

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*June 28, 2017*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 28, 2017 at the District Office Board Room, 714 N. White Street, Hanford, CA.

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| <b>Announcement</b>                  | President Garcia stated that before he calls the meeting to order, let it be known that this meeting is being recorded.                      |
| <b>Call to Order</b>                 | President Garcia called the meeting to order at 5:30 p.m. Trustee Hernandez, Revious and Strickland were present. Trustee Garner was absent. |
| <b>HESD Managers Present</b>         | Joy C. Gabler, Superintendent, and the following administrators were present: Doug Carlton, David Endo, and Jill Rubalcava.                  |
| <b>Public Comments</b>               | None   |
| <b>Board and Staff Comments</b>      | None   |
| <b>Requests to Address the Board</b> | None   |
| <b>Dates to Remember</b>             | Holiday – 4 <sup>th</sup> of July  |

**CONSENT ITEMS**

Trustee Revious made a motion to take consent items "a" through "i" together. Trustee Hernandez seconded; motion carried 4-0:

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

Trustee Revious then made a motion to approve consent items "a" through "i". Trustee Hernandez seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated 6/9/17.
- b) Minutes of Regular Board Meeting 6/14/17.
- c) Legal contracts for the 2017-18 fiscal year with Griswold, LaSalle, Cobb, Dowd, & Gin LLP.
- d) Mandated cost consultant contract with Mandate Resource Services.
- e) Memorandum of Understanding to continue to work with Tulare County Office of Education/Migrant Program Region VIII as a Model B District

- f) The filing of Notice of Completion for the exterior painting project at Roosevelt School
- g) The filing of Notice of Completion for the exterior painting project at Lincoln School
- h) Donation of \$2,577.90 from Washington Parent Teacher Club.
- i) Donation of \$3,076.38 from Jefferson Parent Teacher Club.

## **BOARD POLICIES AND ADMINISTRATION**

### **2017-18 HESD LCAP**

The District's stakeholder groups including the District English Learners Advisory Committee and the Parent Advisory Committee are recommending approval of the LCAP.

Trustee Strickland made a motion to adopt the 2017-18 Hanford Elementary School District Local Control Accountability Plan (LCAP). Trustee Revious seconded; motion carried 4-0:

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

### **2017-18 Jefferson LCAP**

Trustee Strickland made a motion to adopt the 2017-18 Jefferson Charter School Local Control Accountability Plan (LCAP). Trustee Hernandez seconded; motion carried 4-0:

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

**Dewsly Education** Trustee Strickland made a motion to approve the agreement with Dewsly Education for parent and staff communication services through the Loop Communications Solution. Trustee Revious seconded; motion carried 4-0:

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

### **Technicon Engineering Services, Inc.**

Trustee Revious made a motion to approve the consultant agreement with Technicon Engineering Services, Inc., for the proposed new classroom and restrooms project for the relocation of Community Day School to King Elementary. Trustee Strickland seconded; motion carried 4-0:

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

### **BP/AR 3551**

Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund. Trustee Hernandez seconded; motion carried 4-0:

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

### **BP 1160**

Trustee Hernandez made a motion to approve the revised Board Policy 1160 – Political Processes. Trustee Strickland seconded; motion carried 4-0:

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

**BP/AR 1230** Trustee Revious made a motion to approve the revised Board Policy and Administrative Regulation 1230 – School-Connected Organizations. Trustee Hernandez seconded; motion carried 4-0:

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

**BP 2121** Trustee Strickland made a motion to approve the revised Board Policy 2121 – Superintendent's Contract. Trustee Hernandez seconded; motion carried 4-0:

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

**BP 6145** Trustee Revious made a motion to approve the revised Board Policy 6145 – Extracurricular and Cocurricular Activities. Trustee Hernandez seconded; motion carried 4-0:

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

## **PERSONNEL**

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

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

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

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

### ***Item "a" – Employment***

#### Certificated

- Genevieve Campa, Teacher, Probationary, effective 8/8/17
- Kristin Lake, Special Education Teacher, Probationary, effective 8/8/17

#### Classified

- Martha Murillo, Bilingual Clerk Typist II – 5.0 hrs., Roosevelt, effective 7/28/17
- Destiny Ramirez, READY Program Tutor – 4.5 hrs., King, effective 8/9/17
- Mariah Young, READY Program Tutor – 4.5 hrs., Richmond, effective 8/9/17

### ***Item "b" – Short-term Employment***

#### CLASSIFIED STAFF – Extended Learning Opportunities

#### Seamless Summer Meal Program

- Corina Carrera, Food Service Worker I – 2.5 hrs., Kennedy, effective 6/12/17 to

