

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 9, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 9, 2018 at Monroe Elementary School Library, 300 Monroe Dr., Hanford, CA.

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

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina 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 Jay Strickland.

Monroe Elementary Julie Pulis, Principal welcomed everyone to Monroe Elementary and introduced Ina Estanol, Student Body President and Victor Estanol, Student Body Vice President. Ina and Victor welcomed everyone and gave some highlights of the work Student Body has been doing this year. In an effort to provide cleaner air to breathe, they started a recycling program where students go around during recess picking up trash in a recycling bag and submit it to office personnel in exchange for reward tickets. They also reached out to Lowe's who donated trees and they planted them by the Kindergarten area. President Garner thanked them for their presentation and told them to keep up their good work.

Public Comments None

Board and Staff Comments Joy Gabler, Superintendent said she and a group of District representatives traveled to Anaheim for the Distinguished School and District Awards presentation. The District was awarded a glass award for the Exemplary District recognition and Jefferson and Simas Elementary each received a glass award and a resolution for their Distinguished School recognition. Kristina Baldwin, Principal, showed the glass award and resolution they received. Superintendent Gabler mentioned that banners are now hanging downtown and again congratulated the two schools and the entire District on their Exemplary status and said she is extremely proud. President Garner said it was special and quite an honor for him and Trustee Revious to join in representing the District and students. He said being there was overwhelming and put things in perspective as far as the number of schools that were there but knowing that it was only a select fraction that were chosen from the State. He said there are many elements and pieces that work together for this to happen and that this is an honor for all to be proud of. Principal Baldwin thanked the Board for the opportunity to travel to Anaheim with other Simas administrators and said it's something they will treasure for the rest of their lives. Trustee Revious thanked everyone in the District for their hard work and Doug Carlton, Director of Program Development, Assessment & Accountability, for "putting the pen to the paper."

Requests to Address the Board None

Dates to Remember

President Garner reviewed dates to remember: Minimum Day - Jr. High only on May 11th; Employee Recognition on May 16th; Regular Board Meeting on May 23rd; Holiday-Memorial Day on May 28th.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Accept warrant listings dated April 20, 2018 and April 27, 2018.
- b) Approve minutes of Regular Board Meeting held on April 25, 2018.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of snow cone machine valued at \$250.00 from Kings County Sheriff's Department Explorer Program to Hamilton to be used during READY program and school activities and events.
- e) Approve donation of \$55.00 from Spirit and Pride to Monroe for Materials and Supplies.
- f) Approve donation of \$1,950.00 from PTC to Monroe for cement bench (campus beautification) and EOY Zero Citation Activity.
- g) Approve donation of \$2,300.00 from PTC to Roosevelt for purchase of yearbooks.

INFORMATION ITEMS

2017-18 Student LCAP Survey

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information results from the 2017-18 Student LCAP Survey. This survey is one of the methods in which the District receives input from stakeholder groups on services and programs provided by the District. A total of 1,968 students in 5th – 8th grade participated in the survey.

Laptop Take-Home Pilot

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the Laptop Computer Take-Home Pilot at John F. Kennedy and Woodrow Wilson Junior High Schools.

PAC

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee Meeting held on March 13, 2018 (for meeting #3). During the meeting, parents received information regarding the CA Distinguished School Nominees, LCAP Student Focus Groups, LCAP Student Survey, Laptop Take-Home Pilot, and Student Services under LCAP Goal 1. PAC recommended to continue to receive input on the LCAP from stakeholder groups including parents and students, continue to provide students with access to technology

resources, and continue to deliver a Broad Educational Program to students that includes art, music, physical education, study trips, visual and performing arts.

DELAC

Lucy Gomez, Director of Curriculum and Instruction, presented for information a report from the District English Learner Advisory Committee (DELAC) Meeting held on March 14, 2018 (for meeting #3). The DELAC is similar to the PAC but specifically addresses English learners. During the meeting parents received information on CA Distinguished School/District Nominations, Suspension rates, Attendance rates, Chronic Absenteeism and parents were informed about LCAP services and programs related to these indicators. Parents were informed about school resources available like Student Specialists, School Psychologists, and Resource Officers. DELAC recommended to continue to monitor suspension, attendance and chronic absenteeism rates and report information, and to continue to provide services and programs to students that are designed to reduce behavior incidents and keep them in school.

HESD's Initial Proposal

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the District's initial proposal to California School Employees Association (CSEA) for 2018-2019 amendments to the 2017-2020 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA (reopened articles).

CSEA's Initial Proposal

Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the California School Employee Association's (CSEA's) initial proposal for 2018-2019 amendments to the 2017-2020 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA (reopened articles).

