

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 14, 2018

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 14, 2018 at District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** Vice-President Revious called the meeting to order at 5:30 p.m. Trustee Garcia and Hernandez were present. Trustee Garner and Strickland were absent.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Student Discipline pursuant to Education Code section 48918
 - Public Employee Discipline/Dismissal/Release (GC 54957) – Case#2019-01
- Open Session** Trustees returned to open session at 5:50 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, Lucy Gomez, Lindsay Hastings, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, Jill Rubalcava, Cruz Sanchez-Leal and Jay Strickland.
- Case# 19-03** Trustee Hernandez moved to accept the Findings of Fact and expel Case #19-03 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 November 13, 2018. Parents may apply for Readmission on or after June 7, 2019. Trustee Garcia seconded; motion carried 3-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
- Personnel Items** During closed session, the Board acted to approve Resignation Agreement regarding a permanent classified employee, Case No. 2019-01 effective December 3, 2018 by the following roll call vote:
- Ayes: Garcia, Hernandez, Revious
 - Nays: None
 - Abstentions: None
 - Absences: Garner, Strickland
- Public Comments** None
- Board and Staff Comments** April Silva, HESD teacher and HETA member, stated two teachers will be receiving awards from Kings/Tulare Human Rights on November 29th. Josefa Bustos-Pelayo will receive Ethnicity Minority Award and April Silva will receive Human Rights Equality Award.
- Requests to Address the Board** None

Dates to Remember

Vice-President Revious reviewed dates to remember: Junior High Wrestling Invitation Tourney – November 17th; Parent Teacher Conferences – November 19th and 20th; Thanksgiving Holiday – November 21st to 23rd.

CONSENT ITEMS

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

Garcia – Yes
Hernandez – Yes
Revious – Yes

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

Garcia – Yes
Hernandez – Yes
Revious – Yes

The items approved are as follows:

- a) Warrant listings dated October 19, 2018; October 26, 2018; and November 2, 2018.
- b) Minutes of Regular Board Meeting held on October 24, 2018.
- c) Interdistrict transfers as recommended.
- d) Donation of \$180.34 from eScrip C.
- e) Donation of \$1,900.00 from Simas Parent Teacher Club.
- f) Donation of \$48.46 from eScrip.

Trustee Revious thanked donors for all the donation.

INFORMATION ITEMS

2018-19 Annual Williams Report Joy C. Gabler, Superintendent, presented for information the 2018-2019 Annual Williams Report. The annual report had zero findings. Joy thanked her team for making it a smooth positive visit.

Jefferson Charter School Joy C. Gabler, Superintendent, presented for information the transition of Jefferson from a Charter School to a Magnet Program. As the renewal date approaches, Joy and the administration team reviewed the benefits of transitioning Jefferson from a Charter to a Magnet Program. The program will remain the same, focusing on dual-immersion and STEM. The enrollment process will also stay the same, the only change is a separate lottery for out of district applicants. This transition will also benefit the LCAP process as we will no longer need a separate LCAP for Jefferson. Additionally, it is estimated there will be a potential increase of \$450,000. The next step is to meet with CSEA and HETA, the information will go out before approval. This item be brought back to December's meeting for approval.

PAC Meeting #4 Doug Carlton, Director of Program Development, presented for information a report from the District Parent Advisory Committee for the meeting held on April 24, 2018 (PAC Meeting #4). The PAC received for information: California Distinguished Schools and California Exemplary School District, History Social Studies Textbook Adoption, draft of Year 2 (2018-2019 to 2019-2020) LCAP, Bright Bytes Survey and Remind 101 software.

The PAC made the following recommendations: continue to work hard and set high expectations for achievement as California Distinguished Schools and as a California Exemplary District, continue to provide students with current instructional materials, the Board of Trustees approve the LCAP and consider purchasing Remind 101.

- DELAC Meeting #5** Lucy Gomez, Director of Curriculum, presented for information a report from the District English Learner Advisory Committee for the meeting held on May 30, 2018 (DELAC Meeting #5). The DELAC received for information: a draft of the 17-18 to 19-20 year 2 LCAP, LCAP approval process, Title I Evaluation, Consolidated Application and LCAP Federal Addendum. The DELAC recommended: the Board approve the 17-18 to 19-20 Year 2 LCAP, the Board approve the Consolidated Application and the district continue to work on the LCAP Federal Addendum with input from the DELAC.
- Monthly Financial Reports** David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2018 – 10/31/2018. HESD is still waiting to receive the lunch program reimbursement. It's expected in the near future. The reimbursement percentage did increase from when HESD first applied.
- BP/AR 6020** Doug Carlton, Director of Program Development, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 6020 – Parent Involvement
- BP 3100** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3100 – Budget
- BP 3280** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3280 – Sale or Lease of District-Owned Real Property
- BP 3513.4** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- BP 3513.4 – Drug and Alcohol Free Schools
- AR 3515.6** David Endo, Chief Business Official, presented for information the following revised Board Policy:
- AR 3515.6 – Criminal Background Checks for Contractors
- AR 5113.11** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following new Administrative Regulation:
- AR 5113.11 – Attendance Supervision
- BP/AR 5113.12** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following new Board Policy and Administrative Regulation:
- BP/AR 5113.12 – District School Attendance Review Board
- BP/AR 6173.2** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following new Board Policy and Administrative Regulation:
- BP/AR 6173.2 – Education of Children of Military Families

