

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 10, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 10, 2018 at Lincoln Elementary School, 832 S. Harris St., Hanford, CA 93230.

- Call to Order** Vice-President Revious called the meeting to order at 5:40 p.m. Trustee Garcia and Strickland were present. Trustee Garner and Hernandez were absent.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Lindsey Calvillo, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, David Goldsmith, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava and Jay Strickland.
- Lincoln Highlight** Jennifer Pitkin, Lincoln Principal, presented Alexis and Malaqui, both 6th graders that participate in the live broadcast news. They have it 4 times a week and 25 other students put it together. She believes it's a great way to get them involved with technology.
- Alexis and Malaqui introduced themselves and read a PowerPoint presentation that highlighted the benefits of working on the news, what Lincoln news covers, and what they are already doing. The PowerPoint shared a picture of the studio, the script and the green screen set up. They also shared a video of their first broadcast that was done in one take.
- 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 6:02 p.m.
- Case#19-01, #19-02** Trustee Garcia moved to accept the Findings of Fact and expel Case #19-01 and #19-02 for the remainder 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 October 8, 2018. Parents may apply for Readmission on or after June 6, 2019. Trustee Strickland seconded; motion carried 3-0:
- Garcia – Yes
 - Revious – Yes
 - Strickland – Yes
- Case #18-35** Trustee Garcia moved to accept the Findings of Facts and impose the expulsion order for Case #18-35 for the remainder of 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 January 18, 2019. Trustee Strickland seconded; motion carried 3-0:
- Garcia – Yes
 - Revious – Yes
 - Strickland – Yes

Public Comments None

Board and Staff Comments Trustee Revious thanked Principal Pitkin for their hospitality.

Requests to Address the Board None

Dates to Remember Vice-President Revious reviewed dates to remember: October 11th Girls' Spiker (VB) Classic XXII at JFK; October 16th Harrier Classic XXII at Burriss Park; October 18th 4-6 Fall League Championships at Richmond and JFK; October 24th Regular Board Meeting.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "d" together. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve consent items "a" through "d". Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated September 21, 2018 and September 28, 2018.
- b) Minutes of Regular Board Meeting held on September 26, 2018.
- c) Interdistrict transfers as recommended.
- d) Donation of \$111.00 from Everett Financial Inc.

INFORMATION ITEMS

Induction Program and Accreditation Cycle

Debra Colvard, Director of Curriculum, presented for information the HESD Induction Program and Accreditation Cycle. She stated part of the accreditation is that this information be presented to the Board. She reviewed:

- What is Induction: a 2-year free program for all HESD teachers that provides professional support and mentoring to clear their teaching credential. There is an early completion option done within 1-year to teachers that meet requirements.
- History: 1992 BTSA was created by the State, 2004 HESD starts the Induction program for multiple subject credentials, 2016 HESD added the special education credential program and now in 2018 the Admin Program.
- Mission Statement: Our promise is to provide a solid program so that teachers can clear their credential and receive the support needed.
- Accreditation: a 7-year cycle, this year HESD begins the cycle and culminates in a visit from a CTC team to review program and ensure accreditation is being met.

The Commission on Teacher Credentialing (CTC) teams that visit programs is comprised of directors and coordinators from other district Induction programs and state official.

Debra has been invited to participate as part of a team visiting another Induction program going through the accreditation cycle. She will bring back what she learns to HESD's program.

Trustee Strickland stated it's a great program that increases retention.

BB 9012 Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:

- BB 9012 – Board Member Electronic Communications

BP 7214 Joy Gabler, Superintendent, presented for information the following revised Board Policy:

- BP 7214 – General Obligation Bonds

AR 5141.52 Karen McConnell, Assistant Superintendent to Special Services, presented for information the following new Administrative Regulation:

- AR 5141.52 – Suicide Prevention

BP/AR 5148.2 Karen McConnell, Assistant Superintendent to Special Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5148.2 – Before/After School Program

BOARD POLICIES AND ADMINISTRATION

AR 3580 Trustee Strickland made a motion to approve the revised Administrative Regulation 3580 – District Records. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

