Hanford Elementary School District Minutes of the Regular Board Meeting August 8, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 8, 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.

HESD Managers Present

Joy C. Gabler, Superintendent, and the following administrators were present: Lindsey Calvillo, Doug Carlton, 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.

Public Comments None

Comments

Board and Staff Trustee Revious stated he took a tour of the various construction projects and it looks amazing. He can't wait for Jefferson to be completed because Monroe looks good. The grass at Woodrow Wilson was looking brown but a couple of days later he passed by again and it was looking green again. He is proud of our groundskeepers.

> Trustee Hernandez said it was good to see everyone and hoped everyone had a great summer.

Requests to Address the **Board**

None

Dates to Remember

President Garner reviewed dates to remember: First Day of School on August 14th; Regular Board Meeting on August 22nd. Junior High Back-to-School Night on August 23rd; District Office-Picture Day on August 27th; Jefferson Back-to-School Night on August 28th; Elementary Schools' Back-to-School Night on August 30th.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "c" together. Trustee Hernandez seconded: motion carried 5-0:

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

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

Garcia - abstained Garner - Yes Hernandez - Yes

Revious - Yes Strickland - Yes

The items approved are as follows:

- a) Accept warrant listings dated June 22, 2018; June 29, 2018; July 6, 2018; July 13, 2018; July 20, 2018 and July 27, 2018.
- b) Approve minutes of Regular Board Meeting held on June 27, 2018.
- c) Approve interdistrict transfers as recommended.

INFORMATION ITEMS

Complaints

Williams Uniform Joy C. Gabler, Superintendent, reported to the Board that the District received no Williams Complaints for the fourth quarter (4/01/18 - 6/30/18) of the 2017-2017 school year.

JFK Notice of Completion

Gerry Mulligan, Director of Facilities and Operations, presented for information the filling of the Notice of Completion for John F. Kennedy Jr High School roof project.

BOARD POLICIES AND ADMINISTRATION

MOU – Pioneer UESD

Trustee Strickland made a motion to approve the Memorandum of Understanding with Pioneer Union Elementary School District to allow HESD to enroll any student that doesn't want to be enrolled at PUESD. Trustee Garcia seconded; motion carried 5-0:

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

MOU - Michael Mayer OD

Trustee Strickland made a motion to approve the Memorandum of Understanding with Michael S. Mayer, OD and Askash Shah, OD to provide supervision and training to school nurses when providing vision screening services to student. Trustee Hernandez seconded; motion carried 5-0:

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

2018-19 LCAP **Federal** Addendum

Trustee Garcia made a motion to approve the 2018-2019 LCAP Federal Addendum. This supplement the District's LCAP and ensures that the Local Education Agency (LEA) Plan is meet. Trustee Strickland seconded; motion carried 5-0:

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

Award for

Trustee Strickland asked how are contractors ranked? Gerry Mulligan stated they are **Jefferson Charter** ranked by the lowest bid, but they do conduct a background check on experience and work history. In this case the lowest bit has a good team of sub-contractors.

Trustee Strickland made a motion to approve the award for the new administration and library building at Jefferson Charter. Trustee Revious seconded; motion carried 5-0:

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

TWB Inspections Trustee Garcia made a motion to approve the contract with TWB Inspections to **Contract for** oversee the new administration and library building project at Jefferson Charter **Jefferson Charter** Academy. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 3320

Trustee Revious made a motion to approve revised Board Policy and Administrative Regulation 3320 – Claims and Actions Against the District. Trustee Hernandez seconded; motion carried 5-0:

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

PERSONNEL

Trustee Strickland 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 Strickland 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:

Certificated, effective 8/9/18

• Jessica Gonzales, Probationary Teacher

Classified Management

 Joel Cooley, Transportation Services Program Manager – 8.0 hrs., Transportation/District Services Facilities, effective 7/16/18

Classified

- Britney Caetana, READY Program Tutor 4.5 hrs., Lincoln, effective 8/9/18
- Monique Cantu, READY Program Tutor 4.5 hrs., Richmond, effective 8/9/18
- Jessica Castro, READY Program Tutor 4.5 hrs., Roosevelt, effective 8/9/18
- Summer Contreras, Special Education Aide 5.0 hrs., Wilson, effective 8/14/18
- Gabriella Gomez, Special Education Aide 5.0 hrs., Hamilton, effective 8/14/18
- Katia Hawkins, Bilingual Student Specialist, K-6 8.0 hrs., Roosevelt, effective 7/31/18
- Stephanie Llamas, Bilingual Clerk Typist II 5.0 hrs., Monroe, effective 7/31/18
- Yolanda Macias, Special Education Aide 5.0 hrs., Richmond, effective 8/14/18
- Stephanie Mendes, Special Education Aide 5.0 hrs., Kennedy, effective 8/14/18
- Heather Miller, Special Education Aide 5.0 hrs., Richmond, effective 8/14/18
- Molly Mobley, Educational Tutor K-6 3.5 hrs., Monroe, effective 8/30/18
- Cindy Navarro, READY Program Tutor 4.5 hrs., King, effective 8/9/18
- Carolyn Paz, Special Education Aide 5.0 hrs., Lincoln, effective 8/14/18
- Ada Portilla, READY Program Tutor 4.5 hrs., Simas, effective 8/9/18
- Melissa Rodriguez, READY Program Tutor 4.5 hrs., King, effective 8/9/18
- Crystal Santos, READY Program Tutor 4.5 hrs., Roosevelt, effective 8/9/18
- Gayle Tackett, Educational Interpreter 6.5 hrs., Hamilton, effective 8/13/18
- Alison Vidal, Special Education Aide 5.0 hrs., Richmond, effective 8/14/18
- Tiffany West, Special Education Aide 5.0 hrs., Roosevelt, effective 8/14/18

