

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*January 23, 2019*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 23, 2019 at the Teacher Resource Center, 934 Katie Hammond Lane, Hanford, CA.

- Call to Order** President Revious called the meeting to order at 5:30 p.m. Trustee Garcia, Garner, Hernandez and Strickland were present.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Anthony Carrillo, Kenny Eggert, David Endo, Javier Espindola, Ramiro Flores, Matthew Gamble, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, Jill Rubalcava, and Jay Strickland.
- 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 6:12 p.m.
- Case#19-05, 19-06, 19-07** Trustee Strickland moved to accept the Findings of Fact and expel Case #19-05, #19-06 and #19-07 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 January 22, 2019. Parents may apply for Readmission on or after June 7, 2019. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
  - Garner – Yes
  - Hernandez – Yes
  - Revious – Yes
  - Strickland – Yes
- Public Comments** None
- Board and Staff Comments** None
- Requests to Address the Board** None
- Dates to Remember** President Revious reviewed dates to remember: Striker (Soccer) Classic on January 24th; Hoop (Basketball) Classic XXV on January 25th; Round Robin Basketball January 26th; Mat Wrestling Classic XXIII on January 29th; Regular Board Meeting on February 13th.

## **CONSENT ITEMS**

Trustee Strickland made a motion to take consent items "a" through "e" 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 consent items "a" through "e".  
Trustee Garcia seconded; motion carried 5-0:

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

The items approved are as follows:

- a) Warrant listings dated December 28, 2019; January 4, 2019 and January 11, 2019.
- b) Minutes of Regular Board Meeting held on January 9, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of hygiene items with approximate value \$500.00 HETA and Aria Health Care.
- e) Donation of new backpacks and lunchboxes from Annalisa Rodriguez.

## **INFORMATION ITEMS**

**Williams Uniform Report** Joy C. Gabler, Superintendent, reported to the Board that the District received no Williams Complaints for the second quarter (10/1/18 – 12/31/18) of the 2018-2019 school year.

**Financial Report 7/01/18-12/31/18** David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2018-12/31/2018.

**Solar Project at Lincoln** David Endo, Chief Business Official, introduced Chris Bristo from IES (Indoor Environmental Services). Chris Bristo, presented for information a PowerPoint presentation on the potential solar photovoltaic power generation system project at Lincoln Elementary School. The PowerPoint presentation stated who IES is, energy projects from IES, services IES provides, a picture of the location of Lincoln's parking structure and its measurements. It also showed Lincoln's financials throughout the years, a screenshot of Custom Solar Dashboard, website that allows the District to see how it's doing, and the comprehensive energy education plans and developing programs.

Trustee Strickland asked when will it break even and can the District own it. Chris answered in 15 years and yes it can be owned by the District. Trustee Strickland asked if IES has done our lighting. David Endo answered yes and stated it has helped save money.

Trustee Revious asked if there are any grants available? Chris answered not at the moment.

Trustee Garcia asked if the project investment includes the set up? Chris answered yes. Trustee Garcia asked what company are we with? David Endo answered Southern California.

Trustee Garner asked why is Lincoln School the first on the list? David Endo answered it was picked because of the size and location of the parking. Lincoln has a longer parking lot and faces south for the panels.

**State Indicators** Doug Carlton, Director of Program Development, Assessment and Accountability, presented for information the State Indicators from California School Dashboard and the  
**CA School**  
**Dashboard &** Local Indicators for State Priority 1: Basic Services. A PowerPoint presentation  
**Local Indicators** highlighted the California School Dashboard's locals and state indicators and their roles.  
**Basic Services** It reviewed the Districts results for instructional material, facilities and teacher credentialing reviewed by local indicators. Also, it reviewed the scoring for ELA and math, chronic absenteeism and suspension rate reviewed by state indicators.