- BP 6170.1** Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information the following revised Board Policy:
- BP 6170.1 – Transitional Kindergarten

BOARD POLICIES AND ADMINISTRATION

Resolution: #8-19 Item was tabled for next meeting when more members are present as there wasn't a quorum for this item. Resolution #8-19: Regarding Absent Board Member Compensation.

BP 4111, 4211, 4311 Trustee Garcia made a motion to approve the revised Board Policy 4111, 4211, 4311 – Recruitment and Selection. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

BP/AR 4119.11, 4219.11, 4319.11 Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 4119.11, 4219.11, 4319.11 – Sexual Harassment. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

AR 4161.8, 4261.8, 4361.8 Item was tabled for next meeting as it should have been an information item. Administrative Regulation 4161.8, 4261.8, 4361.8 – Family Care and Medical Leave.

PERSONNEL

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

Garcia – Yes
Hernandez – Yes
Revious – Yes

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

Garcia – Yes
Hernandez – Yes
Revious – Yes

Item "a" – Employment

The following items were approved:

Certificated

- Lisa Polder, RSP Teacher, various sites, effective 12/3/18

Classified

- Anna Hernandez, Food Service Worker II – 2.5 hrs., Kennedy, effective 11/1/18
- Jacine Reyes, READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/22/18
- Timothy Wedderburn, Groundskeeper II – 8.0 hrs., Grounds/DSF, effective 11/1/18

Yard Supervisors

- Tia Cooper, Yard Supervisor – 3.25 hrs., Wilson, effective 10/31/18
- Angela Corona, Yard Supervisor – 3.0 hrs., Roosevelt, effective 10/23/18
- Jennifer Navarro Rodriguez, Yard Supervisor – 3.0 hrs., Lincoln, effective

10/23/18

Temporary Employees/Substitutes

- Regine Abad, Percussion Coach, Jefferson, effective 10/22/18 to 6/6/19
- Lizeth Barraza Alcala, Short-term Yard Supervisor – 2.0 hrs., Simas, effective 10/23/18 to 12/21/18
- Oscar Barron, Short-term Licensed Vocational Nurse – 4.0 hrs., Kennedy, effective 11/5/18 to 12/21/18
- Tiffany Cantu, Short-term Yard Supervisor – 1.5 hrs., King, effective 10/23/18 to 12/21/18
- Yesenia Caro, Short-term Yard Supervisor – 1.0 hr. Roosevelt, effective 10/23/18 to 12/21/18
- Alix Carranza, Substitute Custodian I, effective 10/22/18
- Marlyn Chang, Short-term Bilingual Licensed Vocational Nurse – 4.0 hrs., Kennedy, effective 11/5/18 to 12/21/18
- Angelica Davila, Substitute Yard Supervisor, effective 10/23/18; Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 10/23/18 to 12/21/18
- Tia Cooper, Short-term Yard Supervisor – .75 hr., Wilson (PE schedule), effective 11/13/18 to 5/17/19
- Maria Villa Fernandez, Substitute Custodian I, effective 10/15/18
- Omar Arellan Gallardo, Substitute Groundskeeper II, effective 11/5/18
- Mayra Garcia, Substitute Bus Driver, Translator: Oral Interpreter and Written Translator, effective 11/2/18
- Anna Hernandez, Substitute Yard Supervisor, effective 11/2/18
- Edgar Hernandez, Short-term Custodian II – 7.0 hrs., Monroe, effective 11/6/18 to 1/11/19
- Blakely Johnson-Lee, Substitute Alternative Education Program Aide, Special Circumstance Aide, and Special Education Aide, effective 10/29/18
- Valerie Esparza-Lopez, Short-term READY Program Tutor – 1.5 hrs., (T, Th), School Climate Activity at King, effective 10/16/18 to 12/20/18
- Amy McClard, Substitute Yard Supervisor, effective 10/26/18
- Reunite Mims, Short-term Yard Supervisor – 1.5 hrs., Hamilton, effective 10/24/18 to 12/21/18
- Arianna Nava, Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 10/31/18 to 12/21/18
- Ian Parra, Substitute READY Program Tutor, effective 10/17/18
- Nalleli Pelayo, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 10/31/18
- Danira Sandoval, Short-term READY Program Tutor – 4.5 hrs., King, effective 10/23/18 to 12/17/18
- Keshia Spain, Substitute READY Program Tutor, effective 10/17/18; Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 11/5/18 to 12/21/18
- Melonie Thomas, Substitute READY Program Tutor, Special Circumstance Aide and Special Education Aide, effective 10/15/18
- Colett Vasquez, Substitute Yard Supervisor, effective 10/29/18; Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 10/29/18 to 12/21/18