Yard Supervisors

- Heidi Augusto, Yard Supervisor 2.5 hrs., Washington, effective 8/14/18
- Mariah Benitez, Yard Supervisor 2.5 hrs., Monroe, effective 8/14/18
- Veronica Godinez, Yard Supervisor 3.0 hrs., Jefferson, effective 8/14/18
- Veronica Gonzalez, Yard Supervisor 2.0 hrs., King, effective 8/14/18
- Dianna Heredia, Yard Supervisor 2.5 hrs., Wilson, effective 8/14/18
- Sanita Ieronimo, Yard Supervisor 3.5 hrs., Simas, effective 8/14/18
- Yvette Mena, Yard Supervisor 1.25 hrs., Monroe, effective 8/14/18
- Julie Neelings, Yard Supervisor 2.0 hrs., Monroe, effective 8/14/18
- Carmen Olivares, Yard Supervisor 2.5 hrs., Jefferson, effective 8/14/18
- Carlos Perez-Reyna, Yard Supervisor 1.5 hrs., Roosevelt, effective 8/14/18
- Nallely Vargas Ramirez, Yard Supervisor 2.0 hrs., Roosevelt, effective 8/14/18
- Miriam Sanchez Rodriguez, Yard Supervisor 2.5 hrs., Jefferson, effective 8/14/18
- Veronica Rodriguez, Yard Supervisor 2.0 hrs., Hamilton, effective 8/14/18
- Sandra Torres, Yard Supervisor 2.0 hrs., King, effective 8/14/18

Temporary Employees/Substitutes

- Oscar Barron, Short-term Licensed Vocational Nurse 4.0 hrs., Kennedy, effective 8/8/18 to 10/8/18
- Cheyenne Breer, Substitute Yard Supervisor, effective 8/14/18; Short-term Yard Supervisor 1.75 hrs., Wilson, effective 8/14/18 to 10/19/18
- Yesenia Caro, Substitute Yard Supervisor, effective 8/14/18
- Angela Corona, Substitute Yard Supervisor, effective 8/14/18
- Karen Ortega Garcia, Substitute Yard Supervisor, effective 8/14/18
- Maria Munoz Gomez, Substitute Yard Supervisor, effective 8/14/18; Short-term Yard Supervisor 2.0 hrs., Jefferson, effective 8/14/18 to 10/19/18
- Justin Miranda, Substitute Groundskeeper II, effective 7/10/18
- Carmen Olivares, Yard Supervisor 2.5 hrs., Jefferson, effective 8/14/18
- Callie Pritchett, Substitute Special Education Aide, effective 8/14/18
- Destiny Ramirez, Substitute Babysitter, READY Program Tutor and Yard Supervisor, effective 8/14/18
- Olga Ramirez, Substitute Yard Supervisor, effective 8/14/18
- Jennifer Robles, Substitute Yard Supervisor, effective 8/14/18
- Jennifer Navarro Rodriguez, Substitute Yard Supervisor, effective 8/14/18

Jorge Valtierra, Substitute Groundskeeper I, effective 6/28/18

Item "b" – Resignations

- Raquel Alvarez, Teacher, Kennedy, effective 6/6/18
- Edith Banks, Substitute Yard Supervisor, effective 5/22/18
- Debora Harris, Yard Supervisor 2.0 hrs., Washington, effective 6/6/18
- Benjamin Lopez, Substitute Custodian II and Groundskeeper I, effective 4/20/18
- Miguel Ormonde, Substitute Custodian II, effective 8/23/17
- Jessica Parra, Substitute Yard Supervisor, effective 6/6/18
- Alene Rodriguez, Substitute Yard Supervisor, effective 6/4/18
- Charles Williams, READY Program Tutor 4.5 hrs., Washington, effective 6/6/18
- Brittany Winters, Licensed Vocational Nurse 6.0 hrs., Hamilton, effective 6/6/18
- Patricia "Kathie" Woughter, Yard Supervisor 2.5 hrs., Lincoln, effective 6/6/18

