

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 8, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 8, 2017 at the Martin Luther King Cafeteria, 820 Hume Ave., 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:
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Open Session** Trustees returned to open session at 5:59 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, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava, Cruz Sanchez and Liz Simas.
- Public Comments** None
- Board and Staff Comments** Principal Dr. Cruz Sanchez stated she was happy to have the Board Meeting at the MLK campus and presented Mr. Andrew Martinez, MLK Kindergarten Teacher and Drama NERDS Club advisor.
- Mr. Andrew Martinez has been with the Drama NERDS Club for 5 years. N.E.R.D.S is an acronym for Never Ending Radical Drama Students. The club received a grant from Visual Arts from Target for after school programs. The club presents 3 performances each year. The students have been receptive and highly engaged. Three students from the club were in attendance. Each one stated how the club has helped them.
- Nathanael Lopez is 12 years old and a 6th grader, he has been with Drama NERDS for 3 years. He has benefited from the club because it has made him more confident and has helped him be less shy. He said learning through the Drama NERDS Club is fun and helps students not to be shy and they can help with making more friends.
 - Jasmin Sanchez is 12 years old and a 6th grader, she has been with the Drama NERDS for 3 years. She likes Drama NERDS a lot because it has helped her show her personality. Now she can raise her hand in class and be able to speak in public. She enjoys all the characters she gets to play. She said the students look up to her and she likes being a good leader. She encourages her peers to join the Drama NERDS club so they can also find their real personality.
 - Amaya Yang is 12 years old and a 6th grader, she has been with the Drama NERDS for one year. She has learned that Drama NERDS Club is very helpful to her confidence. She was really shy before but now is more confident and her participation in class has improved. Before she wouldn't participate but now she is more outgoing and can help the students benefit from good examples.

Superintendent Joy C. Gabler thanked the students for coming and will inform the Board of their next upcoming performance. She also stated that the Prop 39 project has helped replace all LED lights at Hamilton, Simas and MLK. Hamilton and Simas are complete and encourages the Board to drive by at night to see how amazing the lighting looks.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Garcia reviewed dates to remember: Annual HESD Basketball Tourney/Grades 4-6 February 10th at 4:00 p.m.; 32nd Annual HESD Basketball Tourney/Grades 4-6 February 11th at 7:45 a.m.; Registration Deadline for Fresno State Basketball Game February 17th; Holiday - President's Day February 20th; Regular Board Meeting February 22nd at 5:30 p.m.; Grade 4-6 All-Star Hoop Games February 24th at 4:00 p.m.

CONSENT ITEMS

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

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

Trustee Garner then made a motion to approve consent items "a" through "e". Trustee Strickland 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 1/20/17 and 1/27/17.
- b) Minutes of Regular Board Meeting 1/25/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,079.30 from Jefferson Parent Teacher Club.
- e) Donation of \$500.00 from Kohl's.

Trustee Strickland then made a motion to approve consent item "f". Trustee Garner seconded; motion carried 4-0:

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

- f) Adopt Resolution #23-17: Regarding Absent Board Member Compensation.

INFORMATION ITEMS

PAC

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee Meeting held on October 25, 2016. The PAC and DELAC allows parents to have a voice. The committees have great parent involvement and attendance. The PAC meeting allows parents to provide their input and recommendations. During the October 25, 2016 meeting parents received information regarding student achievement, the purpose of the LCAP, the district's goals, and services provided to students. The PAC's recommendations to the District are to continue to provide services to students under the LACP, they continue to receive input from PAC regarding LCAP, and continue to provide the PAC with information regarding student achievement.

DELAC

Lucy Gomez, Director of Curriculum and Instruction, presented for information a report from the District English Learner Advisory Committee (DELAC) Meeting held on October 26, 2016. The DELAC is similar to the PAC but specifically addresses English learners. Each school site has a representative. During the October 26, 2016 meeting parents received information regarding LCAP, Title III plan for English learners, and services provided to English learners. The DELAC's recommendations to the District are to continue to review, develop and implement the District's plans, continue to provide the DELAC with information on the achievement of English learners, and share all data that is collected from services and programs for English learners with DELAC.

