

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 28, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 28, 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
 - Public Employee Appointment/Employment – (GC 54957)
- Open Session** Trustees returned to open session at 5:57 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, Ramiro Flores, Matt Gamble, David Goldsmith, Rick Johnston, Jaime Martinez, Gerry Mulligan, Jill Rubalcava, and Jay Strickland.
- Case #18-22** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #18-22 for the 2017-2018 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 26, 2018.
- However, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through June 6, 2018. 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 Hearing** At 5:59 p.m. President Garner opened the Public Hearing: Proposed Increase in Level I Development Fees. David Endo, Chief Business Official, presented information from the Development Fee Justification Study. Mr. Endo believes the study more than justifies an increase to the Level I Development Fee. Mr. Endo informed the Board that the fee is split with Hanford Joint Union High School District. Hanford Elementary receives 60% of the fee and Hanford Joint Union High School District receives 40%.
- There were no questions or comments from the public, President Garner closed the public hearing at 6:02 p.m.
- Public Comments** None
- Board and Staff** Superintendent Joy Gabler gave a PowerPoint presentation on Hanford Elementary

Comments

School highlights:

- The District kitchen and each individual school site received a Kings County Food Safety Silver Star award. Awards were presented for the maintenance of the kitchens and the food being served at proper temperatures. Superintendent Gabler mentioned that this is a joint effort by the kitchen staff, maintenance & grounds, and the custodial crew.
- School Nurse Patricia Soper received a California School Nurse's Organization President's Above & Beyond Award. Superintendent Gabler said she is very proud of Nurse Patty and her accomplishments.
- California is recognizing outstanding education programs and practices in elementary schools in 2018. Only 2 schools in Kings County are eligible to apply and both are Hanford Elementary Schools. The California Distinguished School nominees are Jefferson and Simas. Presently Principals Espindola and Baldwin along with a team of administrators are working on submitting the applications.
- Kings County office of Education is recommending Hanford Elementary School District for the California Exemplary District Program. Superintendent Gabler read a section of the letter from Leana Cantrell from KCOE which stated, "Because of your schools' tremendous progress and achievement, the Kings County Office of Education would like to recommend Hanford Elementary School District for the California Exemplary District Program."

Superintendent Gabler said Hanford Elementary has a tremendous team. For now, Jefferson and Simas being nominated for California Distinguished Schools is a start but she has confidence that other school recognitions are coming and it's all thanks to the entire staff and the support of the Board. Trustee Revious stated the Board and the District are a team and he believes Hanford Elementary has the best employees.

Requests to Address the Board

None

Dates to Remember

President Garner reviewed dates to remember: March 2nd End of 2nd Trimester; March 14th Regular Board Meeting; March 23rd Registration Deadline for KCSBA; and March 26th-April 2nd Spring Break.

CONSENT ITEMS

Trustee Strickland made a motion to take consent items "a" through "g" 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 consent items "a" through "g". Trustee Revious seconded; motion carried 5-0:

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

The items approved are as follows:

- a) Accept warrant listings dated February 9, 2018, and February 16, 2018.
- b) Approve minutes of Regular Board Meeting held on February 14, 2018.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$381.81 from Jefferson Parent Teacher Club to Jefferson Charter Academy to be used to purchase shirts for Science Olympiad teams.
- e) Approve donation by Woodrow Wilson Student Body to the Woodrow Wilson Junior High School of an eGo Portable Sound System valued at \$1,714.93.
- f) Approve donation of \$100.00 from Angel Hawkins to be used towards past due lunch accounts at Roosevelt, Martin Luther King Jr. and Lincoln Elementary Schools.
- g) Approve donation of nine Dr. Seuss quilts from Peggy Siemer to be used by Hanford Elementary Schools.

INFORMATION ITEMS

PAC

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee Meeting held on October 24, 2017. During the October 24, 2017 meeting parents received information regarding the LCAP overview, California's New Accountability System, District goals, LCAP goals, expected outcomes, state priorities, and report to Board from meeting #5 2016-2017. The PAC's recommendations to the District are to continue to provide the PAC with information on the district's LCAP planning process, goals, and services and receive input on the LCAP from the PAC. Also to continue to provide the PAC with information on HESD's performance in areas related to the State's Eight Priorities as shown on the California School Dashboard.

Financial Report 7/01/17-1/31/18 David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2017-1/31/2018.

DELAC

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the District English Learner Advisory Committee (DELAC) Meeting held on October 25, 2017. The DELAC is similar to the PAC but specifically addresses English learners. Each school site has a representative. During the October 25, 2017 meeting parents received training in their roles and responsibilities, received an overview of the district's planning documents, reviewed the five overarching goals, received information on teacher and aid requirements, and received the district's annual UCP notice. The DELAC's recommendations to the District are to provide DELAC with ongoing training in their roles and responsibilities, continue to provide DELAC with information on the district's planning process goals, services and planning documents, and receive input on those plans from the DELAC and to continue to update DELAC on teacher and teacher aid requirements.