Item "c" – Promotion/ Transfer Ashley Costa, from Food Service Worker II – 2.5 hrs., Wilson to Food Service Utility Worker – 3.5 hrs., Food Services, effective 8/13/18

Item "d" – Certificated Transfers/ Reassignments, effective 8/9/18

<u>Involuntary Transfers</u>

- Jaqueline Huerta, from Hamilton Kindergarten to King Kindergarten
- Ariela Dzerigian, from King 1st Grade to King 2nd Grade
- Amy Gonsalves, from Monroe 1st Grade to Roosevelt 4th Grade
- Marci Mendoza, from Roosevelt 2nd Grade to Roosevelt 1st Grade
- Juana Aguilar, from Washington 4th Grade to Jefferson 2nd Grade
- Jennifer Fossett, from Washington Kindergarten to Washington 2nd Grade

Combination Class Assignment

- Anastasia Prisaznik, from Richmond Kindergarten to Richmond Transitional Kindergarten/Kindergarten Combination Class
- Voluntary Transfers
- Angela Protzman, from Lincoln 5th Grade to Wilson 7th Math/Science
- Timerie Correia, from King 5th Grade to Washington 1st Grade
- Mayra Martin, from King 6th Grade to King 3rd Grade
- Andrew Martinez, from King Kindergarten to Richmond 1st Grade
- Kellie Noji, from Monroe 2nd Grade to Kennedy 7th ELA/SS
- Vanessa Gomez, from Richmond 1st Grade to Simas 1st Grade
- Priscilla Garivay, from Richmond 3rd Grade to Richmond 2nd Grade
- Jordan Jackson, from Richmond 5th Grade to Richmond 3rd Grade
- Maria Rosales, from Simas 1st Grade to Simas 2nd Grade
- Lupe Hernandez, from Washington 1st Grade to Hamilton 2nd Grade

Reinstatement

• Lisa Hinojos, from Lincoln Transitional Kindergarten/Kindergarten to Lincoln Kindergarten

Voluntary Reassignment

• Charles Cole, from Hamilton SDC to Wilson SDC

Item "e" — Temporary Out of Class Assignment

• Fred Vargas, from Groundskeeper II - 8.0 hrs., to Irrigation Specialist - 8.0 hrs., Grounds/DSF, effective 7/2/18 to 7/20/18

Item "f" –The following employeesProvisionalthe 2018-19 school year:Internship Permit• Jaqueline Gonzale(PIP)• Frederick Williams

The following employees will be employed on the basis of a Provisional Internship Permit for

- Jaqueline Gonzales, 1st Grade, Richmond School
- Frederick Williams, 6th Grade, Lincoln School
- Breanna Young, 4th Grade, Roosevelt School

Item "g"-Approve Variable Term Waiver Request, EC 44253.3

- BCLAD (new waiver) for Juana Aguilar, 2nd Grade FLI Teacher, Jefferson Charter Academy for 2018-19 school year
- BCLAD (renewal) for Rick Calvillo, 4th Grade FLI Teacher, Jefferson Charter Academy for 2018-19 school year
- BCLAD (renewal) for Jesus Rodriguez, 5th Grade FLI Teacher, Jefferson Charter Academy for 2018-19 school year
- BCLAD (new waiver) for Cindy Stowe, 8th Grade FLI Teacher, Jefferson Charter Academy for 2018-19 school year
- BCLAD (renewal) for Isabel Vega, 4th Grade FLI Teacher, Jefferson Charter Academy for 2018-19 school year

FINANCIAL

Resolution #1-19

Trustee Garcia made a motion to adopt Resolution #1-19: Budget Revisions – 45 day update. Trustee Hernandez seconded; motion carried 5-0:

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

Mandate Contract

Trustee Garcia made a motion to approve the mandated cost consultant contract with Resource Service Mandate Resource Services to continue to file, monitor and research mandated cost claims. Trustee Revious seconded; motion carried 5-0:

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

Mangini **Architecture** Agreement (Richmond)

Trustee Strickland asked what does modernization mean? David Endo stated it's more of a face lift than anything else. The inside will be updated, but the outside will look the same. It can be items like bathrooms, carpet, lighting, fire alarms, etc. It is at the discretion of the District on how they spend the funds, but for the most part districts decide to improve critical upgrades because funds tend to go quick. Once the funds are spent, then the District applies for reimbursement with the State. The District will pay 40% while the State pays 60%.

Trustee Garcia made a motion to approve the architectural services agreement with Mangini Architecture for modernization of Richmond Elementary School. Trustee Hernandez seconded; motion carried 5-0:

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

Mangini **Architecture** Agreement (Roosevelt)

Trustee Strickland made a motion to approve the architectural services agreement with Mangini Architecture for modernization of Roosevelt Elementary School. 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 5:51 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Garner, President

upe Hernandez, Clerk

All the transfer of the land of