

Hanford Elementary School District
Minutes of the Regular Board Meeting
August 9, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 9, 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 Revious and Strickland were present. Trustee Garner arrived at 6:12 p.m. Trustee Hernandez was absent.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carillo, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Rick Johnston, Jaime Martinez, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Cruz Sanchez, and Jason Strickland.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
 - Conference with Real Property Negotiator (GC 54956.8)
- Open Session** Trustees returned to open session at 5:58 p.m.
- Case# 18-01** Trustee Revious moved to accept the Findings of Facts and expel Case #18-01 for the 2017-2018 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on August 9, 2017. However, Trustee Revious further moved that the parents may apply for readmission on or after January 12, 2018. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through June 6, 2018. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes
- Labor Negotiators** No action was taken by the Board.
- Public Comments** None
- Board and Staff Comments** Gerry Mulligan, Director of Facilities & Operations, introduced the new Supervisor of Custodial Services, Anthony Silva.
- Joy C. Gabler, Superintendent, presented a power point created by Yadira Castrejon. The power point displayed the different activities that took place during the Summer Enrichment Program held at JFK. Debra Colvard took the reins and Rick Johnston and Jennifer Henderson served as principals. Debra Colvard stated it wouldn't have been possible without the help from everyone. The program served over 400 kids.
- Requests to Address the Board** None
- Dates to Remember** President Garcia reviewed dates to remember: First Day of School on August 14th; Regular Board Meeting on August 23rd at 5:30 p.m.; Junior High Back-to-School Night

on August 24th; District Office Picture Day on August 28th; Jefferson Back-to-School Night on August 29th; Elementary Back-to-School Night on August 31st.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "d" together.
Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Trustee Revious then made a motion to approve consent items "a" through "d".
Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated 6/16/17, 6/23/17, 6/30/17, 7/7/17, 7/14/17 and 7/21/17.
- b) Minutes of Regular Board Meeting 6/28/17.
- c) Donation of \$12.78 from Kula Foundation/Red Robin.
- d) Donation of school supplies from Hanford Police Department.

INFORMATION ITEMS

Williams Reports Superintendent Joy C. Gabler reported to the Board that the District received no Williams Complaints for the fourth quarter (4/1/17 – 6/31/17) of the 2016-2017 school year.

LEA Submission Doug Carlton, Director of Program Development & Assessment Accountability, presented for information the LEA submission to the California School Dashboard for State Priority 6, School Climate. The survey is an LCAP requirement. The survey measures school safety and connectedness. The District scored high on all measures.

Financial Reports 7/1/17-7/31/17 David Endo, Chief Business Official, presented for information monthly financial reports for the period of 07/01/2017-07/31/2017.

BP 0200 Joy Gabler, Superintendent, presented for information the following revised Board Policy:

- BP 0200 - Goals for the District

BB 9222 Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:

- BB 9222 – Resignation

BB 9320 Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:

- BB 9320 – Meetings and Notices

BB 9321 Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:

- BB 9321 – Closed Session Purposes and Agendas

- BB 9324** Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:
- BB 9324 – Minutes and Recordings
- BP/AR/E 6173** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Board Policy, Administrative Regulation and Exhibit:
- BP/AR/E 6173 – Education for Homeless Children
- BP/AR 6185** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 6185 – Community Day School
- BP 4112.2** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:
- BP 4112.2 – Certification
- AR 4112.22** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Administrative Regulation:
- AR 4112.22 – Staff Teaching English Learners (retitled)
- BP 4112.42/4212.42/4312.43** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:
- BP 4112.42/4212.42/4312.43 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses
- E 4112.9/4212.9/4312.9** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Exhibit:
- E 4112.9/4212.9/4312.9 – Employee Notifications
- BP 4113** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:
- BP 4113 – Assignment
- BP 4113.4/4213.4/4313.4** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:
- BP 4113.4/4213.4/4313.4 – Temporary Modified/Light-Duty Assignment
- AR 4222** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Administrative Regulation:
- AR 4222 – Teacher Aides/Paraprofessionals
- BP 4312.1** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:
- BP 4312.1 – Contracts

BOARD POLICIES AND ADMINISTRATION

- CDS** Trustee Strickland made a motion to approve maintaining of three Community Day School classes at Jefferson Charter Academy and certify that no satisfactory alternative facilities are available. Trustee Revious seconded; motion carried 4-0:
- Garcia – Yes
 - Garner – Yes
 - Revious – Yes
 - Strickland – Yes