BB 9323

Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:

- BB 9323 – Meeting Conduct

BP/AR 5022

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

- BP/AR 5022 – Student and Family Privacy Rights

BOARD POLICIES AND ADMINISTRATION

TCOE/Migrant Region VIII

Trustee Garcia made a motion to approve the Agency Agreement and Memorandum of Understanding for Migrant Summer School programs operated by the TCOE/Migrant Region VIII. Trustee Hernandez seconded; motion carried 4-0:

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

Kings View Counseling Services MOU

Trustee Revious made a motion to approve Memorandum of Understanding between Kings View Counseling Services and the Hanford Elementary School District. Trustee Garcia seconded; motion carried 4-0:

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

**Hazard
Management
Services**

Trustee Garcia made a motion to approve agreement with Hazard Management Services for the inspection, testing and monitoring of asbestos for Roosevelt Elementary School. Trustee Hernandez seconded; motion carried 4-0:

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

Key2Ed

Trustee Garcia made a motion to approve Consultant Contract with Key2Ed, Facilitated IEPs to provide two days of Professional Development. Trustee Hernandez seconded; motion carried 4-0:

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

**Conscious
Teaching**

Trustee Revious made a motion to approve Consultant Contract with Conscious Teaching to provide three days of Professional Development. Trustee Hernandez seconded; motion carried 4-0:

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

KCOE/NGSS

Trustee Garcia made a motion to approve Consultant Contract with Kings County Office of Education, NGSS Consultant, Daniel Cantelmi to provide up to eight days of Professional Development. Trustee Hernandez seconded; motion carried 4-0:

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

**Studies Weekly
and My World
Interactive**

Trustee Hernandez made a motion to adopt and purchase Studies Weekly for K-6 Students, and Pearson, My World Interactive, for grades 7-8. Trustee Revious seconded; motion carried 4-0:

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

**Comprehensive
Safety Plan**

Trustee Garcia made a motion to approve the Comprehensive Safety Plan for HESD Schools. Trustee Revious seconded; motion carried 4-0:

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

PERSONNEL

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

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

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

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

***Item "a" –
Employment***

The following items were approved:
Certificated, effective 8/9/18

- Lucy Brieno, Probationary
- Sharon Rosales, Probationary
- Jamee Serrato, Probationary
- Brittany Young, Probationary

***Item "b" –
Short-term
Employment***

Certificated Staff Summer Programs
Summer Enrichment Program at Lee Richmond School, June 14 – June 29, 2018 – 5.5
Hours/Day

- Dorian Cronk, Summer Program Administrator, effective 6/22/18 - 6/29/18, revised
- Amy Fochetti, Summer Program Administrator, effective 6/14/18 - 6/21/18, revised

***Item "c" –
Resignations***

- Denise Hurt, Special Education Aide – 5.0 hrs., Wilson, effective 6/6/18
- Terri Lindsey, School Nurse, effective 6/29/18
- Lisa Polder, Teacher, Wilson, effective 6/6/18
- Tonya Sims, Food Service Utility Worker – 3.5 hrs., Food Services, effective 4/18/18 (revised)
- Madasen Torres, Yard Supervisor – 2.5 hrs., Monroe, effective 6/6/18
- Ashley Urbano, Special Education Aide – 5.0 hrs., Richmond, effective 6/6/18

***Item "d" –
Retirement***

- Rose Garza, Bilingual Aide – 4.0 hrs., Wilson, effective 6/6/18

***Item "e" – Leave
of Absence***

- Mary Detlefsen, Band Teacher, Jefferson, effective 2018-19 school year, child rearing

***Item "f" –
Job Description***

- Program Manager, Transportation Services (revised)

***Item "g" –
Volunteers***

<u>Name</u>	<u>School</u>
Ana Reyes	Hamilton
Henry Ordonez	Jefferson
Susana Russell	Jefferson
Hollie Maroon	Monroe
Paige Sanchez	Roosevelt
Jennifer Ramos	Simas

FINANCIAL

Comprehensive Maintenance Plan Trustee Revious made a motion to approve the Comprehensive Facilities Maintenance Plan required annually for the school District's budget process. Trustee Hernandez seconded; motion carried 4-0:

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

Closed Session Trustees immediately adjourned to closed session for the purpose of:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiators – (GC 54957.6)
Agency Representatives: J. Gabler & J. Martinez
Employee Organization: CSEA and HETA
- Public Employee Performance Evaluation (GC 54957) – Superintendent

Open Session Trustees returned to open session at 6:40 p.m.

Case #18-32 Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #18-32 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 7, 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 Revious seconded; motion carried 4-0:


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

Personnel No action was taken by the Board.

Adjournment There being no further business, President Garner adjourned the meeting at 6:42 p.m.

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk