

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 24, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 24, 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:
- Conference with Legal Counsel – Pending Litigation
 - Public Employee Discipline/Dismissal/Release (GC 54957)
 - Public Employee Performance Evaluation (GC 54957) - Superintendent
- Open Session** Trustees returned to open session at 6:28 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Cruz Sanchez-Leal and Jay Strickland.
- Conference with Legal Counsel** No action was taken by the Board.
- Personnel Items** No action was taken by the Board on any of the personnel items.
- Public Comments** None
- Board and Staff Comments** Gerry Mulligan, Director of Facilities and Operations, wanted to highlight and thank Lowes for their donation. Officer Westlund took it upon himself and applied for a grant through Lowes. Lowes donated 500 safety buckets that include gloves, water, and first aid items, in addition to a \$800 gift card.
- Requests to Address the Board** None
- Dates to Remember** President Garner reviewed dates to remember: November 2nd - End of 1st Trimester, CSBA Registration Deadline for Annual Conference on November 5th, Holiday (Veterans Day) - November 12th, November 14th - Board Meeting.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "f" 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 consent items "a" through "f". Trustee Hernandez seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Warrant listings dated August 31, 2018; September 7, 2018 and September 14, 2018.
- b) Minutes of Regular Board Meeting held on September 12, 2018.
- c) Interdistrict transfers as recommended.
- d) Donation of \$582.00 from Washington PTC.
- e) Donation of \$196.93 from eScrip.
- f) Donation of \$800.00 gift card and 300 emergency lockdown kits from Lowes.

INFORMATION ITEMS

2018 CAASPP Results Joy C. Gabler, Superintendent, presented for information the results of the 2018 California Assessment of Student Performance and Progress results in a PowerPoint.

Financial Reports 7/1/18-8/31/18 David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2018 – 09/30/2018.

BP 4111, 4211, 4311 Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the following revised Board Policy:

- BP 4111, 4211, 4311 – Recruitment and Selection

BP/AR 4119.11, 4219.11, 4319.11 Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4119.11, 4219.11, 4319.11 – Sexual Harassment

BP/AR 4158, 4258, 4358 Jaime Martinez, Assistant Superintendent to Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4158, 4258, 4358 – Employee Security

Williams Uniform Complaints Joy C. Gabler, Superintendent, reported to the Board that the District received no Williams Complaints for the first quarter (7/01/18 – 9/30/18) of the 2018-2019 school year.

BOARD POLICIES AND ADMINISTRATION

Induction Program Trustee Strickland made a motion to sponsor the HESD Induction Program. Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

BP 7214 Trustee Strickland made a motion to approve the revised Board Policy 7214 – General Obligation Bonds. Trustee Garcia seconded; motion carried 5-0:

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

BB 9012 Trustee Strickland made a motion to approve the revised Board Bylaw 9012 – Board Member Electronic Communication. Trustee Hernandez seconded; motion carried 5-0:

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

BP 0410 Trustee Strickland made a motion to approve the revised Board Policy 0410 - Nondiscrimination in District Programs and Activities. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 5148.2 Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation 5148.2 – Before/After School Program. Trustee Hernandez seconded; motion carried 5-0:

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

AR 5141.52 Trustee Strickland made a motion to approve the new Administrative Regulation 5141.52 – Suicide Prevention. 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 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 "f". Trustee Hernandez seconded; the motion carried 5-0:

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

The following items were approved:

**Item "a" –
Employment**

Temporary Employees/Substitutes

- Oscar Barron, Short-term Licensed Vocational Nurse – 4.0 hrs., Kennedy, effective 10/9/18 to 11/5/18
- Kylee Berna, Substitute READY Program Tutor, effective 10/4/18
- Hannah Bruner, Substitute Yard Supervisor, effective 10/15/18
- Evelyn Campos, Short-Term Bilingual Aide – hours vary, Simas/varies, effective 9/26/18 to 5/31/19
- Johnathan Covian, Substitute Custodian I, effective 10/2/18
- Gabriella Gomez, Substitute READY Program Tutor, effective 10/10/18
- Bertha Martin, Short-term Bilingual Aide – hours vary, Roosevelt/varies, effective 9/26/18 to 5/31/19
- Arianna Nava, Short-term Bilingual Aide – hours vary, Washington/varies, effective 9/26/18 to 5/31/19
- Rachell Rivera, Substitute Yard Supervisor, effective 10/1/18; Short-term Yard Supervisor – 3.0 hrs., Monroe, effective 10/2/18 to 12/21/18
- Veronica Rodriguez, Substitute Yard Supervisor, effective 10/17/18
- Danira Sandoval, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 10/3/18
- Ma Carmen Solorio, Short-term Yard Supervisor – 2.5 hrs., Jefferson, effective 10/1/18 to 12/21/18
- Erik Villasenor, Short-term Bilingual Aide – hours vary, Jefferson/varies, effective 9/26/18 to 5/31/19

Yard Supervisors

- April Allen, Yard Supervisor – 2.5 hrs., Monroe, effective 10/23/18
- Maria Muñoz Gomez, Yard Supervisor – 2.0 hrs., Jefferson, effective 10/8/18
- Jennifer Robles, Yard Supervisor – 3.5 hrs., Hamilton, effective 10/17/18

**Item "b" –
Athletic Team
Coaches**

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

- Michael Quiñonez, 4-6 Boys Basketball Coach, effective 11/12/18 to 2/9/19

**Item "c" –
Resignations**

- Hannah Bruner, Yard Supervisor – 3.5 hrs., Simas, effective 10/12/18
- Jolee Davis, Substitute READY Program Tutor, effective 6/6/18
- Sylvia Lombera, Yard Supervisor – 3.5 hrs., Roosevelt, effective 10/12/18
- Karen Ortega Garcia, Substitute Yard Supervisor, effective 10/19/18
- Veronica Rodriguez, Yard Supervisor – 2.0 hrs., Hamilton, effective 10/16/18

Item "d" – More Hours

- Fidel Gonzalez, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Wilson, effective 10/5/18
- Dianna Heredia, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Wilson, effective 10/5/18
- Chris Payne, Yard Supervisor, from 2.0 hrs. to 3.5 hrs., Simas, effective 10/15/18

Item "e" – Leave of Absence

- Gennarina "Genella" Alvarez, Yard Supervisor – 3.5 hrs., Hamilton, effective 10/12/18 to 11/16/18, family illness

Item "f" – Volunteers

<u>Name</u>	<u>School</u>
Jesse Rubio	Hamilton
Marcello Gonzalez	Jefferson
Heriberto Lepez	King
Felicia Meza	Lincoln
Ana Cabrera	Monroe
Nicanor Marquez	Monroe
Denivie Garivay	Richmond
Destinee Garivay	Richmond
Ernesto Resendiz	Richmond
Laysa Diaz	Roosevelt
Victoria Deshazor	Washington
Catherine Fox	Washington
Miguel Mojarro	Washington
Jessica Munoz Rivera	Washington
Katherine Rosales	Washington
Tiffany Davis	Lincoln/Kennedy

FINANCIAL

SchoolWorks

Trustee Strickland made a motion to approve the agreement with SchoolWorks to submit funding application for the Full-Day Kindergarten Facility Grant Program. Trustee Garcia seconded; motion carried 5-0:

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

Teter Architects

Trustee Garcia made a motion to approve the architectural services agreement with Teter Architects to facilitate the modernization of Lincoln Elementary. Trustee Revious seconded; motion carried 5-0:

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

Adjournment

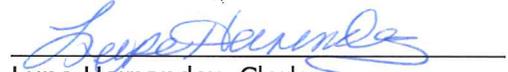
There being no further business, President Garner adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President
Tim Revious, Vice-President


Lupe Hernandez, Clerk