- Jami Jenkins** Trustee Revious made a motion to approve parent volunteer, Jami Jenkins, as the HESD's representative to the Special Education Local Planning Agency (SELPA) Community Advisory Committee (CAC). She will serve a 2-year term. Trustee Strickland seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Revious – Yes
Strickland – Yes
- 2017-18 School Plans** Trustee Strickland made a motion to approve the 2017-2018 updated school plans that have been developed and approved by each school site council. Trustee Previous seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Revious – Yes
Strickland – Yes
- 2017-18 LEAP** Trustee Strickland made a motion to approve the consider for approval of the 2017-2018 Local Education Agency Plan that details how Title I, Title II, and Title III fund will be used. Trustee Garner seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Revious – Yes
Strickland – Yes
- "Almond Parcel" Grangeville Blvd and 12th Ave** Trustee Strickland made a motion to approve the Purchase & Sale Agreement of real property, approximately 24 Acres ("Almond Parcel") of Settlor's land at Grangeville Boulevard and 12th Avenue, Hanford, California. Authorization to execute escrow documents required for the purchase of the property. Trustee Garner seconded; motion carried 4-0:
Garcia – Yes
Garner – Yes
Revious – Yes
Strickland – Yes
- "Almond Parcel" Grangeville Blvd and 12th Ave** Trustee Revious made a motion to approve the Agricultural Lease of real property, approximately 24 Acres ("Almond Parcel") of Settlor's land at Grangeville Boulevard and 12th Avenue, Hanford, California. Trustee Garner 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 "i" 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 "i". Trustee Strickland seconded; the motion carried 4-0:

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

***Item "a" –
Employment***

Certificated

- Kelsey Hicks, Teacher, Probationary
- Anthony Porras, Teacher, Probationary

Certificated Short-Term Employment

- Sharon Ramseier-Williams, Teacher – 4th Grade planning at Jefferson Charter Academy, effective 7/28/17, 8/2/17 and 8/3/17 (3 days)

Classified Management

- Anthony Silva, Custodial Services Supervisor, District Services Facility, effective 7/5/17

Classified

- Jessica Bateman, READY Program Tutor – 4.5 hrs. Jefferson Charter Academy, effective 8/9/17
- Johnathan Covian, Food Service Worker I – 3.25 hrs., Hamilton, effective 8/11/17
- Yashimia Ford-Evans, READY Program Tutor – 4.5 hrs., Monroe, effective 8/9/17 (revised site)
- Adrian Garcia, Special Education Aide – 5.0 hrs., Lincoln, effective 8/14/17
- Emily Guilbeau, Special Education Aide – 5.0 hrs., Lincoln, effective 8/14/17
- Sasha Jamison, Special Education Aide – 5.0 hrs., Monroe, effective 8/14/17
- Melissa Lincicum, Substitute Telephone Clerk – 5.0 hrs., Human Resources, effective 8/11/17
- Udocia "Leonor" Littlejohn, Food Service Worker I – 3.0 hrs., Washington, effective 8/11/17
- Kristina Neves, Food Service Worker II – 2.5 hrs., Wilson, effective 8/11/17
- Rosie Ochoa, Food Service Worker II – 2.5 hrs., Kennedy, effective 8/11/17
- Kaylee Purdy, Special Circumstance Aide – 5.75 hrs., Simas, effective 8/14/17
- Brittany Winters, Health Care Assistant – 6.0 hrs., Hamilton, effective 8/8/17

Temporary Employees/Substitutes/Yard Supervisors

- Estevan Alcala, Substitute Yard Supervisor, effective 8/14/17; Short-term Yard Supervisor – 1.25 hrs., Monroe, effective 8/14/17 to 10/31/17
- Heidi Augusto, Short-term Yard Supervisor – 2.0 hrs., Washington, effective 8/14/17 to 12/15/17
- Danna Bailey, Short-term Bus Driver – 6.0 hrs., Transportation/DSF, effective 7/24/17 to 8/4/17
- Valarie Casarez, Substitute Yard Supervisor, effective 8/14/17
- Jessica Castro, Substitute READY Program Tutor, effective 8/14/17
- Maricia Cuevas, Short-term Bus Driver – 6.0 hrs., Transportation/DSF, effective 7/24/17 to 8/4/17
- Veronica Gonzalez, Substitute Yard Supervisor, effective 8/14/17; Short-term Yard Supervisor – 1.75 hrs., King, effective 8/14/17 to 10/31/17
- Maria Jones, Short-term Bus Driver – 6.0 hrs., Transportation/DSF, effective 7/24/17 to 8/4/17
- Rebecca Long, Substitute READY Program Tutor and Yard Supervisor, effective 8/14/17
- Cindy Navarro, Substitute Bilingual Clerk Typist I, Clerk Typist I, Custodian I, Food Service Worker I/II, Translator: Oral Interpreter and Written Translation, effective 8/14/17
- Sandra Torres, Substitute Yard Supervisor, effective 8/14/17; Short-term Yard Supervisor – 1.75 hrs., King, effective 8/14/17 to 10/31/17