BP 4119.21, 4219.21, 4319.21 Trustee Strickland made a motion to approve the revised Board Policy 4119.21, 4219.21, 4319.21 – Professional Standards. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

BP 4140, 4240, 4340 Trustee Strickland made a motion to approve the revised Board Policy 4140, 4240, 4340 – Bargaining Units. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

AR 4156.4 Trustee Strickland made a motion to approve the revised Administrative Regulation 4156.4 – Use of District or Personal Automobiles. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

BP 4157.1, 4257.1, 4357.1 Trustee Strickland made a motion to approve the deleted Board Policy 4157.1, 4257.1, 4357.1 – Work-Related Injuries. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

AR 4157.2, 4257.2, 4357.2 Trustee Strickland made a motion to approve the new Administrative Regulation 4157.2, 4257.2, 4357.2 – Ergonomics. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

BP/AR 4200 Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 4200 – Classified Personnel. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "d" together. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve Personnel items "a" through "d". Trustee Strickland seconded; the motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

The following items were approved:

Temporary Employees/Substitutes

Item "a" – Employment

- Savannah Bruner, Substitute Yard Supervisor, effective 9/26/18
- Cassey Gunlund, Substitute Licensed Vocational Nurse, effective 9/20/18

Item "b" – More Hours

- Mirella Garibay, Yard Supervisor, from 2.5 hrs. to 3.0 hrs., Monroe, effective 9/17/18

Item "c" – Voluntary Decrease in Hours

- Yvette Mena, Yard Supervisor, from 2.5 hrs. to 2.0 hrs., Monroe, effective 9/17/18

Item "d" – Volunteers

<u>Name</u>	<u>School</u>
Irais Angel	Hamilton
Reunite Mims (HESD Employee)	Hamilton
Susana Mitre Villa	Jefferson
Daisy Prado	Jefferson
Maria Rodriguez	Jefferson

<u>Name</u>	<u>School</u>
Andrew Stowe	Jefferson
Tara Warmerdam	Jefferson
Kayla Maner	King
Gresia Marquez	King
Ariana Martin (HESD Employee)	King
Jaime Molina	King
Evangelina Pimentel	King
Jessica Gutierrez	Lincoln
Vanessa Mendoza	Lincoln
Jennifer Navarro Rodriguez (HESD Employee)	Lincoln
Alicia Ambriz	Monroe
Rachele Cassity	Monroe
Jackie Erickson	Monroe
Sonia Ramirez	Monroe
Katie Resendez	Monroe
Vance Fredrick (HESD Employee)	Richmond
Curt Hardcastle	Richmond
Elizabeth Patino	Richmond
Maria Pineda Huesca	Richmond
Charles Porter	Richmond
Ashley Velasco	Richmond
Vanessa Sanchez	Roosevelt
Rosemary Reynolds	Simas
Monica Toomes (HESD Employee)	Simas
Flor Flores	Washington
Chris Kuenning	Washington
Paul Thompson	Washington
Alicia Montoya	Wilson
Melanie Reynolds	Wilson
Veronica Chavarin	King/Monroe

FINANCIAL

Resolution #6-19 Trustee Strickland made a motion to adopt Resolution #6-19: California Environmental Quality Act (CEQA) Exemption – Lincoln Elementary School Classroom Wing. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Resolution #7-19 Trustee Garcia made a motion to adopt Resolution #7-19 State Building Funds Application for Lincoln Classroom Wing. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

School Works Agreement

Trustee Garcia made a motion to approve the agreement with SchoolWorks to update the District's demographics and enrollment projections. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes

Revious – Yes

Strickland – Yes

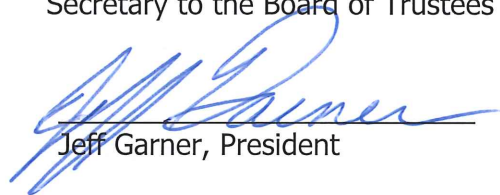
Adjournment

There being no further business, Vice-President Revious adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk