

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 8, 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.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, Matthew Gamble, David Goldsmith, Lucy Gomez, Rick Johnston, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, Jill Rubalcava, Cruz Sanchez, and Jay Strickland.
- Public Comments** None
- Board and Staff Comments** Joy C. Gabler, Superintendent, shared highlights from the District:
- Jefferson READY students participate in fun service project that began last year. They restore used bikes and give them to students from the District. Recently they gave bikes to Lincoln students along with helmets.
 - Lincoln READY Program was recognized as a Distinguished After School Health Program for their good nutrition education and teaching healthy behaviors.
 - Hanford Elementary Teacher Association (HETA) participates in Community Service Project with the Salvation Army. This fall they collected over 4,300 items to donate to homeless.
 - Trustee Strickland and Superintendent Gabler earn their Master in Governance this past weekend by completing a 5 course governance education.
- Requests to Address the Board** None
- Dates to Remember** President Garcia reviewed dates to remember: November 10th Holiday – Veteran’s Day; November 18th Junior High Wrestling Tournament at 9:00 a.m.; November 20th-21st Parent Teacher Conferences; November 22nd-24th Thanksgiving Break.

CONSENT ITEMS

Trustee Garner made a motion to take consent items “b” through “g” 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 consent items “b” through “g”. 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 consent items "a". Trustee Hernandez seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated 10/20/17 and 10/27/17.
- b) Minutes of Regular Board Meeting 10/28/17.
- c) Interdistrict transfers as recommended.
- d) Donation of 20 bicycle helmets from the Hanford Police Department.
- e) Donation of folders, crayons and notebooks from Old Navy.
- f) Donation of \$183.84 from eScrip Program.
- g) Donation of \$178.19 from eScrip Program.

INFORMATION ITEMS

Financial Report David Endo, Chief Business Official, presented for information the monthly financial **7/1/17-10/31/17** reports for the period of 7/1/17 – 10/31/17.

BP 0410 Joy Gabler, Superintendent, presented for information the following revised Board Policy:

- BP 0410 – Nondiscrimination in District Programs and Activities

BP/AR 5145.3 Joy Gabler, Superintendent, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5145.3 – Nondiscrimination/Harassment

BP/AR 5145.7 Joy Gabler, Superintendent, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5145.7 – Sexual Harassment

E 9323.2 Joy Gabler, Superintendent, presented for information the following revised Exhibit:

- E 9323.2 – Actions by the Board

BP/AR 5141.21 Karen McConnell, Assistant Superintendent to Special Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5141.21 – Administering Medication & Monitoring Health Conditions

BP 5030 Karen McConnell, Assistant Superintendent to Special Services, presented for information the following revised Administrative Regulation:

- BP 5030 – Student Wellness

BOARD POLICIES AND ADMINISTRATION

- BP/AR 5131.6** Trustee Strickland made a motion to approve the following revised Board Policy and Administrative Regulation 5131.6 – Alcohol and Other Drugs. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- AR 3543** Trustee Revious made a motion to approve the following revised Administrative Regulation 3543 – Transportation Safety and Emergencies. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- AR 4157.1/
4257.1/4357.1** Trustee Strickland made a motion to approve the revised Administrative Regulation 4157.1/4257.1/4357.1 – Work Related Injury/Illness Insurance. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- AR 5111.1** Trustee Strickland made a motion to approve the revised Administrative Regulation 5111.1 – District Residency. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- BP 5116.2** Trustee Hernandez made a motion to approve the new Board Policy 5116.2 – Involuntary Student Transfers. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes
- AR 6173.3** Trustee Hernandez made a motion to approve the new Administrative Regulation 6173.3 – Education for Juvenile Court School Students. 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 "g" together.
Trustee Revious 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 "g".
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 consent items "h". Trustee Revious seconded; motion carried 4-0:

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

Item "a" – Employment

Classified

- Mayra King, READY Program Tutor – 4.5 hrs., Hamilton, effective 10/16/17

Temporary Employees/Substitutes/Yard Supervisors

- Estevan Alcala, Short-term Yard Supervisor – 2.0 hrs., Monroe, effective 11/1/17 to 12/15/17
- Veronica Avila, Substitute Yard Supervisor, effective 10/26/17
- Mariah Benitez, Substitute Yard Supervisor, effective 10/27/17; Short-term Yard Supervisor – 1.0 hrs., Monroe, effective 10/30/17 to 12/15/17
- Valerie Casarez, Yard Supervisor – 2.5 hrs., Roosevelt, effective 11/1/17
- Ashley Costa, Substitute Clerk Typist I and Media Services Aide, effective 10/23/17
- Araceli Gonzales, Short-term Yard Supervisor – 1.5 hrs., Washington, effective 10/16/17 to 11/17/17
- Veronica Gonzalez, Short-term Yard Supervisor – 1.75 hrs., King, effective 11/1/17 to 12/15/17
- Sanita Ieronimo, Short-term Yard Supervisor – 2.0 hrs., Simas, effective 10/16/17 to 12/15/17
- Jeanette Lewis, Yard Supervisor – 2.0 hrs., Hamilton, effective 10/16/17
- Yolanda Macias, Substitute Yard Supervisor, effective 10/24/17; Short-term Yard Supervisor – 3.5 hrs., Roosevelt, effective 10/25/17 to 12/15/17
- Nallely Vargas Ramirez, Substitute Yard Supervisor, effective 10/23/17; Short-term Yard Supervisor – 1.75 hrs., Roosevelt, effective 10/23/17 to 12/5/17
- Christian Romero, Yard Supervisor – 2.5 hrs., Simas, effective 11/1/17
- Veronica Rubalcava, Short-term Yard Supervisor – 2.5 hrs., Jefferson, effective 10/19/17 to 12/15/17

