

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 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 6:39 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, Matt Gamble, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas and Jay Strickland.
- Case #17-36 & #17-37** Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-36 and 17-37 for the remainder of the school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on March 6, 2017. Parents may apply for Readmission on or after June 7, 2017. Trustee Revious seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Public Comments** None
- Board and Staff Comments** Trustee Strickland stated CSBA announced there will be cutting in education funding. Anywhere between 9 to 10 billion dollars. The government is having deficits and money is getting tight. This is something the district wants to plan for.
- Trustee Revious stated he is very pleased with the polos that were ordered through A Design for You. He encourages staff to place their order.
- Superintendent Joy C. Gabler acknowledged:
- Spelling Bee winners from Monroe School: Adrianna Stafforini, 1st grader, won 3rd place and Xander Stone, 4th grader, won 1st place.
 - Jefferson Charter Academy won 1st place at the Science Olympiad.
 - Three teachers received mini-grants through California Retired Teachers Association: Crystal Avila, Vanessa Gomez and Bethaney Keunning.
 - TUPE award winners for poster contest: Yalienah Amescua, overall winner, 5th grader from Roosevelt won an iPad Mini. Isabella Espinoza a 5th grader at Roosevelt won 2nd place for grades 3rd - 5th and Travis Hammond a 5th

grader at Roosevelt won 3rd place for grades 3rd - 5th. Jessica Rodriguez a 6th grader from Monroe won 1st place for grades 6th - 8th, Liliana Jimenez a 6th grader from Monroe won 2nd place for grades 6th - 8th, and Rene Monroe a 6th grader from Monroe won 3rd place for grades 6th - 8th.

- HESD READY Program Highlight - The READY students from Hamilton and Lincoln created a gift basket and hand-made cards for Rodney Lee, "The Candy Man", they also gave him a bag of candy so he can give out at the rehabilitation hospital.
- HESD Highlight - An e-mail from Jay Strickland titled Reason 58 was read. Stating why HESD is so special. Two students from JFK lost their home over the weekend due to a fire. HESD team worked together promptly to create a PO for Walmart and got items along with cash collection from the staff at JFK to help the family. Grandma was overcome by the generosity that HESD showed.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Garcia reviewed dates to remember: Hanford Zone Track Meet on April 1st at 8:15 a.m.; Spring Break from April 10th to April 17th; Registration Deadline for CVEC Dinner is April 12th; Offices will be closed April 14th to April 17th; 36th Annual HESD Track Meet on April 22nd at 8:30 am; Kings County Track Meet on April 26th at 3:00 p.m.; Regular Board Meeting on April 26th at 5:30 p.m.; JFK Varsity Baseball & Soft Tournaments on April 29th at 9:00 a.m.

**Mini-grant
Presentation**

Daryl Johnson, 2nd grade teacher at Washington, gave a presentation regarding his HESD Educational Foundation Mini-grant award. Judy Noji and Eleanor Guerrero were present. Daryl stated the mini-grant funds paid for a published book 2nd grade students wrote. The theme was "amazing citizens". The students did research and each one wrote a page on a different historic figure like Martin Luther King Jr. and Amelia Earhart. For about 3-4 weeks they read books at the library or did online research. The Hanford Sentinel wrote an article regarding the students and published book. Daryl and the students are grateful and would like to thank the HESD Educational Foundation and Board of Trustees for their support. Each Board Member was presented with a copy of the book.

CONSENT ITEMS

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

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

Trustee Revious then made a motion to approve consent items "a" through "f".
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 3/3/17 and 3/10/17.
- b) Minutes of Regular Board Meeting 3/8/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$5,000.00 from Washington PTC.
- e) Donation of \$150.00 from Silicon Valley Community Foundation Edison International.
- f) Donation of \$5,460.00 from Monroe PTC.

INFORMATION ITEMS

- Measure U Bond Update** David Endo, Chief Business Official, presented for information an update on the Measure U Bond. Projects will begin at the ending of April or Beginning of May. David Endo, Joy Gabler, and Gerry Mulligan have met to prioritize the projected projects. Some of the projects included are: Monroe's administration & library building, Jefferson's administration & library building, CDS will be moved to MLK because of the space available and will get portable replacements, Beulah Street & White Street properties, Lincoln and Roosevelt modernization & portable replacement, and in the future Washington will get modernization and portable replacements. Joy Gabler will send out and email regarding information for a Kick-Off on April 6th to show the plans.
- BP 3541.2** Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy:
- BP 3541.2 – Transportation for Students with Disabilities
- AR 3541.2** Karen McConnell, Assistant Superintendent of Special Services, presented for information the following deleted Administrative Regulation:
- AR 3541.2 – Transportation for Students with Disabilities
- BP/AR 3314** David Endo, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 3314 – Payment of Goods and Services
- BP/AR 3553** David Endo, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 3553 – Free and Reduced Price Meals
- BP 3300** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3300 – Expenditures and Purchases
- BP 3452** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3452 – Student Activity Funds
- BP 3555** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3555 – Nutrition Program Compliance

BP 3580

David Endo, Chief Business Official, presented for information the following revised Board Policy:

- BP 3580 – District Records

BOARD POLICIES AND ADMINISTRATION

Resolution #26-17 Vice-President Garner asked for a motion.

