

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 25, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 25, 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. Trustee Garner joined at 6:05.
- 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, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, and Jay Strickland.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
- Open Session** Trustees returned to open session at 6:07 p.m.
- Case #18-08** Trustee Hernandez moved to accept the Findings of Facts and expel Case #18-08 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 October 23, 2017. However, Trustee Hernandez further moved that the parents may apply for readmission immediately. If readmission is granted, the expulsion order shall be suspended and student may attend regular school. Trustee Revious seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Abstain
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Case #18-09, 18-10, 18-11, 18-12, 18-13** Trustee Hernandez moved to accept the Findings of Facts and expel Case #18-09, #18-10, #18-11, #18-12, #18-13 for the remainder of the 2017-2018 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 23, 2017. Parents may apply for Readmission on or after June 6, 2018. Trustee Strickland seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Abstain
 - Hernandez – Yes
 - Revious – Abstain
 - Strickland – Yes
- Public Comments** None
- Board and Staff Comments** Trustee Garcia stated he was invited to visit the Hamilton READY Student Leadership Meeting. He was impressed with how organized the meeting ran. They followed the agenda, approved the minutes from last meeting, they discussed what they can do to help the community. Currently they are working with Salvation Army on a can food

drive. All the students present were engaged.
Trustee Revious stated Simas School had a jog-a-thon in which his grandson participated. Also, our Junior High Volleyball teams have some great players.

Trustee Garner wanted to recognize Jay Strickland for helping a family in crisis. He went the extra step and personally went to KCAO instead of calling to get services for this family.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Garcia reviewed dates to remember: November 3rd End of First Trimester, November 8th Regular Board Meeting at 5:30 p.m., November 10th Holiday – Veteran's Day, November 18th Junior High Wrestling Tournament at 9:00 a.m. 20-21

CONSENT ITEMS

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

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

The items approved are as follows:

- a) Warrant listings dated 10/6/17 and 10/13/17.
- b) Minutes of Regular Board Meeting 10/11/17.
- c) Interdistrict transfers as recommended.
- d) Donation of 50 backpack with school supplies for MLK.
- e) Donation of \$2,375.58 from HESD Educational Foundation for teacher mini-grants.
- f) Donation of \$2,500.00 from HESD Educational Foundation for HESD READY Program.

INFORMATION ITEMS

2017 CAASPP

Joy C. Gabler, Superintendent, presented for information a power point presentation on the results from the 2017 California Assessment of Student Performance and Progress (CAASPP). The results focused on met and exceeded percentages for the purpose of reporting to the Board on our progress as a district. She informed the Board that the California School Dashboard, which will provide our results in the new accountability model, will be available in November.

Trustee Garner asked if the district is still using benchmark testing to monitor student progress throughout the year. Superintendent Gabler answered the district has been using the interim assessments provided by the Smarter Balanced Assessment Consortium (SBAC) – the developers of the state assessment. Superintendent Gabler added that the district is looking to develop benchmarks since the interim assessments have not provided the information needed to monitor student progress. Although she added, that some recent improvements to the interims may provide us with the information we need.

Trustee Strickland asked if it's based on Common Core. Superintendent Gabler answered yes.

Trustee Garner asked how is it scored. Superintendent Gabler answered the test has multiple choice and written responses. The multiple choice items are scored by computer and the written responses are scored by teams of scorers. HESD staff has attended training on the scoring process.

Trustee Strickland asked if the data is incorporated with LCAP. Doug Carlton answered it is required. Superintendent Gabler added that the data used for LCAP will be pulled from the California School Dashboard and the new accountability model based on the 5-by-5 color coded grid.

Williams Uniform Complaints

Joy C. Gabler, Superintendent, reported to the Board that the District received no Williams Complaints for the first quarter (7/1/17 – 9/30/17) of the 2017-2018 school year.