- Cristina Solorio, Yard Supervisor – 3.25 hrs., Kennedy, effective 11/1/17
- Sherri Sumaya, Yard Supervisor – 3.0 hrs., Hamilton, effective 10/13/17 (revised date)
- Rayshawna Tapia, Yard Supervisor – 1.5 hrs., Simas, effective 11/1/17
- Laurie Tolbert, Substitute Special Education Aide, Special Circumstance Aide and Alternative Education Program Aide, effective 10/25/17
- Sandra Torres, Short-term Yard Supervisor – 1.75 hrs., King, effective 11/1/17 to 11/17/17

Item "b" - Employment and Certification of Temporary Athletic Team Coaches pursuant to Title 5 CCR 5594

- Jorge Barba, 7th Boys Soccer Coach, Wilson, effective 11/7/17 to 2/5/18
- Mario Villa Honorato Girls Soccer Coach, Jefferson, effective 10/26/17 to 12/8/17

Item "c" – Resignations

- Colleen Alcala, Substitute Yard Supervisor, effective 9/29/17
- Angela Byars-Roberg, Substitute READY Program Tutor, effective 1/30/17
- Amy James, Substitute Yard Supervisor, effective 10/17/17

Item "d" – Termination

- Louise Mendes, Substitute Yard Supervisor, effective 9/15/17

Item "e" – More Hours

- Sylvia Reyna, Yard Supervisor, from 1.75 hrs. to 2.75 hrs., Roosevelt, effective 10/16/17
- Madasen Torres, Yard Supervisor, from 2.5 hrs. to 3.5 hrs., Monroe, effective 10/17/17
- Rayshawna Tapia, Short-term Yard Supervisor, from 1.0 hrs. to 1.5 hrs., Simas, effective 10/3/17 to 12/15/17

Item "f" – Decrease in Hours

- Veronica Leach, Yard Supervisor, from 3.25 hrs. to 2.75 hrs., Hamilton, effective 10/13/17
- Veronica Martin, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Jefferson, effective 10/23/17
- Carmen Aurora Pimentel, Yard Supervisor, from 3.25 hrs. to 2.0 hrs., Monroe, effective 10/17/17
- Carrie Serna, Yard Supervisor, from 3.75 hrs. to 3.5 hrs., Monroe, effective 10/16/17

Item "g" – Temporary Out of Class Assignment/Transfer

- Christopher Martin, from Groundskeeper II – 8.0 hrs., Grounds/DSF to Warehouse/Reprographics and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 10/20/17 to 10/31/17; from Groundskeeper II – 8.0 hrs., Grounds/DSF to Delivery Driver – 8.0 hrs., Warehouse/DSF, effective 11/1/17 to 12/29/17
- 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 10/20/17 to 10/31/17

Item "h" – Volunteers

<u>Name</u>	<u>School</u>
Stephani Goodwin	Hamilton
Alma Ortiz	Hamilton
Lisa Fields	Jefferson
Michael Mendoza	Jefferson
Diose Villarreal	Jefferson
Jessica Corona	King

Blanca Vidal Rizo	King
Nancy Valdez	Monroe
Sergio Campos	Richmond
Estela Patiño	Richmond
Dana Caceda (HESD Employee)	Simas
Johnny Garcia	Washington
Briana McGee	Kennedy
Sharon Cronk	Wilson

FINANCIAL

1st Interim Report David Endo, Chief Business Official, presented PowerPoint presentation on the 1st Interim Report for 2017-2018.

Trustee Garner made a motion to approve the 1st Interim Report for the 2017-2018 year. Trustee Strickland seconded; motion carried 5-0:

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

Resolution #11-18 Trustee Strickland made a motion to adopt Resolution #11-18: 17-18 Budget Revisions – 1st Interim. Trustee Hernandez seconded; motion carried 5-0:

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

FUTURE ITEMS

Annual Organizational Meeting Trustee Revious made a motion to approve the Annual Organizational Meeting scheduled for December 13, 2017. 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 6:13 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Robert Garcia, President



Lupe Hernandez, Clerk