BOARD POLICIES AND ADMINISTRATION

2017-18 LCAP Federal Addendum Trustee Garcia made a motion to approve the updated 2017-2018 LCAP Federal Addendum. The district has carefully and thoroughly followed the planning process and has received input from stakeholder groups including the Parent Advisory Committee and District English Learner Advisory Committee. Trustee Hernandez seconded; motion carried 5-0:

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

2017-18

Updated School Plans

Trustee Strickland made a motion to approve the updated 2017-2018 School Plans. Each school has carefully and thoroughly followed the planning process. School Site Councils have approved the updated School Plans for 2017-2018. Trustee Revious seconded; motion carried 5-0:

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

CSBA Assembly Ballot

Superintendent Gabler conducted the election for California School Boards Association (CSBA) 2018 Delegate Assembly Ballot Sub-region 10-C (Kings County). Superintendent Gabler informed the Board that they would cast their vote as one and recommended Teresa Carlos-Contreras, unless they had someone as a "write-in candidate." Trustee Strickland made a motion to approve the Board's vote for Teresa Carlos-Contreras for Delegate, Trustee Garcia seconded; and the 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 "g" together. 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 Personnel items "a" through "g". 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:
Classified

- Abel Aguilar, Bus Driver – 4.5 hrs., Transportation/DSF, effective 2/7/18
- Aureliano "Orie" Arroyo, Custodian II – 8.0 hrs., Wilson, effective 2/22/18

- Sarah Evans, Bilingual Licensed Vocational Nurse – 6.0 hrs., Richmond, effective 2/9/18

Temporary Employees/Substitutes/Yard Supervisors

- Greg Beavers, Substitute Yard Supervisor, effective 2/5/18
- Dianna Heredia, Short-term Yard Supervisor – 2.75 hrs., Wilson, effective 2/1/18 to 3/23/18
- Edgar Hernandez, Substitute Custodian I, effective 2/8/18
- Carlos Perez Reyna, Short-term Yard Supervisor – 1.5 hrs. (M,T,Th,F) and .50 hrs. (W), Roosevelt, effective 2/1/18 to 3/23/18
- Veronica Rodriguez, Substitute Yard Supervisor, effective 2/13/18
- Jamee Serrato, Short-term READY Program Tutor – 4.5 hrs. (M), Monroe, effective 2/26/18 to 5/14/18
- Liz Simas, Substitute Coordinator Child Welfare and Attendance, effective 2/12/18
- Alison Vidal, Short-term Yard Supervisor – 2.75 hrs., Monroe, effective 2/1/18 to 3/23/18

**Item "b" –
Temporary
Athletic Team
Coaches**

Employment and Certification of Temporary Athletic Team Coaches Pursuant to Title 5 CCR 5594

- Christopher Costello, 7th Grade Boys Baseball Coach, Wilson, effective 2/26/18 to 5/7/18
- Javantae Farmah, 4th-6th Grade Girls Track Coach, Washington, effective 2/26/18 to 4/25/18
- Leonard Landeros, 8th Grade Boys Baseball Coach, Kennedy, effective 2/26/18 to 5/7/18
- Michael Quinones, 4th-6th Grade Boys Track Coach, Washington, effective 2/26/18 to 4/25/18

**Item "c" –
Resignations**

- Veronica Avila, Substitute Clerk Typist I and Yard Supervisor, effective 11/17/17
- Juan Covarrubias, Alternative Education Program Aide – 5.5 hrs., Community Day School, effective 6/1/18
- Genevieve Evans, Teacher, King, effective 6/6/18
- Jill Loughran, Teacher, Simas, effective 6/6/18

**Item "d" –
Temporary Out
of Class**

- Christopher Martin, from Groundskeeper II – 8.0 hrs., Grounds/DSF to Delivery Driver – 8.0 hrs., Warehouse/DSF, effective 1/3/18 to 3/23/18

**Item "e" – Leave
of Absence**

- Roxanna Hernandez, READY Program Tutor – 4.5 hrs. (M), Monroe, effective 2/26/18 to 5/14/18, personal
- Seeka Yang, Teacher, Monroe, effective 2018-19 school year, restoration of health

**Item "f" – Job
Description**

- School Social Worker (retitled from Mental Health/Behavior Services Specialist and revised)

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Joanna Montano	Jefferson
Jason Lohse	King
Melissa Lincicum	Lincoln
Socorro Zepeda	Lincoln
Samantha Gonzales	Monroe

Breanna Rego
Ana Gutierrez
Juanita Isidoro
Juana Garcia

Monroe
Simas
Simas
Washington

FINANCIAL

Resolution #17-18

Trustee Revious made a motion to approve Resolution #17-18 which adopts the Development Fee Justification Study and increases the Level 1 Developer Fee. Trustee Garcia 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 6:31 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Jeff Garner, President

TIM REVIOUS VP



Lupe Hernandez, Clerk