AR 5111.1

Jay Strickland, Director Child Welfare & Attendance, presented for information the following revised Administrative Regulation:

- AR 5111.1 – District Residency

BP 5116.2

Jay Strickland, Director Child Welfare & Attendance, presented for information the following new Board Policy:

- BP 5116.2 – Involuntary Student Transfer

AR 6173.3

Jay Strickland, Director Child Welfare & Attendance, presented for information the following new Administrative Regulation:

- AR 6173.3 – Education for Juvenile Court School Students

AR 3543

Gerry Mulligan, Director of Facilities and Operations, presented for information the following revised Administrative Regulation:

- AR 3543 – Transportation Safety and Emergencies

BP/AR 5131.6

Jill Rubalcava, Assistant Superintendent to Curriculum, Instruction & Professional Development, presented for information the following revised Board Policy and

Administrative Regulation:

- BP/AR 5131.6 – Alcohol and Other Drugs
- AR 4157.1/
4257.1/4357.1** Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the following revised Administrative Regulation:
- AR 4157.1/4257.1/4357.1 – Work Related Injury/Illness Insurance

BOARD POLICIES AND ADMINISTRATION

- Key2Ed** Trustee Garner made a motion to approve the consultant contract with Key2Ed, Facilitated IEPs for rsp teacher really give protocol and folosivy with iepes that these meetng are meting ful to parents and sstudnet.s. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Blackboard Inc.** Trustee Strickland made a motion to approve the agreement with Blackboard Inc. for emergency mass phone notification services to parents. Trustee Garner seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Blair, Church & Flynn** Trustee Strickland made a motion to approve the agreement with Blair, Church & Flynn. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- BP 0420.41** Trustee Strickland made a motion to approve the revised Board Policy 0420.41 – Charter School Oversight. Trustee Revious seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- AR 3311.2** Trustee Strickland made a motion to approve the new Administrative Regulation 3311.2 – Lease-Leaseback Contracts. Trustee Revious seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

AR 3311.3 Trustee Revious made a motion to approve the new Administrative Regulation 3311.3 – Design-Build Contracts. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 4030 Trustee Revious made a motion to approve the revised Board Policy and Administrative Regulation 4030 – Nondiscrimination in Employment. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 4119.11/ 4219.11/4319.11 Trustee Revious made a motion to approve the revised Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment. Trustee Strickland seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 4127/ 4227/4327 Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation 4127/4227/4327 – Temporary Athletic Team Coaches. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 4151/4251/ 4351 Trustee Strickland made a motion to approve the revised Board Policy 4151/4251/4351 – Employee Compensation. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

AR 4161.1/ 4261.1/4361.1 Trustee Strickland made a motion to approve the revised Administrative Regulation 4161.1 – Personal Illness/Injury Leave Certificated Personnel, 4261.1 – Personal Illness/Injury Leave Classified Personnel, 4361.1 – Personal Illness/Injury Leave, management Supervisory and Confidential Personnel. 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” through “e” together.
Trustee Garner 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” through “e”.
Trustee Revious seconded; the motion carried 5-0:

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

Item “a” – Employment

Classified

- Andrice Dean, Special Education Aide – 5.0 hrs., Lincoln, effective 10/13/17
- Miguel Rodriguez, Custodian II – 8.0 hrs., Richmond, effective 10/9/17
- Julius Rojas, READY Program Tutor – 4.5 hrs., Lincoln, effective 10/13/17