BP 5141.52

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

- BP 5141.52 – Suicide Prevention

AR 4115

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Administrative Regulation:

- AR 4115 – Evaluation/Supervision

AR 4112

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following deleted Administrative Regulation:

- AR 4112 – Appointment and Conditions of Employment

BOARD POLICIES AND ADMINISTRATION

Out-of-State Travel ITX Conference

Trustee Strickland made a motion to approve out-of-state travel for Interop ITX Conference and Professional Development for David Goldsmith. Trustee Revious seconded; motion carried 5-0:

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

Consolidated Application

Trustee Strickland made a motion to approve the Consolidated Application for Funding Categorical Aid Programs (Winter Release) for Title I, Title II and Title III. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes

Hernandez – Yes
Revious – Yes
Strickland – Yes

LEAP Addendum Trustee Garner made a motion to approve the updated 2016-2017 HESD Local Education Agency Plan (LEAP) Addendum and Title III Action Plan for English Learners. Trustee Hernandez seconded; motion carried 5-0:

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

Comprehensive Safety Plan Trustee Strickland made a motion to adopt the Comprehensive Safety Plan for all of HESD schools as required by the State yearly. Trustee Revious seconded; motion carried 5-0:

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

Bright Bytes Consultant Contract Trustee Strickland made a motion to approve the Consultant Contract with Bright Bytes, Clarity Platform to gather data from stakeholder groups that will be utilized for technology decisions. Trustee Hernandez seconded; motion carried 5-0:

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

Mangini Associates Agreement Trustee Garner made a motion to approve the Architectural Services Agreement with Mangini Associates, Inc. – for the Woodrow Wilson Jr High School roof project. Trustee Revious seconded; motion carried 5-0:

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

Solicit Bids for Roosevelt & Lincoln Trustee Revious made a motion to authorize to solicit bids for the exterior painting of Roosevelt and Lincoln Elementary Schools. Trustee Garner seconded; motion carried 5-0:

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

Hazard Management Trustee Revious made a motion to approve the agreement with Hazard Management Services for the inspection, testing and monitoring of lead and asbestos for the Buelah

- Services** property demolition project. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- Hazard Management Services** Trustee Strickland made a motion to approve the agreement with Hazard Management Services for the inspection, testing and monitoring of asbestos for the Woodrow Wilson Jr High School Asbestos Flooring Abatement project. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 3470** Trustee Garner made a motion to approve the new Board Policy 3470 – Debt Issuance and Management Policy. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 4033** Trustee Garner made a motion to approve the new Board Policy 4033 – Lactation Accommodation. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 4040** Trustee Garner made a motion to approve the revised Board Policy 4040 – Employee Use of Technology. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 4112.24** Trustee Strickland made a motion to approve the deleted Board Policy 4112.24 – Teacher Qualifications Under the No Child Left Behind Act. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 4132, 4232,** Trustee Garner made a motion to approve the revised Board Policy 4132, 4232, 4332 -

- 4332** Publication or Creation of Materials. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

- BP 4143, 4243** Trustee Strickland made a motion to approve the revised Board Policy 4143, 4243 - Negotiations/ Consultation. 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

Superintendent Joy C. Gabler stated how thankful she was to Liz Simas for her 35 years of service to HESD students. Liz will be greatly missed.

Liz Simas stated working for HESD has been a joyous and memorable time in her life. Liz will miss everybody.

