriculum the students compared and contrasted the videos and plays they viewed. After they saw the plays, they created diagrams in the classroom. Gracie shared two diagrams created by students. One was inspired by one of the plays, How The Whale Got Its Hump.</p> <p>Christina Gonzales, 2nd grade teacher at Monroe, stated they also incorporated writing to test student’s knowledge, they wrote their thoughts on what they saw.</p>

CONSENT ITEMS

Trustee Garner made a motion to take consent items “a” through “e” together. Trustee Revious seconded; motion carried 4-0:

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

Trustee Garner then made a motion to approve consent items “a” through “e”. Trustee Revious seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated 4/18/17, 4/21/17 and 4/28/17.
- b) Minutes of Regular Board Meeting 4/26/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$144.97 from The Habit Restaurant, LLC.
- e) Donation of \$92.70 from Box Tops for Education.

Trustee Garner recognized the donations made by The Habit and Box Tops.

INFORMATION ITEMS

CSEA’s Initial Proposal	Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the California School Employees Association’s (CSEA’s) Initial Proposals for a Successor Agreement between Hanford Elementary School District and CSEA.
HESD’s Initial Proposal	Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the District’s Initial Proposal for a Successor Agreement between Hanford Elementary School District (HESD) and California School Employees Association (CSEA).

- BP/AR 3311.1** David Endo, Chief Business Official, presented for information the following new Board Policy and Administrative Regulation:
- BP/AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
- BP/AR 3311** David Endo, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR BP/AR 3311 – Bids
- AR 3311.4** David Endo, Chief Business Official, presented for information the following new Administrative Regulation:
- AR 3311.4 – Procurement of Technological Equipment
- BP 3600** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3600 – Consultants
- E 3553** David Endo, Chief Business Official, presented for information the following revised Exhibit:
- E 3553 – Free and Reduced Meals

BOARD POLICIES AND ADMINISTRATION

- MOU - KCAO** Trustee Strickland made a motion to approve the Memorandum of Understanding with Kings County Action Organization (KCAO) and Hanford Elementary School District (HESD). Trustee Revious seconded; motion carried 3-0:
- Garcia – Yes
 - Garner – Abstain
 - Revious – Yes
 - Strickland – Yes
- MOU – Big Smiles of CA** Trustee Revious made a motion to approve the Memorandum of Understanding between Big Smiles of California and Hanford Elementary School District (HESD). Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Revious – Yes
 - Strickland – Yes
- MOU – Kings View** Trustee Strickland made a motion to approve the Memorandum of Understanding between Kings View Counseling Services and Hanford Elementary School District (HESD). Trustee Garner seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Revious – Yes
 - Strickland – Yes
- Out-of-Travel Black Hat** Trustee Strickland made a motion to approve the out-of-travel for 2017 Black Hat USA Information Security Conference and Professional Development for the Network Enginire. Trustee Revious seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Revious – Yes
 - Strickland – Yes

Marko Construction Group

Trustee Revious made a motion to approve the award for the Monroe New Administration & Library Building Project to Marko Construction Group, Marko Construction Group came in at with the lowest bid. Trustee Strickland seconded; motion carried 4-0:

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

HETA's Initial Proposal

Trustee Revious made a motion to approve the Hanford Elementary Teachers Association's (HETA's) initial proposal for 2017-2018 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles). Trustee Garner seconded; motion carried 4-0:

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

HESD's Initial Proposal

Trustee Revious made a motion to approve the Hanford Elementary School District's initial proposal for amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA) (reopened articles), for the 2017-2018 school year. Trustee Strickland seconded; motion carried 4-0:

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

BP/AR 3515.2

Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 3515.2 – Disruptions. Trustee Revious seconded; motion carried 4-0:

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

AR 0420.4

Trustee Garner made a motion to approve the revised Administrative Regulation 0420.4 – Charter School Authorization. Trustee Revious seconded; motion carried 4-0:

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

E 0420.41

Trustee Garner made a motion to Consider approval of the following revised Exhibit 0420.41 – Charter School Oversight. Trustee Revious seconded; motion carried 4-0:

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

BP/AR 0440

Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 0440 – District Technology Plan. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 3513.3 Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 3513.3 – Tobacco-Free Schools. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 5030 Trustee Strickland made a motion to approve the revised Board Policy and deleted Administrative Regulation 5030 – Wellness Policy. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 5121 Trustee Garner made a motion to approve the revised Board Policy and Administrative Regulation 5121 – Grades/Evaluation of Student Achievement. Trustee Revious seconded; motion carried 4-0:

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

BP 5123 Trustee Garner made a motion to approve the revised Board Policy 5123 – Promotion/Acceleration/Retention. Trustee Strickland seconded; motion carried 4-0:

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

BP/AR 5146 Trustee Strickland made a motion to approve the revised Board Policy and deleted Administrative Regulation 5146 – Married/Pregnant/Parenting Students. Trustee Revious seconded; motion carried 4-0:

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

BP/AR 6142.7 Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 6142.7 – Physical Education and Activity. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 6161.1 Trustee Revious made a motion to approve the revised Board Policy and Administrative

Regulation 6161.1 – Selection and Evaluation of Instructional Materials. Trustee Garner seconded; motion carried 4-0:

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

BP/AR 5142

Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 5142 – Safety. Trustee Garner seconded; motion carried 4-0:

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

AR 7111

Trustee Revious made a motion to approve the revised Administrative Regulation 7111 – Facilities-Evaluating Existing Buildings. Trustee Strickland seconded; motion carried 4-0:

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

BP/AR 7160

Trustee Garner made a motion to approve the new Board Policy and revised Administrative Regulation 7160 – Facilities-Charter School Facilities. Trustee Revious seconded; motion carried 4-0:

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

PERSONNEL

Trustee Revious made a motion to take Personnel items “a” through “h” together. Trustee Strickland seconded; motion carried 4-0:

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

Trustee Revious then made a motion to approve Personnel items “a” through “h”. Trustee Strickland seconded; the motion carried 4-0:

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

***Item “a” –
Employment***

The following items were approved:
Certificated, effective 8/8/17

- Lindsay Nelson, Teacher, Probationary

Temporary Employees/Substitutes/Yard Supervisors

- Gennarina Alvarez, Short-term READY Program Tutor – 4.5 hrs., Richmond, effective 5/1/17 to 6/7/17
- Sabine Appleby, Short-term READY Program Tutor – 4.5 hrs., King, effective

5/1/17 to 6/7/17

- Heidi Augusto, Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 4/27/17 to 6/7/17
- Esther Flores Banuelos, Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 4/24/17 to 6/7/17
- Kimberly Tomey, Substitute READY Program Tutor, effective 4/27/17

Item "b" – Resignations

- Anne Ramos, Teacher, Simas, effective 6/7/17

Item "c" – Lateral Change/Decrease in Hours

- Denise Hurt, from Special Circumstance Aide – 5.75 hrs., to Special Education Aide – 5.0 hrs., Wilson, effective 8/14/17

Item "d" – Voluntary Demotion/Decrease in Hours/Transfer

- Alicia Martinez, from READY Program Tutor – 4.5 hrs., King to Food Service Worker I – 3.0 hrs., Roosevelt, effective 5/1/17
- Candy Mullins, from Food Service Utility Worker – 3.5 hrs., Food Services to Account Clerk I – 3.0 hrs., Jefferson, effective 8/11/17

Item "e" – Promotion/Transfer

- Melissa Mullins, from Food Service Worker I – 3.0 hrs., Roosevelt to Account Clerk I – 3.0 hrs., King, effective 8/11/17

Item "f" – More Hours

- Wendi Santimore, Cook/Baker, from 6.0 hrs. to 8.0 hrs., Food Services, effective 8/10/17

Item "g" – Job Description

- Supervisor, Custodial Services (revised)

Item "h" – Volunteers

<u>Name</u>	<u>School</u>
Brittney Tangeman	Hamilton
Veronica Cervante	Lincoln
Pauline Parumog	Lincoln
Quawanda Turner	Monroe
Kelsey Burnett	Monroe

FINANCIAL

Treasure's Quarterly Report

Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Garner seconded; motion carried 4-0:

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

Resolution #27-17

Trustee Strickland made a motion to approve Resolution #27-17: Resolution entering election results into the minutes and certifying to the Board of Supervisors of Kings County all proceedings in the November 8, 2016 general obligation bond election. Trustee Revious seconded; motion carried 4-0:

Garcia – Yes
Garner – Yes

Revious – Yes
Strickland – Yes

Food Service Agreement

Trustee Revious made a motion to approve the food service agreements with the Kings County Office of Education and Hanford Christian School for HESD to provide them school lunches. Trustee Strickland seconded; motion carried 4-0:

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

Innovation Commercial Flooring

Trustee Strickland made a motion to approve the agreement with Innovation Commercial Flooring to replace Woodrow Wilson's gym flooring. Trustee Garner seconded; motion carried 4-0:

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

Comprehensive Maintenance Plan

Trustee Revious made a motion to approve the Comprehensive Maintenance Plan required annually for the school district's budget process. Trustee Garner seconded; motion carried 4-0:

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

Gonzalez Architects

Trustee Strickland made a motion to approve the architectural services agreement with Gonzalez Architects for MLK project. Trustee Revious seconded; motion carried 4-0:

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

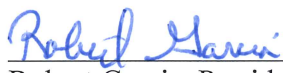
Adjournment


There being no further business, President Garcia adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupe Hernandez, Clerk