Trustee Strickland made a motion to adopt Resolution #26-17: Regarding Absent Board Member Compensation. Trustee Revious seconded; motion carried 4-0:

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

ECS Imaging Services

Trustee Garner made a motion to approve ECS Imaging Services to allow the district to begin the process of maintaining electronic cumulative records of students in lieu of hard copy files as of August 2017. Trustee Hernandez seconded; motion carried 5-0:

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

2016-17 School Plan

Trustee Strickland made a motion to approve the 2016-17 updated school plans. Trustee Hernandez seconded; motion carried 5-0:

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

IEE

Trustee Strickland made a motion to approve the Independent Educational Evaluation (IEE) conducted by John Goodfellow. Trustee Revious seconded; motion carried 5-0:

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

Grace Dearborn

Trustee Garner made a motion to approve the consultant contract with Conscious Classroom Teaching Consultant, Grace Dearborn to provide two full professional development sessions for teachers and school phycologist. Trustee Strickland seconded; motion carried 5-0:

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

Robert Kaplinsky Trustee Strickland made a motion to approve consultant contract with Mathematics Professional Developer, Robert Kaplinsky to provide two days of mathematic professional development for teachers in 4th – 8th. Trustee Garner seconded; motion carried 5-0:

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

WW Roof Project Trustee Strickland made a motion to approve of award for the Woodrow Wilson Jr. High School roof project to Graham Prewett Construction. Trustee Revious seconded; motion carried 5-0:

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

Roosevelt Painting Trustee Strickland made a motion to approve of award for the exterior painting at Roosevelt to Vera's Painting. Trustee Hernandez seconded; motion carried 5-0:

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

Lincoln Painting Trustee Revious made a motion to approve of award for the exterior painting at Lincoln to Pacific Contractors Group. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

Trustee Strickland made a motion to take Personnel items "a", "b", "d" through "i" together. Trustee Revious seconded; motion carried 5-0:

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

Trustee Strickland then made a motion to approve Personnel items "a", "b", "d" through "i". Trustee Revious seconded; the motion carried 5-0:

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

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

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

The following items were approved:
Short-Term Certificated Employment

***Item "a" –
Employment***

- John Passmore, SDC Teacher, Simas School, effective 2/14/17 to 2/17/17 and 3/13/17 to 6/7/17

Classified

- Valerie Esparza-Lopez, READY Program Tutor – 4.5 hrs., Lincoln, effective 3/8/17
- Elaine Grandmont, Food Service Worker I – 3.25 hrs., Hamilton, effective 3/6/17

Temporary Employees/Substitutes/Yard Supervisors

- Heidi Augusto, Substitute Yard Supervisor, effective 3/9/17
- Mando Breshears, Short-term Yard Supervisor – 3.5 hrs., Roosevelt, effective 3/1/17 to 4/7/17
- Johnathan Covian, Substitute Food Service Worker I and II, effective 3/8/17
- Andrice Dean, Short-term Yard Supervisor – 1.25 hrs., Richmond, effective 3/1/17 to 4/7/17
- Adrian Garcia, Short-term Special Education Aide – 5.5 hrs., Simas, effective 2/27/17 to 6/7/17
- Veronica Martin, Short-term Yard Supervisor – 1.0 hr., Monroe, effective 3/1/17 to 4/7/17
- Madasen Rodriguez, Short-term Yard Supervisor – 1.0 hr., Monroe, effective 3/1/17 to 4/7/17

***Item "b" –
Resignations***

- Sandy Barton, Account Clerk I – 3.0 hrs., King, effective 5/12/17
- Shannon Callanan, Account Clerk I – 2.75 hrs., Jefferson, effective 6/7/17
- Christie Dooley, Special Education Aide – 5.0 hrs., Simas, effective 3/24/17

***Item "c" –
Retirement***

- Kathleen Portugal, Media Services Aide – 5.5 hrs., Lincoln, effective 10/20/17

***Item "d" –
Temporary
Transfer***

- John Borges, Head Custodian – 8.0 hrs., from Kennedy to Wilson, effective 2/27/17 to 3/15/17

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

- Susan Tavares, from Custodian II – 8.0 hrs. to Head Custodian – 8.0 hrs., Kennedy, effective 2/27/17 to 3/15/17

***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 3/9/17 to 3/17/17
- 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 3/14/17 to 3/17/17

Item "g" – More Hours

- Marisol Ayala Navarro, Short-Term Yard Supervisor, from 1.5 hrs. to 2.5 hrs., Roosevelt, effective 3/13/17
- Stacey Paez, Yard Supervisor, from 2.0 hrs. to 2.5 hrs., Roosevelt, effective 3/13/17

Item "h" – Decrease in Hours

- Mando Breshears, Short-term Yard Supervisor, from 3.5 hrs. to 2.0 hrs., Roosevelt, effective 3/13/17
- Stacey Paez, Yard Supervisor, from 2.5 hrs. to 2.0 hrs., Roosevelt, effective 3/6/17

Item "i" – Volunteers

<u>Name</u>	<u>School</u>
Cinthya Rodriguez Gaytan	Hamilton
Isabela Medina	Jefferson
Gracie Clarke	Monroe
Sheree Condie	Monroe
Sarah Dominguez	Monroe
Cynthia Andrade	Roosevelt
Rosa Perez	Roosevelt
David Endo (HESD Employee)	Simas
Tammie Hutton	Simas
Patricia Angel	Washington
Bethany Atkins	Washington
Victoria Gutierrez	Washington
Melissa Hardison	Washington
Amy McClard	Washington
Isaias Vazquez	Washington

Adjournment

There being no further business, President Garcia adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupe Hernandez, Clerk