The following items were approved:

Item "a" – Employment

Temporary Employees/Substitutes/Yard Supervisors

- Andrice Dean, Substitute Yard Supervisor, effective 1/18/17
- Joseph Britton, 8th Grade Boys Baseball Coach, Wilson, effective 2/21/17 to 5/8/17
- Maria Herrera Gamboa, Substitute Yard Supervisor, effective 1/23/17
- Leonard Landeros, 7th Grade Boys Baseball Coach, Wilson, effective 2/21/17 to 5/8/17
- Veronica Martin, Short-term Yard Supervisor – 1.25 hrs. (M,T,Th,F) and 1.0 hr. (W), Jefferson, effective 1/23/17 to 4/7/17
- Martha Murillo, Short-term Media Services Aide – 5.5 hrs., King, effective 1/23/17 to 4/21/17

**Item "b" –
Resignations**

- Marisol Ayala Navarro, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/30/17 to 4/7/17
- Julyssa Villagomez, Substitute Alternative Education Program Aide, Clerk Typist I, READY Program Tutor, Special Circumstance Aide and Special Education Aide, effective 1/27/17
- Laura Kishman, Teacher, Roosevelt, effective 6/7/17
- Lissette Libby, School Nurse, Special Services, effective 6/7/17
- Udocia "Leonor" Littlejohn, Food Service Worker I – 3.0 hrs., Washington, effective 2/10/17
- Juan Nunez Jr., Substitute Yard Supervisor, effective 12/16/16

**Item "c" –
Retirement**

- Elizabeth "Liz" Simas, Child Welfare and Attendance Coordinator, District Office, effective 6/30/17

**Item "d" – More
Hours**

- Evelyn Smiley, Special Education Aide – 5.0 hrs., Lincoln, effective 6/7/17
- Margaret Blasko, Yard Supervisor, from 2.0 hrs. to 3.25 hrs., Simas, effective 2/1/17
- Hannah Bruner, Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Simas, effective 2/1/17
- Destiny Ramirez, Yard Supervisor, from .50 hr. to 1.5 hrs., Simas, effective 2/1/17

**Item "e" – More
Hours/Transfer**

- Tammy Morrison, Food Service Worker I, from 3.25 hrs., Hamilton to 3.5 hrs., Monroe, effective 1/23/17

**Item "f" –
Temporary
Transfer**

- John Borges, Head Custodian – 8.0 hrs., from Kennedy to Wilson, effective 1/19/17 to 2/24/17

**Item "g" –
Temporary Out
of Class
Assignment**

- Susan Tavares, from Custodian II – 8.0 hrs. to Head Custodian – 8.0 hrs., Kennedy, effective 1/19/17 to 2/24/17

**Item "h" – Leave
of Absence**

- Sonia Mena, Yard Supervisor – 3.75 hrs., Jefferson, effective 1/9/17 to 1/31/17, medical

**Item "i" –
Volunteers**

<u>Name</u>	<u>School</u>
Kelly Condie	Hamilton
Jenny Delgado (HESD Employee)	Hamilton
Bradley Reinhart	Hamilton
Deborah Thomas	Hamilton
Diana Alanis	Jefferson
Shantieria Carrington	Jefferson
Alberta Espinoza	King
Ronnie Williams (HESD Employee)	King
Alicia Carranza	Monroe
Alma Contreras	Monroe
Elizabeth Guerrero	Monroe
Geneva Martinez	Monroe
Veronica Padilla	Monroe
Lina Rodrigues	Monroe

Alejandro Acevedo (HESD Employee)	Richmond
James Aspeitia	Simas
Nadine Butler	Simas
Jarrold King (HESD Employee)	Simas
Yolanda Arellano Perez	Washington
Freda Delgadillo (HESD Employee)	Washington
Kayla Delgado	Washington
Marilyn Hensley	Washington
Guadalupe Hernandez (HESD Employee)	Hamilton/Roosevelt
Lina Tuon (HESD Employee)	Hamilton/Roosevelt

FINANCIAL

Resolution #17- Trustee Garner made a motion to adopt the Debt Issuance and Management Policy
17 Resolution #18-17. 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 6:56 p.m.

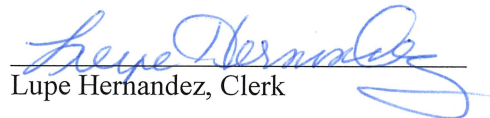
Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Robert Garcia, President



Lupe Hernandez, Clerk