- 7/5/17; Cook/Baker – 5.5 hrs., Food Services, effective 7/6/17 to 7/28/17
- Lucila Cervantes, Food Service Worker I – 2.5 hrs., Jefferson, effective 6/12/17 to 7/28/17
- Stacey Freitas, Food Service Worker I – 2.5 hrs., Kennedy, effective 6/12/17 to 6/30/17
- Veronica Grever, Food Service Worker I – 2.5 hrs., Lincoln, effective 6/12/17 to 7/28/17
- Daisy Maya-Gaona, Food Service Worker I – 2.5 hrs., Jefferson, effective 6/12/17 to 7/28/17
- Wendi Santimore, Cook/Baker – 5.5 hrs., Food Services, effective 6/12/17 to 7/5/17; Food Service Worker I – 2.5 hrs., Kennedy, effective 7/6/17 to 7/28/17
- Tonya Sims, Food Service Worker I – 2.5 hrs., Lincoln, effective 6/12/17 to 7/28/17

Summer Enrichment Program at John F. Kennedy Junior High School

- Danna Bailey, Bus Driver – 4.0 hrs., Transportation, effective 6/14/17 to 7/12/17

Special Education Extended School Year at Lee Richmond School

- Linda Arnett, Bus Driver – 4.0 hrs., Transportation, effective 6/12/17 to 6/29/17

Migrant Program at Jefferson School and West Hills 5C Program

- Maria Jones, Bus Driver – 6.0 hrs., Transportation, effective 6/12/17 to 6/29/17
- Ben Lopez, Short-term Custodian II – 5.5 hrs., Jefferson, effective 6/12/17 to 6/29/17

***Item "c" –  
Resignations***

- Mando Breshears, Substitute Yard Supervisor, effective 4/20/17
- Emily Dixon, Substitute Clerk Typist I, Food Service Worker I/II, READY Program Tutor and Yard Supervisor, effective 1/9/17
- Joshua Kuenning, Substitute Custodian II and Warehouse/ Reprographic and Mail Technician, effective 5/31/17

***Item "d" –  
Transfer***

- Norma Navarrete, Food Service Worker I – 3.5 hrs., from King to Roosevelt, effective 8/11/17

***Item "e" –  
Promotion/  
Transfer***

- Jennifer Levinson, from Teacher, Monroe to Learning Director, Simas, effective 7/28/17
- Tonya Sims, from Food Service Worker I – 3.5 hrs., Roosevelt to Food Service Utility Worker – 3.5 hrs., Food Services, effective 8/11/17

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

- Christopher Martin, from Groundskeeper II – 8.0 hrs., Grounds/DSF to Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 6/21/17 to 8/18/17
- Ron Riso, from Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF to Heating, Ventilation & Air Conditioning Specialist – 8.0 hrs., Maintenance/DSF, effective 6/21/17 to 8/18/17

**FINANCIAL**

**2017-18 HESD  
Budget**

Trustee Revious made a motion to adopt the 2017-18 Hanford Elementary School District Budget. Trustee Strickland seconded; motion carried 4-0:

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

**Resolution #31-  
17**

Trustee Strickland made a motion to adopt Resolution #31-17: Budget Revisions – Budget adoption. Trustee Hernandez seconded; motion carried 4-0:

Garcia – Yes  
Hernandez – Yes

Revious – Yes  
Strickland – Yes

**Resolution #32-17** Trustee Strickland made a motion to adopt Resolution #32-17: Board Delegation of Powers. Trustee Revious seconded; motion carried 4-0:

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

**Resolution #33-17** Trustee Revious made a motion to adopt Resolution #33-17: Education Protection Account Spending Determination. Trustee Hernandez seconded; motion carried 4-0:

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

**Resolution #37-17** Trustee Strickland made a motion to adopt Resolution #37-17: allowing for the procurement of computer equipment from Dell Marketing, L.P. utilizing a piggyback bid issued by State of California. Trustee Revious seconded; motion carried 4-0:

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

**Resolution #38-17** Trustee Strickland made a motion to adopt the Resolution #38-17: allowing for the procurement of computer equipment from CDW Government LLC utilizing a piggyback bid issued by Monterey County Office of Education. Trustee Hernandez seconded; motion carried 4-0:

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

**Citizens' Oversight committee** Trustee Strickland made a motion to appointment of the Citizens' Oversight Committee. Trustee Revious seconded; motion carried 4-0:

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

**Adjournment** There being no further business, President Garcia adjourned the meeting at 5:44 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Robert Garcia, President

  
Lupe Hernandez, Clerk