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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 8, 2017 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

Vice-President Garner called the meeting to order at 5:30 p.m. Trustee Hernandez, Revious and Strickland were present. Trustee Garcia was absent.

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 5:57 p.m.

Present

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristian Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, and Liz Simas.

Case #17-33

Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-33 for the remainder of the school year for violation of Education Code 48915 as determined by the Administrative Panel at hearings held on March 6, 2017. However, Trustee Hernandez further moved that the Expulsion Order be suspended. The students may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 7, 2017. Trustee Revious seconded; motion carried 4-0:

Garner - Yes Hernandez – Yes Revious - Yes Strickland - Yes

Case #17-34

Trustee Hernandez moved to accept the Findings of Fact and expel Case #17-34 for the remainder of the 2016-2017 school year for violation of Education Code 48915 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 Strickland seconded; motion carried 4-0:

Garner - Yes Hernandez – Yes Revious - Yes Strickland - Yes

Public Comments None

Board and Staff None **Comments**

Requests to Address the Board

None

Dates to Remember

Vice-President Garner reviewed dates to remember: Registration Deadline for 3rd Annual Spring Reception and Dinner on March 10th; Registration Deadline for KSCBA Presidents Dinner on March 10th; Regular Board Meeting on March 22nd at 5:30p.m.; JFK Varsity Baseball & Soft Tournaments on March 25th at 9:00 a.m.

CONSENT ITEMS

Trustee Strickland made a motion to take consent item "a" separately. Trustee Revious seconded; motion carried 3-0:

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

Trustee Strickland made a motion to take consent items "b" through "d" together. Trustee Hernandez seconded; motion carried 4-0:

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

Trustee Strickland then made a motion to approve consent items "b" through "d". Trustee Hernandez seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated 2/17/17 and 2/24/17.
- b) Minutes of Regular Board Meeting 2/22/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$720.00 from Edison International.

BOARD POLICIES AND ADMINISTRATION

2017-18 Calendar

Trustee Revious made a motion to approve the 2017-18 School Calendar. Trustee Hernandez seconded; motion carried 4-0:

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

Data Center Remodel

Trustee Revious made a motion to approve the filling of the Notice of Completion for the Data Center Remodel project. Trustee Strickland seconded; motion carried 4-0:

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

Monroe School Trustee Strickland made a motion to approve to solicit bids for the Monroe School New Administration Building/Library. Trustee Revious seconded; motion carried 4-0:

Garner - Yes Hernandez – Yes Revious - Yes Strickland - Yes

PERSONNEL

Trustee Strickland made a motion to take Personnel items "a" through "g" together. Trustee Hernandez seconded; motion carried 4-0:

Garner - Yes Hernandez – Yes Revious - Yes Strickland - Yes

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

Garner - Yes Hernandez - Yes Revious - Yes Strickland - Yes

The following items were approved:

Item "a"-**Employment**

Classified

- Bethany Loera, READY Program Tutor 4.5 hrs., Roosevelt, effective 2/14/17 Temporary Employees/Substitutes/Yard Supervisors
 - Javantae Farmah, 4-6 Girls Track Coach, Washington, effective 2/27/17 to 4/26/17
 - Raul Guzman, 4-6 Boys Track Coach, Richmond, effective 2/27/17 to 4/26/17
 - Shelia Harvey, Substitute READY Program Tutor, effective 2/22/17
 - Benjamin Lopez, Substitute Custodian I, effective 2/21/17
 - Louise Mendes, Substitute Yard Supervisor, effective 2/22/17
 - Thomas Null, Custodian II, effective 2/21/17
 - Jared Rasbeary, 7th Boys Baseball Coach, Kennedy, effective 2/21/17 to 5/8/17
 - Sevenna Reed, Substitute Yard Supervisor, effective 2/16/17
 - Melissa Rodriguez, Substitute Yard Supervisor, effective 2/27/17
 - Jade Smith, Substitute Yard Supervisor, effective 2/16/17
 - Jasmin Williams, 4-6 Girls Track Coach, Richmond, effective 2/27/17 to 4/26/17
 - Blake Villi, Substitute Yard Supervisor, effective 2/27/17
 - Kou Xiong, Substitute Custodian I, effective 2/27/17

Item "b" – Resignations

- Amanda Braden, Teacher, King, effective 6/7/17
- Jessica Dutra, Teacher, King, effective 6/7/17
- Ashley Harding, READY Program Tutor 4.5 hrs., Lincoln, effective 3/10/17
- Kearsten Hymer, Teacher, Kennedy, effective 6/7/17
- Sarah Lackey, Teacher, Simas, effective 6/7/17
- Ana Llamas, Teacher, Lincoln, effective 6/7/17
- Anna Moreno, Educational Interpreter 6.5 hrs., Hamilton, effective 6/7/17
- Ceason Raulino, Substitute Food Service Worker I/II, effective 11/16/16

- Julius Rojas, Yard Supervisor 1.75 hrs., King, effective 2/3/17
- Audra Sanchez, Teacher, Simas, effective 6/7/17
- Jennifer Scholz, Teacher, Hamilton, effective 6/7/17

Item "c" – Temporary Transfer

• John Borges, Head Custodian – 8.0 hrs., from Kennedy to Wilson, effective 2/27/17 to 3/7/17

Item "d" — 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 3/7/17

Item "e" — Temporary Out of Class Assignment/Tra nsfer

- Christopher Martin, from Groundskeeper II 8.0 hrs., Grounds/DSF to Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 3/1/17 to 3/8/17
- 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 3/1/17 to 3/6/17

Item "f" – Leave of Absence

 Hannah Brunner, Yard Supervisor – 3.0 hrs., Simas, effective 2/14/17 to 3/3/17, medical

Item "g" - Volunteers

School Name Lincoln Petra Almanza Lorreta Oquita Monroe Monroe Jennifer Zuniga Esmeralda Jimenez Morales Richmond Jacquelyn Meza Richmond Roosevelt Sara Crisp (HESD Employee) Roosevelt Vicky Eversole Michelle King Simas Cruz Sanchez Simas Simas Erik Sanchez Joyce Martinez (HESD Employee) Washington Washington Arianna Nava Sherree Nowack (HESD Employee) Washington Washington Sandra Ramirez Washington Maria Rodriguez-Olivera (HESD Employee) Wilson/Kennedy Erik Gonzalez

FINANCIAL

District's Architects

Trustee Revious made a motion to approve the Mangini Architecture, Gonzalez Architects, and Teter as the District's architects. Trustee Hernandez seconded; motion carried 4-0:

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

Resolution #25- Trustee Strickland made a motion to approve Resolution #25-17: Resolution Implementing Prequalification of Construction Contractor Under Public Contract Code Section 20111.6. Trustee Revious seconded; motion carried 4-0:

> Garner – Yes Hernandez – Yes Revious – Yes Strickland - Yes

CMAS

17

Trustee Revious made a motion to approve the California Multiple Award Schedule (CMS) to purchase roofing materials from The Garland Company. Trustee Hernandez seconded; motion carried 4-0:

Garner – Yes Hernandez – Yes Revious – Yes Strickland - Yes

Adjournment

There being no further business, Vice-President Garner adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Robert Garcia, President