## **BOARD POLICIES AND ADMINISTRATION**

**SARCs** Trustee Strickland made a motion to approve the California School Accountability Report Cards (SARCs). Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**Consolidated** Trustee Garcia made a motion to approve the Consolidated Application for Funding  
**Application** Categorical Aid Programs (Winter Release). Trustee Garner seconded; motion carried 5-  
**Funding** 0:  
**Categorical Aid** Garcia – Yes  
**Program** Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**BP 6153** Trustee Garner made a motion to approve the revised Board Policy 6153 – School-Sponsored Trips. Trustee Hernandez 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 "e" together. Trustee Strickland 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 "e". Trustee Strickland seconded; the motion carried 5-0:

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

***Item "a" –  
Employment***

The following items were approved:

Temporary Employees/Substitutes/Yard Supervisors

- Krystal Calderon, Substitute Yard Supervisor, effective 1/14/19; Short-term Yard Supervisor – 1.5 hrs., King, effective 1/14/19 to 3/15/19
- Cesar Calvillo Calderon, Substitute Groundskeeper II, effective 1/10/19
- Inez Carreiro, Short-term Yard Supervisor – 3.5 hrs., Hamilton, effective 1/15/19 to 3/30/19
- Matthew Knevelbaard, Substitute Custodian II, Groundskeeper II, and Maintenance Worker II, effective 1/9/19
- Arianna Nava, Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 1/14/19 to 4/12/19
- Perla Leon Perez, Substitute Yard Supervisor, effective 1/14/19; Short-term Yard Supervisor – 1.5 hrs., King, effective 1/14/19 to 3/15/19
- Olga Ramirez, Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 1/14/19 to 4/12/19
- Raquel Ramirez, Short-term Yard Supervisor – 2.0 hrs., Lincoln, effective 1/14/19 to 3/15/19
- Sonia Ramirez, Substitute Yard Supervisor, effective 1/14/19; Short-term Yard Supervisor – 3.5 hrs., Simas, effective 1/14/19 to 3/15/19
- Jennifer Paul Saylor, Short-term Yard Supervisor – 2.0 hrs., Lincoln, effective 1/14/19 to 3/15/19
- Earlisha White, Substitute Yard Supervisor, effective 1/14/19; Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/14/19 to 3/15/19
- Jill Yrushlme, Substitute Clerk Typist I, effective 1/14/19

Yard Supervisors

- Loretta King, Yard Supervisor – 2.0 hrs., Wilson, effective 1/14/19 (rehired)

***Item "b" –  
Resignations***

- Mirella Garibay, Yard Supervisor – 3.0 hrs., Monroe, effective 12/21/18
- Lisa Herbst, Licensed Vocational Nurse – 6.0 hrs., Kennedy, effective 1/18/19
- Kelechi Ndoh, Substitute Alternative Education Program Aide, READY Program Tutor, Special Education Aide and Yard Supervisor, effective 12/7/18

***Item "c" –  
Voluntary  
Transfer***

- Candy Mullins, Account Clerk I – 3.0 hrs., from Jefferson to Simas, effective 1/14/19

***Item "d" – More  
Hours***

- Almira Alcoser, Account Clerk I, from 3.0 hrs. to 3.5 hrs., King, effective 12/10/18

- Barbara Chasmar, Food Service Utility Worker, from 6.5 hrs. to 8.0 hrs., Kennedy, effective 1/14/19
- Jeanette Lewis, Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Hamilton, effective 1/14/19
- Carlos Perez-Reyna, Yard Supervisor, from 2.5 hrs., to 3.5 hrs., Roosevelt, effective 1/14/19
- Gina Wibeto, Food Service Utility Worker, from 6.5 hrs. to 8.0 hrs., Wilson, effective 1/14/19

***Item "e" –  
Volunteers***

<u>Name</u>	<u>School</u>
Melissa Deleon	Hamilton
Elizabeth Gonzalez	Lincoln
Raul Padilla	Simas
Roberta Smith	Simas

**FINANCIAL**

**Resolution #11-19** Trustee Garcia made a motion to adopt Resolution #11-19: Kings County Investment Policy. Trustee Hernandez seconded; motion carried 5-0:

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

**Resolution #12-19** Trustee Strickland made a motion to adopt Resolution #12-19: Kindergarten Facility Grant Program. Trustee Hernandez seconded; motion carried 5-0:

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

**Measure U Audit Report** Trustee Garcia made a motion to accept the Building Fund (Measure U) financial audit report. Trustee Garner seconded; motion carried 5-0:

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

**Surplus Property** Trustee Hernandez made a motion to approve declaration of surplus property. Trustee Garcia seconded; motion carried 5-0:

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

**Adjournment** There being no further business, President Revious adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Timothy Revious, President

  
Greg Strickland, Clerk