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

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

- Mariah Benitez, 4-6 Girls Basketball Coach, Hamilton, effective 11/12/18 to 2/15/18
- Christopher Kuenning, 4-6 Girls Basketball Coach, Washington, effective 11/12/18

- Item "c" – Resignations**
- to 2/9/19
 - Kerri Borba, Substitute Educational Interpreter, effective 8/14/18
 - Cheyenne Breer, Substitute Yard Supervisor, effective 8/15/18
- Item "d" – More Hours**
- Esmeralda Ledesma, Yard Supervisor, from 2.5 to 3.0 hrs., Lincoln, effective 10/23/18
 - Carlos Perez-Reyna, Yard Supervisor, from 1.5 hrs., to 2.5 hrs., Roosevelt, effective 10/23/18
 - Sherri Sumaya, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Hamilton, effective 10/17/18

Item "e" – Volunteers	<u>Name</u>	<u>School</u>
	Melisa Rodriguez	Hamilton
	Daisy Garcia	Jefferson
	Greg Moreno	Jefferson
	Rosa Nieves	Jefferson
	Michael Taylor	King
	Maria Callente	Lincoln
	Esmeralda Ledesma (HESD Employee)	Lincoln
	Ashley Borges-Brieno	Monroe
	Sam Brieno	Monroe
	Keith Hernandez	Monroe
	Claudia Magallan	Monroe
	Molly Sparks	Monroe
	Haley Waddell	Monroe
	Rebecca Anderson	Richmond
	Elizabeth Garcia	Richmond
	Bibiana Ramirez Rodriguez	Richmond
	Sandy Renteria	Richmond
	Frances Resendez	Roosevelt
	Linsey Hughes	Simas
	Cecilia Luviano	Simas
	Guillermo Luviano Aguirre	Simas
	Jessica Maldonado	Simas
	Jaime Ortiz	Simas
	Juan Santana Lopez	Simas
	Jose Zuniga Chinchilla	Simas
	Nicholas Almanza	Washington
	Kenneth Bailey	Washington
	Priscilla Carrasco	Washington
	Robert Gonzalez	Washington
	Julie Lloyd	Washington
	Maribii Pratt	Kennedy
	Karina Mascorro	Kennedy/Wilson/Kennedy

FINANCIAL

1st Interim Report

David Endo, Chief Business Official, presented a PowerPoint presentation on the 1st Interim Report for 2018-19. Highlights from his presentation include: general fund ADA tracking chart displaying last years and what is expected this year, which is looking very healthy due to attendance being high at all sites. Local Control Funding Formula's two major components in establishing target funding level: ADA by grade level and additional funding by ADA for free/reduced students, foster students and English learner students. LCFF would increase with Jefferson switching to Magnet Program versus Charter. LCFF funding calculation factors were reviewed with David stating we won't know exact numbers for increase funding until the end of the year, but it's looking good. David also reviewed LCFF target chart and general fund budget comparison showing new grounds and computer positions, bus grant contract with a new bus coming at the end of the month, and funds set aside for teacher lounges and office enhancements at Monroe and Jefferson. Other HESD funds were reviewed with David stating they are very healthy. He also reviewed multiyear projection assumptions, multiyear projection comparisons, multiyear projection general fund balance and what HESD is looking forward to.

Trustee Garcia made a motion to approve the 1st Interim Report presented by David Endo. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

Resolution #9-19

Trustee Garcia made a motion to adopt Resolution #9-19: 2018-19 Budget Revisions – 1st Interim. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

Kings County Treasure's Quarterly

Trustee Garcia made a motion to approve the Kings County Treasure's Quarterly Compliance Report. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

Rejection Claim: Fanny Miranda

Trustee Garcia made a motion to approve the Claim of Damages: Fanny Miranda. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes

FUTURE ITEMS

Annual Organizational Meeting

Trustee Garcia made a motion to approve the Annual Organizational Meeting scheduled for December 12, 2018. Trustee Hernandez seconded; motion carried 3-0:

Garcia – Yes
Hernandez – Yes
Revious – Yes


Adjournment

There being no further business, Vice-President Revious adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President
Tim Revious


Lupe Hernandez, Clerk
Greg Strickland