

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 23, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 23, 2018 at District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** President Garner called the meeting to order at 5:30 p.m. Trustee Garcia, Hernandez, Revious and Strickland were present.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
 - Personnel – Public Employee Discipline – (GC 54957)
- Open Session** Trustees returned to open session at 5:58 p.m.
- 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, Matt Gamble, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava and Jay Strickland.
- Case #18-33** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #18-33 for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 21, 2018. Trustee Garcia seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Case #18-34 & #18-35** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #18-34 & #18-35 for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 21, 2018. Parents may apply for readmission on or after June 6, 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 January 18, 2019. Trustee Garcia seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Personnel** No action was taken by the Board.
- Public Comments** None

Board and Staff Comments Jaime Martinez, Assistant Superintendent of Human Resources, introduced Ron Riso, CSEA President. Ron Riso, CSEA President, thanked the Board for their approval of the sunshine proposal and said outcome of negotiations has been very positive so far and he hopes to be finished in a timely manner and expressed gratitude towards Mr. Martinez and his negotiations team. Mr. Riso also said he stands proud as a classified employee of a recognized Distinguished School District and proud to be part of this District for 35 years. Mr. Martinez agreed with Mr. Riso and said they have a great relationship. President Garner thanked Mr. Riso for attending the meeting.

Requests to Address the Board None

Dates to Remember President Garner reviewed dates to remember: Simas Elementary Distinguished School Celebration on May 24th at 10:00 a.m.; May 28th Memorial Day Holiday; Jefferson End of Year & Distinguished School Celebration on May 29th at 5:30 p.m.

Mini-grant Presentations Vanessa Gomez, 2nd grade teacher at Richmond, shared a PowerPoint presentation and informed the board that the grant money was used to purchase math games for their classroom and shared some ways they incorporated these math games into their classroom. They used Exploration Activities, Extension Activities and promoted Student Discourse. Ms. Gomez said all of the math games allow flexible language structures so students can also practice stating opinions, asking questions and interact in lengthier conversations.

Sara Crisp, SDC 4-6 grade Teacher at Roosevelt, shared a PowerPoint presentation and informed the board that the grant money was used to start a program called "Teddy's Coffee Cart." Ms. Crisp said the coffee cart idea came when Karen McConnell, Assistant Superintendent of Special Services, shared a video of Sadie Guthrie a Special Education Teacher who runs a coffee cart at her school. Ms. Crisp thought it was such a good idea to teach her students Life Skills, Functional Skills, and Social Skills.

Ms. Crisp said her students love everything that comes with this idea, everything from cleaning and ordering supplies to interacting with students and staff. Anthony Carrillo, Principal at Roosevelt, donated aprons for the team and Ms. Jennifer Bays, Lead READY Tutor, designed their logo. Ms. Crisp informed the Board that she hopes to continue the program next school year.

President Garner thanked Ms. Gomez and Ms. Crisp for their presentations.

CONSENT ITEMS

Trustee Strickland made a motion to take consent items "b" through "e" together.

Trustee Garcia seconded; motion carried 5-0:

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

Trustee Garcia then made a motion to approve consent items "b" through "e". Trustee Hernandez seconded; motion carried 5-0:

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

Trustee Garcia then made a motion to approve consent items “a”. Trustee Hernandez seconded; motion carried 3-0:

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

The items approved are as follows:

- a) Accept warrant listings dated May 4, 2018 and May 11, 2018.
- b) Approve minutes of Regular Board Meeting held on May 9, 2018.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$3,949.63 from PTC to Jefferson for Student Incentives.
- e) Approve donation of \$2,950.00 from PTC to Monroe for Yearbooks, Incentives and Compressor.

INFORMATION ITEMS

2017-18 District/Board Goals

Joy C. Gabler, Superintendent, provided an update on progress made toward the 2017-18 District/Board Goals with a PowerPoint presentation. The presentation highlighted HESD and Board goals and how they align with the Local Control Accountability Plan (LCAP). Superintendent Gabler reviewed the five goals and gave points on how each goal is being met.

Financial Report 7/01/17- 4/30/18

David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2017-4/30/2018.

E3553

David Endo, Chief Business Official, presented for information the following revised Exhibit:

- E3553 – Free and Reduced Meals

BP/AR 1340

Joy C. Gabler, Superintendent, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 1340 – Access to District Records

BP/E 5145.6

Joy C. Gabler, Superintendent, presented for information the following revised Board Policy and Exhibit:

- BP/E 5145.6 – Parental Notifications

BOARD POLICIES AND ADMINISTRATION

TCOE – Jared Marr

Trustee Garcia made a motion to approve Consultant Contract with Tulare County Office of Education, Jared Marr. Trustee Revious seconded; motion carried 5-0:

Garcia – Yes

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

CSEA's Initial Proposal

Trustee Garcia made a motion to approve CSEA's initial proposal for 2018-2019 amendments to the 2017-2020 Collective Bargaining Agreement between Hanford Elementary School District and California School Employees Association (reopened articles). Trustee Hernandez seconded; motion carried 5-0:

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

HESD's Initial Proposal

Trustee Garcia made a motion to approve HESD's initial proposal for 2018-2019 amendments to the 2017-2020 Collective Bargaining Agreement between Hanford Elementary School District and California School Employees Association (reopened articles). Trustee Revious seconded; motion carried 5-0:

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

Out of State Travel

Trustee Strickland made a motion to approve potential out-of-state travel for one (1) HESD school Psychologist. Trustee Hernandez seconded; motion carried 5-0:

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

Resolution #23-18

Trustee Strickland made a motion to approve Resolution #23-18 Ordering Governing Board Member Elections; Consolidation of Elections Specifications for the Elections Order. Trustee Garcia seconded; motion carried 5-0:

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

BB 9323

Trustee Garcia made a motion to approve revised Board Bylaw 9323 – Meeting Conduct. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 5022

Trustee Revious made a motion to approve revised Board Policy and Administrative

Regulation 5022 – Student and Family Privacy Rights. Trustee Garcia seconded; motion carried 5-0:

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

PERSONNEL

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

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

Trustee Garcia then made a motion to approve Personnel items "a" through "f". Trustee Hernandez seconded; the motion carried 5-0:

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

Item "a" – Employment

The following items were approved:

Certificated, effective 8/9/18

- Samantha Hernandez, School Social Worker, Special Services, effective 8/6/18

Temporary Employees/Substitutes/Yard Supervisors

- Gina Marie Jundt, Substitute Yard Supervisor, effective 5/3/18
- Julie Neelings, Short-term Yard Supervisor – 2.0 hrs., Monroe, effective 4/30/18 to 6/6/18
- Carmen Olivares, Short-term Yard Supervisor – 1.25 hrs., Jefferson, effective 4/30/18 to 6/6/18
- Alene Rodriguez, Substitute Yard Supervisor, effective 5/2/18
- Leslie Santamaria, Substitute Yard Supervisor, effective 4/30/18

Item "b" – Short-term Employment

CLASSIFIED STAFF SUMMER PROGRAMS

Summer Enrichment Program at Lee Richmond School

- Yadira Castrejon Granados, Bilingual Clerk Typist II – 4.0, effective 6/14/18 to 6/15/18; 5.5 hrs., effective 6/18/18 to 6/29/18, Richmond
- Diane Molina, Bilingual Student Specialist – 4.0 hrs., effective 6/14/18 to 6/15/18; 5.5 hrs., effective 6/18/18 to 6/29/18, Richmond

Item "c" – Resignations

- Allyson Amos, Special Education Aide – 5.0 hrs., Kennedy, effective 5/29/18
- Blanca Nelly Buller, Teacher, Jefferson Charter Academy, effective 6/6/18
- Carol Hernandez, Teacher, Richmond, effective 6/6/18
- Mayra King, READY Program Tutor – 4.5 hrs., Hamilton, effective 6/6/18
- Bethany Loera, READY Program Tutor – 4.5 hrs., Roosevelt, effective 6/6/18
- Guadalupe Lopez, Yard Supervisor – 2.0 hrs., Jefferson, effective 6/6/18
- Sherree Nowack, Yard Supervisor – 2.5 hrs., Washington, effective 5/10/18

- Henry Ralston, Teacher, Hamilton, effective 6/6/18
- Destiny Ramirez, READY Program Tutor – 4.5 hrs., King, effective 6/6/18
- Michelle Simmons, Yard Supervisor – 3.0 hrs., Lincoln, effective 5/11/18 (revised)
- Rayshawna Jones Tapia, Yard Supervisor – 1.5 hrs., Simas, effective 4/20/18
- Denise Westlund, Student Specialist – 8.0 hrs., Simas, effective 6/13/18

**Item "d" –
Promotion**

- Miranda Mendoza-Robinson, from Teacher, Hamilton to Learning Director, Richmond, effective 7/30/18

**Item "e" –
Voluntary
Transfer/
Demotion**

- Kendra Banuelos, from Special Education Aide – 5.0 hrs., Hamilton to READY Program Tutor – 4.5 hrs., Washington, effective 8/9/18

**Item "f" –
Volunteers**

<u>Name</u>	<u>School</u>
Yadira Castrejon (HESD Employee)	Jefferson
Neli Canchola	Simas

FINANCIAL

**Resolution
#22-18**

Trustee Garcia made a motion to approve food service agreements with the Kings County Office of Education, St. Rose McCarthy Catholic School and Hanford Christian School. Trustee Revious seconded; motion carried 5-0:

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

**Quarterly
Compliance
Report**

Trustee Garcia made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Hernandez seconded; motion carried 5-0:

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

Actuarial Study

Trustee Strickland made a motion to approve actuarial study required by Government Accounting Standards Board (GASB) 75. Trustee Garcia seconded; motion carried 5-0:

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

Surplus Items

Trustee Garcia made a motion to approve declaring list of items surplus. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

Adjournment

There being no further business, President Garner adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President
Tim Revious


Lupe Hernandez, Clerk