***Item "b" –
Resignations***

- Vicky Juarez, Health Care Assistant – 6.0 hrs., Roosevelt, effective 6/7/17
- Bailey King, Substitute READY Program Tutor, effective 9/19/16
- Tamika Manning, Substitute Yard Supervisor, effective 5/4/17
- Leslie Llamas, Teacher, Jefferson Charter Academy, effective 6/7/17
- Jacqueline Medrano, Substitute Alternative Education Program Aide, Bilingual Aide I, Bilingual Clerk Typist II, Clerk Typist II, Special Circumstance Aide, Special Education Aide, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 6/7/17
- Kimberley Moench, Health Care Assistant – 6.0 hrs., Jefferson Charter Academy, effective 6/7/17
- Steven Mueller, Teacher, Kennedy, effective 6/7/17
- Veronica Pelayo-Morales, Teacher, Jefferson Charter Academy, effective 6/7/17
- Ashley Thomas, Health Care Assistant – 6.0 hrs., Kennedy, effective 6/7/1

***Item "c" –
Retirement***

- Susan Bettencourt, Administrative Secretary II – 8.0 hrs., Curriculum, Instruction and Professional Development, effective 10/20/17

***Item "d" –
Reinstatement to
Full-Time Status***

- Karen Belt, from 6th Grade, shared to 6th Grade full-time, Monroe, effective 8/7/17
- Joni Garner, from 6th Grade, shared to 5th Grade full-time, Monroe, effective 8/7/17

***Item "e" –
Voluntary
Transfer/
Decrease in Hours***

- Debora Harris, Yard Supervisor, from 2.75 hrs., Hamilton to 2.0 hrs., Washington, effective 8/14/17

***Item "f" –
Promotion/
Transfer***

- Jennifer Fagundes, from Teacher Resource Specialist – 8.0 hrs., Teacher Resource Center to Administrative Secretary II – 8.0 hrs., Curriculum, Instruction and Professional Development, effective 10/2/17

***Item "g" – More
Hours/Transfer***

- Elaine Grandmont, Food Service Worker I, from 3.25 hrs., Hamilton to 3.5 hrs., King, effective 8/11/17

***Item "h" –
Provisional
Internship Permit
(PIP)***

The following employees will be employed on the basis of a Provisional Internship Permit for the 2017-18 school year:

- Torrey Edwards, 2nd Grade, Lincoln School
- Arianne Rogado, 6th Grade, Washington School
- Amanda Sewell, Transitional Kindergarten, King
- Lindsey Silva, 4th Grade, King

***Item "i" –
Approve Variable
Term Waiver
Request, EC
44253.3***

- BCLAD for Ricardo Calvillo, 4th Grade FLI Teacher, Jefferson Charter Academy for 2017-18 school year
- BCLAD for Jesus Rodriguez, 5th Grade FLI Teacher, Jefferson Charter Academy for 2017-18 school year
- BCLAD for Isabel Vega, 4th Grade FLI Teacher, Jefferson Charter Academy for 2017-18 school year

FINANCIAL

Resolution #2-18 Due to the State budget adoption there has been budget revisions.

Trustee Strickland made a motion to adopt Resolution #2-18: Budget Revision's – 45

day update. Trustee Garner seconded; motion carried 4-0:

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

St. Rose McCarthy Trustee Strickland made a motion to approve the food service agreement with St. Rose McCarthy Catholic School. The District Kitchen will facilitate their food program. Trustee Revious seconded; motion carried 4-0:

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

Teter Trustee Strickland made a motion to approve the of architectural services agreement with Teter for work on Lincoln School. Trustee Revious seconded; motion carried 4-0:

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

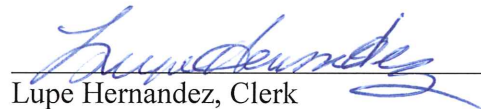
Adjournment There being no further business, President Garcia adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupe Hernandez, Clerk