

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 14, 2018 at Jefferson Charter Academy Cafeteria, 511 W Malone St., 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.
- Jefferson Highlight** Principal Javier Espindola welcomed everyone to Jefferson and introduced Mrs. Deborah Arnold, 8th Grade Teacher and Science Olympiad Coach.
- Mrs. Arnold informed the board that this is her first year overseeing the program and that this is a student selected elective which currently has 25 members on the team. They have two teams of twelve with one alternate and they are part of the B Division. The team participates in competitions in which they compete in different events: Build Events, Study Events, and Lab events.
- Mrs. Arnold introduced four team members who were in attendance:
- Valeria Hernandez is an 8th grader, she has been in the Science Olympiad team for three years. She showed a hovercraft project she is working on which is to completely lift itself into the air.
 - Makayla Cawley is an 8th Grader, she has been in the Science Olympiad team for three years. She showed a propelled plane she is working on which is propelled by nothing but rubber bands and when built correctly should be able to fly for about 5 minutes. She also showed a wood tower her team is working on which requires building the lightest tower to support as large a load as possible.
 - Lannah Barth is an 8th Grader, she has been in the Science Olympiad team for three years. She designed the team shirts and has been studying anatomy for the past three years. Lannah has been learning about the immune system and how symptoms can point to one disease.
 - Yolanda Purser is a 7th Grader, this is her second year in the program and she says this is a fun learning experience.
- Principal Javier Espindola stated these students are on track to become bilingual scientists and on March 3rd will be going to Regionals in Tulare. He informed the Board that last year the Jefferson Science Olympiad team won Regionals.
- President Garner thanked the Science Olympiad team and their parents for their hard work and for attending tonight's meeting and wished them well in their Regionals competition. He thanked the team for representing Hanford Elementary.
- 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)
- Open Session** Trustees returned to open session at 6:38 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo,

Javier Espindola, Lucy Gomez, Jaime Martinez, Karen McConnell, Julie Pulis, Jill Rubalcava, and Jay Strickland.

Case #18-19 & #18-20 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #18-19 and #18-20 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 February 13, 2018. Parents may apply for Readmission on or after June 6, 2018. Trustee Strickland seconded; motion carried 5-0:

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

Case #18-21 Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #18-21 for the 2017-18 school year and the first semester of the 2018-19 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 13, 2018. However, Parents may apply for Readmission on or after June 6, 2018. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan though January 18, 2019. Trustee Garcia seconded; motion carried 5-0:

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

Public Comments None

Board and Staff Comments President Garner commended Mr. Javier Espindola, Jefferson Charter Academy Principal and staff for all they do and for hosting tonight's board meeting.

Requests to Address the Board None

Dates to Remember President Garner reviewed dates to remember: February 19th Holiday - President's Day; February 23rd All-Star Hoop Games 4-6 Grade Boys & Girls; February 28th Regular Board Meeting.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "i" together. Trustee Revious 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 "i". 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 January 19, 2018, January 26, 2018 and February 2, 2018.
- b) Approve minutes of Regular Board Meeting held on January 24, 2018.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$200.00 from Mr. Michael Eschete to Jefferson Charter Academy in memory of Mrs. Mary Seaton to be used for purchase of materials and classroom incentives.
- e) Approve donation of \$8,150.00 from Monroe Parent Teacher Club.
- f) Approve donation of \$3,010.00 from Washington Parent Teacher Club for student incentives.
- g) Approve donation of 374 dictionaries from Hanford Rotary Club to be used in Hanford Elementary Schools.
- h) Approve donation of eleven (11) Fuel Up to Play 60 NFL Flag-In-School Kits from the NFL to be used at school sites and afterschool program to support youth health and fitness.
- i) Adopt Resolution #18-18: Regarding Absent Board Member Compensation.

INFORMATION ITEMS

Financial Report 7/01/17-12/31/17 David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2017-12/31/2017.

BOARD POLICIES AND ADMINISTRATION

Consolidated Application Trustee Garcia made a motion to approve the Consolidated Application for Funding Categorical Aid Programs (Winter Release) including Title I, Title II, Title III and Title IV. Trustee Revious seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Institution of Higher Education MOU Trustee Garcia made a motion to approve Memorandum of Understanding between an Institution of Higher Education and Hanford Elementary School District. Trustee Hernandez seconded; motion carried 5-0:
Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

Solicit Bids for Lincoln Building Trustee Strickland made a motion to authorize to solicit bids for new Modular Kindergarten classroom building at Lincoln Elementary School. Trustee Garcia 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 "k" together. Trustee Garcia 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 "k". Trustee Garcia 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

- Cody Hatfield, Computer Maintenance Technician – 8.0 hrs., Information Systems, effective 1/23/18

Temporary Employees/Substitutes/Yard Supervisors

- Euerardo Caldera, Substitute Custodian I, effective 1/19/18
- Jacob Carrasco, Substitute Custodian I, effective 1/29/18
- Veronica Gonzalez, Short-term Yard Supervisor – 1.75 hrs., King, effective 2/1/18 to 3/23/18
- Dianna Heredia, Substitute Yard Supervisor, effective 1/26/18
- Loretta King, Substitute Yard Supervisor, effective 2/1/18
- Yolanda Macias, Short-term Yard Supervisor – 3.5 hrs., Roosevelt, effective 1/22/18 to 3/23/18
- Kelechi Ndoh, Substitute Yard Supervisor, effective 2/1/18
- Jessica Parra, Substitute Yard Supervisor, effective 1/23/18
- Christine Payne, Short-term Yard Supervisor – 1.0 hr. (M,T,W,F), Simas, effective 1/17/18 to 3/23/18
- Miriam Sanchez Rodriguez, Short-term Yard Supervisor – 2.5 hrs., Jefferson, effective 1/16/18 to 3/23/18
- Jamee Serrato, Substitute READY Program Tutor, effective 1/17/18
- Sandra Torres, Short-term Yard Supervisor – 1.75 hrs., King, effective 2/1/18 to

