

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 11, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 11, 2017 at John F. Kennedy Cafeteria, 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, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Lucy Gomez, Rick Johnston, Jaime Martinez, Gerry Mulligan, Jill Rubalcava, Cruz Sanchez 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 6:03 p.m.
- Case #18-05** Trustee Hernandez moved to accept the Findings of Facts and expel Case #18-05, #18-06, and #18-07 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 9, 2017. Parents may apply for Readmission on or after June 6, 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** Rick Johnston, Principal at John F. Kennedy Junior High, presented the Multicultural Club and stated the club first started with about 10 students and now has almost 100. The club teaches tolerance and that diversity is not a barrier but what makes us strong. Students love the club. He introduced Ms. Berna and Ms. Magallon and 3 students from the Multicultural. Christopher Canchola, Genevieve Almanza, and Wesley Diener gave a PowerPoint presentation on the history, goals and experiences while participating in the Multicultural Club.
- President Garcia thanked the students and teachers for their presentation. He stated Trustee Revious, Trustee Strickland and himself attend the CSBA MIG Course #4 Human Resources this past weekend. He really enjoyed the training and time spent with Trustees. He stated our District is in great shape, we have a good foundation and it's all thanks to all the employees.
- Trustee Revious stated it was a great refresher. The information has changed so much since they attended twelve years ago. He encourages staff to attend training.
- Trustee Strickland thanked Superintendent Joy C. Gabler for the opportunity to attend

and believes CSBA is a very professional organization.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Garcia reviewed dates to remember: Girls' Spiker (volley ball) Classic XXI on October 12th; Grades 4-6 Fall Round-Robin #2 on October 14th; Harrier Classic XXI on October 17th; Grades 4-6 Fall League Championship Games on October 19th;

CONSENT ITEMS

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

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

The items approved are as follows:

- a) Warrant listings dated 9/22/17 and 9/29/17.
- b) Minutes of Regular Board Meeting 9/27/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$293.93 from eScrip.
- e) Donation of \$41.39 from E-Script Participation Program.
- f) Donation of 12 laptop computers to Jefferson Charter Academy.

INFORMATION ITEMS

**7/1/17 –
9/30/17 Financial
Report**

David Endo, Chief Business Official, presented for information a monthly financial reports for the period of 7/1/17 – 9/30/17.

Trustee Strickland inquired about the Capital Outlay Fund and the \$500,000 expenditure. David Endo explained that these are the Bond funds which are currently funding the Monroe project and will eventually fund the MLK and Jefferson projects. Costs will be reoccurring until completion and will all depend on timing. Trustee

Strickland was complimentary of Mr. Endo's work and expressed appreciation for keeping the finances tight.

BP 0420.41 Joy Gabler, Superintendent, presented for information the following revised Board Policy:

- BP 0420.41 – Charter School Oversight

AR 3311.2 David Endo, Chief Business Official, presented for information the following new Administrative Regulation:

- AR 3311.2 – Lease-Leaseback Contracts

AR 3311.3 David Endo, Chief Business Official, presented for information the following new Administrative Regulation:

- AR 3311.3 – Design-Build Contracts

BP/AR 4030 Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4030 – Nondiscrimination in Employment

BP/AR 4119.11/ 4219.11/4319.11 Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment

BP/AR 4127/ 4227/4327 Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4127/4227/4327 – Temporary Athletic Team Coaches

BP 4151/4251/ 4351 Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Board Policy:

- BP 4151/4251/4351 – Employee Compensation

AR 4161.1/ 4261.1/4361.1 Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Administrative Regulation:

- AR 4161.1 – Personal Illness/Injury Leave, certificated personnel
- AR 4261.1 – Personal Illness/Injury Leave, classified personnel
- AR 4361.1 – Personal Illness/Injury Leave, management personnel

BOARD POLICIES AND ADMINISTRATION

AR 3516.3 Trustee Strickland made a motion to approve the revised Administrative Regulation 3516.3 – Earthquake Emergency Procedure System – Emergency Procedures. Trustee Revious 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 "c" together. Trustee Hernandez 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 "c".
Trustee Hernandez seconded; the motion carried 5-0:

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

**Item "a" –
Employment**

Classified

- Valerie Williams, Media Services Aide – 5.5 hrs., Lincoln, effective 9/25/17

Certificated

- Haily Robertson, Probationary, Roosevelt, effective 10/9/17

Temporary Employees/Substitutes/Yard Supervisors

- Edelmira Caro, Substitute Food Service Worker I/II and Yard Supervisor, effective 9/19/17; Short-term Yard Supervisor – 1.0 hr., Monroe, effective 9/19/17 to 11/17/17
- Teresita Carreon, Substitute Health Care Assistant, effective 9/22/17
- Jessica Castro, Short-term READY Program Tutor – 4.5 hrs., Roosevelt, effective 9/25/17 to 11/17/17
- Shannon Dean, Substitute Yard Supervisor, effective 9/20/17; Short-term Yard Supervisor – 1.75 hrs., King, effective 9/21/17 to 11/17/17
- Olga Hernandez, Short-term Bilingual Clerk Typist II – 4.0 hrs., Roosevelt, effective 10/26/17 and 8.0 hrs., effective 10/27/17 to 12/15/17
- Sanita Leronimo, Substitute Clerk Typist I and Yard Supervisor, effective 9/21/17
- Betty Oliveira, Substitute Yard Supervisor, effective 9/19/17

**Item "b" –
Resignations**

- Jose Avina, Substitute Custodian I, effective 8/17/17 (revised)
- Jamie Jordan, Yard Supervisor – 3.25 hrs., Simas, effective 9/29/17
- Chelsea Stafford, Teacher, Roosevelt, effective 10/3/17

**Item "c" –
Volunteers**

<u>Name</u>	<u>School</u>
Valarie Casarez (HESD Employee)	Hamilton
Maria Garcia de Maravilla	Hamilton
Maria Gonzalez	Hamilton
Mercedes Rodriguez	Hamilton
Stacie Johnson (HESD Employee)	Jefferson
Elida Acevedo	King
Berlyn Tyler	King
Liliana Lopez	Lincoln
Christina Bragdon	Monroe
Donna Red Sky	Richmond
Lori Todd	Richmond
Diana Barrientos	Roosevelt
Rosalina Contreras	Roosevelt
Claudia Lara	Roosevelt

Rebecca Vega
Crystal Avila
Ashleigh Schiller
Kerry Keck
Jennifer Young
Sanita Ieronimo (HESD Employee)
Judy Noji

Roosevelt
Simas
Simas
Washington
Washington
Monroe/King
Washington/Simas/Monroe/
Hamilton/Jefferson

FINANCIAL

Resolution #9-18 Trustee Revious made a motion to adopt Resolution#9-18 allowing for the purchase of a SMART Brand Classroom Solutions utilizing piggyback bid issued by Bakersfield City School District. Trustee Strickland seconded; motion carried 5-0:

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

Forcast5 Analytics Trustee Strickland made a motion to approve agreement with Forcast5 Analytics to allow the District to compare a variety of demographics with other school district. Trustee Revious seconded; motion carried 5-0:

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

Resolution #10-18 Trustee Garner made a motion to adopt Resolution #10-18 allowing the district to apply for funding for the electric vehicle charging stations. Trustee Revious seconded; motion carried 5-0:

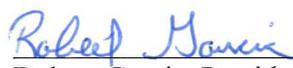
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

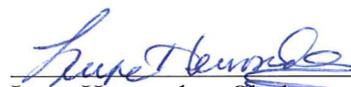
Adjournment There being no further business, President Garcia adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Robert Garcia, President


Lupe Hernandez, Clerk