Temporary Employees/Substitutes/Yard Supervisors

- Alex Acevedo, Short-term Custodian II – 8.0 hrs., Washington, effective 10/16/17 to 12/4/17
- Oscar Barron Jr., Clerk Typist I, Licensed Vocational Nurse and Yard Supervisor, effective 10/13/17
- Monique Cantu, Short-term READY Program Tutor – 4.5 hrs., King, effective 10/9/17 to 11/17/17
- Olga Hernandez, Short-term Bilingual Clerk Typist II – 4.0 hrs., effective 10/26/17 and 8.0 hrs., effective 10/27/17 to 12/15/17, Kennedy (revised site)
- Amy James, Substitute Yard Supervisor, effective 10/13/17
- Alysha Knox, Short-term Yard Supervisor – 1.5 hrs., Richmond, effective 10/16/17 to 12/15/17
- Jeanette Lewis, Yard Supervisor – 2.0 hrs., Hamilton, effective 10/16/17
- Stephanie Llamas, Short-term Bilingual Aide I – 1 to 5 hrs., Curriculum, Instruction and Professional Development, effective 10/5/17 to 5/30/18
- Lauren Magpayo, Short-term READY Program Tutor – 3.0 hrs., (M,T,Th,F) and 5.25 hrs. (W), Lincoln, effective 10/12/17 to 12/15/17
- Lauree Mallard, Substitute Clerk Typist II and Special Education Aide, effective 10/5/17
- Bertha Martin, Short-term Bilingual Aide I – 1 to 5 hrs., Curriculum, Instruction and Professional Development, effective 10/5/17 to 5/30/18
- Carmen Olivares, Short-term Bilingual Aide I – 1 to 5 hrs., Curriculum, Instruction and Professional Development, effective 10/5/17 to 5/30/18
- Christian Romero, Short-term Yard Supervisor – 2.5 hrs., Simas, effective 10/3/17 to 10/31/17
- Veronica Rubalcava, Substitute Yard Supervisor, effective 10/9/17
- Megan Schaub, Short-term READY Program Tutor – 4.5 hrs. (M,T,Th,F) and 5.25 hrs. (W), Lincoln; Short-term Yard Supervisor – 1.25 hrs. (W), Lincoln, effective

10/12/17 to 12/15/17

- Sherri Sumaya, Yard Supervisor – 3.0 hrs., Hamilton, effective 10/13/17
- Victor Torres, Short-term Bilingual Aide I – 1 to 5 hrs., Curriculum, Instruction and Professional Development, effective 10/5/17 to 5/30/18
- Toulee Xiong, Substitute Custodian I, effective 10/13/17

**Item "b" –
Resignations**

- Ashley Candelaria, Yard Supervisor – 2.75 hrs., Hamilton, effective 10/12/17
- Cherii Martin, Substitute Babysitter and Yard Supervisor, effective 6/7/17
- Stacey Paez, Yard Supervisor – 2.75 hrs., Roosevelt, effective 10/13/17
- Betty Palmer, Substitute Yard Supervisor, effective 10/13/17
- Jacqueline Wong, Yard Supervisor – 1.5 hrs., Washington, effective 8/31/17

**Item "c" – More
Hours**

- John Garcia, Yard Supervisor, from 2.5 hrs. to 2.75, Wilson, effective 9/15/17
- Fidel Gonzalez, Yard Supervisor, from 2.75 hrs. to 3.0 hrs., Wilson, effective 9/15/17
- Christian Romero, Short-term Yard Supervisor, from 1.5 hrs. to 2.5 hrs., Simas, effective 10/3/17 to 10/31/17
- Rayshawna Tapia, Short-term Yard Supervisor, from 1.0 hrs. to 1.5 hrs., Simas, effective 10/3/17 to 12/15/17

**Item "d" –
Decrease in Hours**

- Estevan Alcala, Short-term Yard Supervisor, from 3.25 hrs. to 2.0 hrs., Monroe, effective 9/28/17 to 10/31/17

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Griselda Garcia	Hamilton
Abigail Hall	Hamilton
Amy Fochetti (HESD Employee)	Jefferson
Miranda Mendoza-Robinson (HESD Employee)	Jefferson
Marisela Escareno	King
Esmeralda Juarez	King
Joshua Ryan	King
Norma Cabrera	Lincoln
Kimberly Dias	Monroe
Samantha Girty	Monroe
Lorena Soto	Monroe
Daniel Adams	Richmond
Melissa Adams	Richmond
Sharri Davis	Richmond
Christina Heckathorn (HESD Employee)	Richmond
Laura Limon	Richmond
Alicia Marquez	Richmond
Patricia Morelock	Richmond
Melissa Scott (HESD Employee)	Richmond
Betty Palmer	Roosevelt
Michelle Dove	Simas
Elaine Munoz	Simas
Mark Smith	Simas
Brittany Winters (HESD Employee)	Simas
Melissa Ediger (HESD Employee)	Washington
Sue Hernandez	Washington
Gloria Lopez	Washington
Deyanira Luevanos	Washington
Megan Price	Washington
Tricia Reggler	Washington

Wendy Stivers

Washington

Adjournment

There being no further business, President Garcia adjourned the meeting at 6:47 p.m.


Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Robert Garcia, President



Lupe Hernandez, Clerk