

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 10, 2018 at the 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, Hernandez and Strickland were present. President Garner was absent.
- 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.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Cruz Sanchez and Jay Strickland.
- Case # 18-17** Trustee Hernandez made a motion to accept the Findings of Fact and suspend Case #18-17 from the current alternative placement, Community Day School, for the remainder of the 2017-18 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on January 8, 2018. Parents may apply for Readmission on or after June 6, 2018. Trustee Garcia seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Case # 18-18** Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #18-18 for the remainder of the 2017-18 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearing held on January 8, 2018. Parents may apply for Readmission on or after June 6, 2018. Trustee Garcia seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Public Comments** None
- Board and Staff Comments** None
- Requests to Address the Board** None

Dates to Remember

Vice President Revious reviewed dates to remember: Striker Classic XVIII at JFK Friday, January 12th at 3:30 p.m.; MLK Holiday Monday, January 15th; Hoop Classic XXIV at Hanford West Friday, January 19th at 6:00 p.m.; Jr Explorer Academy Day at Hamilton Saturday, January 20th at 9:00 a.m.; Boys Round Robin Basketball at Wilson Saturday, January 20th at 8:30 a.m.; Girls Round Robin Basketball at JFK Saturday, January 20th at 8:30 a.m.; Regular Board Meeting Wednesday, January 24th.

CONSENT ITEMS

Trustee Strickland made a motion to take consent items "a" through "d" together.

Trustee Garcia seconded; motion carried 4-0:

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

Trustee Garcia then made a motion to approve consent items "a" through "d". Trustee Strickland seconded; motion carried 4-0:

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

The items approved are as follows:

- a) Accept warrant listings dated December 8, 2017; December 15, 2017 and December 22, 2017.
- b) Approve minutes of Regular Board Meeting held on December 13, 2017 and Special Board Meeting held on December 20, 2017.
Trustee Strickland and Trustee Garcia requested a change be made to the December 13th minutes adjusting their vote to abstaining for item "a" under consent items on the 12/13/2017 agenda minutes.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$300.00 from Jefferson Parent Teacher Club to Jefferson Charter Academy for Mariachi Band Uniforms.

INFORMATION ITEMS

BP 5141.52

Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy:

- BP 5141.52 – Suicide Prevention

BP/AR 5148.2

Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5148.2 – Before/After School Programs

BP/AR 6164.6

Karen McConnell, Assistant Superintendent of Special Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 6164.6 – Identification and Education Under Section 504

- BP 6117** Jill Rubalcava, Assistant Superintendent to Curriculum, Instruction & Professional Development, presented information for deletion of the following Board Policy:
- BP 6117 – Year-Round Schedules

- BP 6154** Jill Rubalcava, Assistant Superintendent to Curriculum, Instruction & Professional Development, presented for information the following revised Board Policy:
- BP 6154 – Homework/Makeup Work

BOARD POLICIES AND ADMINISTRATION

- Krazan & Associates, Inc.** Trustee Garcia made a motion to approve the consultant agreement with Krazan & Associates, Inc., for Martin Luther King Jr. Elementary classroom wing addition & relocatable building project. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- BP 0460** Trustee Garcia made a motion to approve the revised Board Policy 0460 – Local Control Accountability Plan. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- BP/AR 6174** Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 6174 – Education for English Learners. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- BP/AR 3260** Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 3260 – Fees And Charges. Trustee Hernandez seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- BP 5111.1** Trustee Garcia made a motion to approve the revised Board Policy 5111.1 – District Residency. Trustee Strickland seconded; motion carried 4-0:
- Garcia – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes

- BP/AR 5113** Trustee Garcia made a motion to approve the revised Board Policy and Administrative

Regulation 5113 – Absences and Excuses. Trustee Hernandez seconded; motion carried 4-0:

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

BP 6111

Trustee Garcia made a motion to approve the revised Board Policy 6111 – School Calendar. Trustee Strickland seconded; motion carried 4-0:

Garcia – 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 4-0:

Garcia – 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 4-0:

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

The following items were approved:

Temporary Employees/Substitutes/Yard Supervisors

***Item "a" –
Employment***

- Heidi Augusto, Short-term Yard Supervisor – 2.0 hrs., Washington, effective 1/8/18 to 3/23/18
- Mariah Benitez, Short-term Yard Supervisor – 1.75 hrs., Monroe, effective 1/8/18 to 3/23/18
- Tiffany Cantu, Short-term Yard Supervisor – 1.5 hrs., Washington, effective 1/8/18 to 3/23/18
- Olga Hernandez, Short-term Bilingual Clerk Typist II – 8.0 hrs., Kennedy, effective 1/8/18 to 2/9/18
- Sanita Ieronimo, Short-term Yard Supervisor – 2.0 hrs., Simas, effective 1/8/18 to 3/23/18
- Veronica Leach, Yearbook – 1 unit, Hamilton, effective 12/8/17 to 5/15/18
- Yolanda Macias, Short-term Special Education Aide – 5.5 hrs., Roosevelt, effective 11/27/17 to 1/19/18
- Veronica Rubalcava, Short-term Yard Supervisor – 2.5 hrs., Jefferson, effective 1/8/18 to 3/23/18
- Miriam Sanchez Rodriguez, Substitute Yard Supervisor, effective 12/4/17
- Megan Schaub, Short-term READY Program Tutor – 4.5 hrs., (M,T,Th,F) and 5.25 hrs. (W), Lincoln; Short-term Yard Supervisor – 1.25 hrs., (W), Lincoln,

effective 1/8/18 to 3/2/18

- Zachary Stewart, Substitute Custodian II, effective 12/1/17
- Alison Vidal, Substitute Yard Supervisor, effective 12/5/17
- Tiffany West, Short-term Special Circumstance Aide – 5.75 hrs., Roosevelt, effective 11/27/17 to 1/22/18

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

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

- Raul Guzman, 4-6 Boys Basketball Coach, Monroe, effective 11/7/17 to 2/11/18

***Item "c" –
Resignations***

- Kyle Griffin, Computer Maintenance Technician – 8.0 hrs., Information Systems, effective 12/29/17
- Thomas "Andy" Revious, Custodian II – 8.0 hrs., Simas, effective 1/12/18

***Item "d" –
Retirement***

- Don Pomeroy, Locksmith – 8.0 hrs., Maintenance/DSF, effective 12/29/17

***Item "e" – More
Hours***

- Mariah Benitez, Short-term Yard Supervisor, from 1.0 hrs. to 1.75 hrs., Monroe, effective 11/28/17 to 12/15/17
- Sherree Nowack, Yard Supervisor, from 2.0 hrs. to 2.5 hrs., Washington, effective 11/13/17

***Item "f" –
Decrease in
Hours***

- Madasen Torres, Yard Supervisor, from 3.5 hrs. to 2.5 hrs., Monroe, effective 11/29/17

***Item "g" –
Volunteers***

| <u>Name</u> | <u>School</u> |
|----------------|---------------|
| Letersha Hines | Lincoln |
| Maria Quintana | Lincoln |
| Veronica Lopez | Roosevelt |
| Michele King | Simas |
| Sonya Rocha | Simas |
| Leticia Zuniga | Simas |
| Pedro Martinez | Washington |
| Jennifer Luna | Washington |
| Ambar Olivera | Washington |

FINANCIAL

**Investment
Policy
Resolution**

Trustee Strickland made a motion to adopt the Investment Policy Resolution #15-18. Trustee Garcia seconded; motion carried 4-0:

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

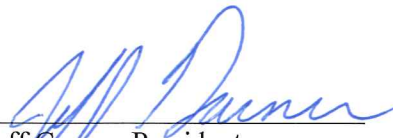
Adjournment

There being no further business, Vice President Revious adjourned the meeting at 6:16 p.m.

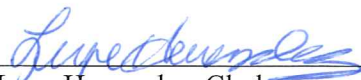
Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Jeff Garner, President



Lupe Hernandez, Clerk