3/23/18

- Liliana Urbina, Short-term Yard Supervisor – 1.5 hrs., Simas, effective 1/22/18 to 3/23/18
- Tiffany West, Short-term Special Circumstance Aide – 5.75 hrs., Roosevelt, effective 1/22/18 to 3/23/18

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

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

- Michelle Simmons, 4-6 Girls Basketball Coach, Lincoln, effective 11/6/17 to 2/18/18
- Brad Smith, 7th Grade Boys Baseball Coach, Wilson, effective 2/26/18 to 5/7/18

**Item "c" –
Resignations**

- Angel Fredrick, Substitute Yard Supervisor, effective 6/6/17
- Tanya Miller, Yard Supervisor – 1.25 hrs., Jefferson, effective 2/7/18
- Grace Perez, Yard Supervisor – 2.75 hrs., Hamilton, effective 1/29/18

**Item "d" –
Retirement**

- Lucy Alvarado, Teacher, Jefferson Charter Academy, effective 6/6/18
- Donald Arakelian, Youth Director/Principal CDS, Community Day School, effective 6/13/18
- Robert McKinney, Teacher, Roosevelt, effective 6/6/18
- Karen Peterson-Hulten, Teacher, King, effective 6/6/18

**Item "e" – More
Hours**

- Veronica Cerrillo, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., Wilson, effective 1/12/18
- John Garcia, Yard Supervisor, from 2.75 hrs. to 3.0 hrs., Wilson, effective 1/12/18
- Sanita Ieronimo, Short-term Yard Supervisor, from 2.0 hrs. to 3.25 hrs., Simas, effective 1/17/18 to 3/23/18
- Veronica Leach, Yard Supervisor, from 2.75 hrs. to 3.0 hrs., Hamilton, effective 1/30/18

**Item "f" –
Administrative
Transfers**

- William "Chris" Chambers, Custodian II – 8.0 hrs., from Wilson to Roosevelt, effective 2/26/18
- Gary Rosaroso, Custodian II – 8.0 hrs., from Roosevelt to Simas, effective 2/26/18

**Item "g" –
Temporary Out
of Class**

- Liz Ibarra, from Personnel Specialist – 8.0 hrs., Human Resources to Administrative Assistant – 8.0 hrs., Superintendent's Office, effective 12/19/17 to 6/30/18

**Item "h" – Leave
of Absence**

- Eulalia Olvera-Barron, Yard Supervisor – 3.25 hrs., Richmond, effective 4/13/18 to 4/26/18, personal

**Item "i" – Job
Description**

- Locksmith (revised)

**Item "j" –
Brandman
Internship
Contract**

- Authorize agreement to enter into a two-year Teacher Internship Contract Agreement between Hanford Elementary School District and Brandman University to be effective on February 1, 2018 and continuing until January 31, 2020.

**Item "k" –
Volunteers**

<u>Name</u>	<u>School</u>
Denise Cuevas	Hamilton
Tina Lucas	Hamilton
Sheldon Blackwell	Jefferson
Jessica Alvarez	King
Josefina Sigala	King
Janessa Garza	Lincoln
Angel Minsch	Lincoln
Crystal Ayala	Monroe
Martin Ayala	Monroe
Gary Bernstein	Monroe
Tamara Carpenter	Monroe
Larry Dennis	Monroe
Zuleima Gonzalez	Monroe
Jeremy Hernandez	Monroe
Bette Ieronimo-Voter	Monroe
Jessica McQuigg	Monroe
Shawn Pereira	Monroe
Cynthia Rodriguez	Monroe
Craig Vidal (HESD Employee)	Richmond
Cheyenne Breer	Simas
Jose Cervantes	Simas
Anthony Maggio	Simas
Shawna Caetano	Washington
Jessica Castillo	Washington

FINANCIAL

**2nd Interim
Report**

David Endo, Chief Business Official, presented PowerPoint presentation highlighting points from the 2nd Interim Report ending January 31st.

Trustee Garcia made a motion to approve the 2nd Interim Report. Trustee Strickland seconded; motion carried 5-0:

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

**Resolution
#16-18**

Trustee Revious made a motion to approve Resolution #16-18: 17-18 Budget Revisions-2nd Interim. Trustee Hernandez seconded; motion carried 5-0:

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

**Kings County
Treasurer's
Quarterly
Report**

Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Garcia seconded; motion carried 5-0:

- Garcia – Yes
- Garner – Yes
- Hernandez – Yes

Revious – Yes
Strickland – Yes

**Consultant
Contract**

Trustee Garcia made a motion to approve consultant contract with Demsey, Filliger & Associates for actuarial contract services in accordance with Governmental Accounting Standards Board (GASB) Statement 75. Trustee Hernandez seconded; motion carried 5-0:

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

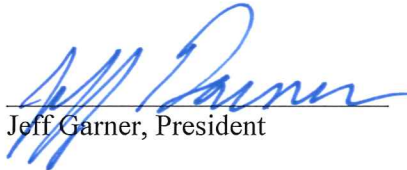
Adjournment

There being no further business, President Garner adjourned the meeting at 7:09 p.m.

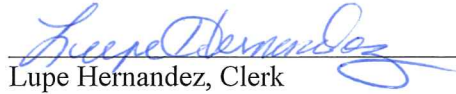
Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Jeff Garner, President



Lupe Hernandez, Clerk