

Hanford Elementary School District  
*Minutes of the Regular Board Meeting*  
*February 27, 2019*

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 27, 2019 at the District Office Board Room, 714 N. White Street, 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, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Mathew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Gerry Mulligan, Jill Rubalcava, Cruz Sanchez-Leal and Jay Strickland.

**Public Hearing: Special Education** At 5:30 p.m. President Revious opened the Public Hearing: Application for the 2018-19 Extended School Year for Special Education.

Joy Gabler, Superintendent, stated this application will allow for students with individual IEPs that require additional instructional hours. The hours will be completed within the month of June 2019. This has been done in the previous years and both HETA and CSEA have been consulted and have approved.

Trustee Garner asked how many children does it serve. Superintendent Gabler answered 15-20 at the most. He then asked if the waiver is for the 20-day requirement. Superintendent Gabler answered yes.

Trustee Strickland asked if this is done under CA Department of Education. Superintendent Gabler answered yes, with the Board's approval of the waiver.

President Revious called for additional questions from the public, and there being none, the public hearing was closed at 5:33 p.m.

**Public Hearing: IES** At 5:33 p.m. President Revious opened the Public Hearing: Facility Solutions Agreement with Indoor Environmental Services.

David Endo, Chief Business Official, stated this resolution is to formalize the solar project. After consulting with other vendors, IES is the best selection. This resolution is stating the District is beginning the process and it is saving what it is spending.

Trustee Strickland asked if IES was locking the utility rate. David answered yes.

President Revious called for additional questions from the public, and there being none, the public hearing was closed at 5:37 p.m.

**Closed Session** Trustees adjourned to closed session for the purpose of:

- Student Discipline pursuant to Education Code section 48918
- Public Employee Performance Evaluation (GC 54957) - Superintendent

**Open Session** Trustees returned to open session at 6:13 p.m.

**Case#19-10 & 19-11** Trustee Strickland moved to accept the Findings of Fact and expel Case #19-10 and #19-11 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 February 25, 2019. Parents may apply for Readmission on or after June 7, 2019. Parents may apply for Readmission on or after June 7, 2019. Trustee Garcia seconded; motion carried 5-0:

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

**Personnel** No action was taken by the Board.

**Public Comments** Adam Madeiros from Kings County Office of Education introduced himself and stated he was in attendance just to observe and learn from the District's techniques.

**Board and Staff Comments** Trustee Garner thanked HETA for inviting the Board to the School Board Appreciation Dinner.

**Requests to Address the Board** None

**Dates to Remember** President Revious reviewed dates to remember: March 13<sup>th</sup> – Regular Board Meeting.

### **CONSENT ITEMS**

Trustee Garcia made a motion to take consent items "a" through "g" together. Trustee Hernandez 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 "g". Trustee Garner 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 February 8, 2019 and February 15, 2019.
- b) Minutes of Regular Board Meeting held on February 13, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of \$485.50 from Kohl's.
- e) Donation of \$150.00 from Pieology.

- f) Donation of \$22.00 from Spirit & Pride.
- g) Donation of \$725.00 from California Table Grape Commission.

President Revious thanked all donors.

## **INFORMATION ITEMS**

- PAC Meeting** Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee (PAC) meeting held on November 6, 2018. The PAC received information on the Local Control Funding Formula, Community Eligibility Provision, income verification forms, California School Dashboard, Local Control Accountability Plan, district goals, goals, expected outcomes, state priorities, and Board Policy and Administrative Regulation - 6020. The PAC recommended the District continues to provide information on California Dashboard, continues to provide information on Local Control Accountability Plan and approve the BP/AR 6020 – Parent Involvement.
- DELAC Meeting** Lucy Gomez, Director of Curriculum, presented for information a report from the District English Learner Advisory Committee (DELAC) meeting held on November 7, 2018. The DELAC received information on the Local Control Accountability Plan, Local Control Funding Formula, Community Eligibility Program, overview of the District's plans on supporting English Learners, Board Policy and Administrative Regulation 6020 – Parent Involvement, and services provided to homeless students. The DELAC recommend the District continues to provide information on the Local Control Accountability Plan, they support providing all student with free breakfast and lunch, continue to provide support to English Learners, approve BP/AR 6020 and continue to provide support to homeless students.
- Measure U Bond** David Endo, Chief Business Official, presented for information an update on Measure U bond projects. David referenced the list provided in the agenda packet. This item was brought to the Board to inform them of where the District's projects stand.
- BB 9322** Joy Gabler, Superintendent, presented for information the following revised Board Bylaw:
- BB 9322 – Agenda/Meeting Materials
- BP/AR 5113.1** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5113.1 – Chronic Absence and Truancy
- BP/AR 5117** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5117 – Interdistrict Attendance
- AR 6173.1** Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Administrative Regulation:
- AR 6173.1 – Education for Foster Youth

## **BOARD POLICIES AND ADMINISTRATION**

- Comprehensive Safety Plan** Trustee Garcia made a motion to adopt the Comprehensive Safety Plan for all of Hanford Elementary School District's schools. Trustee Strickland seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes
- Extended School Year Waiver for Special Education** Trustee Strickland made a motion to approve the Extended School Year application waiver for the 2018-2019 special education summer school program. Trustee Garner seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes
- MOU – Kings River-Hardwick** Trustee Strickland made a motion to approve the Memorandum of Understanding with Kings River-Hardwick School District for inter-district transfers. Trustee Garner seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes
- Low Performing Student Block Grant Plan** Trustee Garcia made a motion to approve the Low Performing Student Block Grant Plan. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes
- MLK – Exterior Painting** Trustee Garcia made a motion to authorize bid solicitations for the exterior painting of Martin Luther King Elementary. Trustee Garner seconded; motion carried 5-0:  
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes
- Gonzalez Architects Agreement** Trustee Strickland made a motion to approve the agreement with Gonzalez Architects for architectural and construction administration services for the exterior painting of Martin Luther King Elementary. Trustee Hernandez seconded; motion carried 5-0:  
Garcia – Yes

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

## **PERSONNEL**

Trustee Garner 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 Garner 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:

#### Classified

- Amanda Smith, Food Service Utility Worker – 3.5 hrs., Food Services, effective 2/6/19
- Miriam Thompson, Account Clerk II – 8.0 hrs., Food Services, effective 2/19/19

#### Temporary Employees/Substitutes

- Lisset George, Substitute Yard Supervisor, effective 2/5/19
- Maria Munoz Gomez, Short-term READY Program Tutor – 4.5 hrs., Washington, effective 2/19/19 to 4/29/19
- Maria Linares, Substitute Yard Supervisor, effective 2/13/19; Short-term Yard Supervisor – 2.5 hrs., Hamilton, effective 2/13/19 to 4/12/19
- Deborah Lupton, Substitute Account Clerk I, effective 2/12/19
- Amy McClard, Short-term Yard Supervisor – 2.0 hrs., Washington, effective 2/12/19 To 4/12/19
- Elizabeth Mercado, Substitute Yard Supervisor, effective 2/6/19; Short-term Yard Supervisor – 2.0 hrs., Simas, effective 2/12/19 to 4/12/19
- Joana Garcia Raya, Short-term READY Program Tutor – 4.5 hrs., Roosevelt, effective 2/19/19 to 4/12/19
- Leslie Santamaria, Short-term Yard Supervisor – 1.5 hrs., Richmond, effective 3/4/19 to 6/7/19

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

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

- Michael Quinones, 4-6 Boys Track Coach, Washington, effective 2/25/19 to 4/27/19

### ***Item "c" – Resignations***

- Jamie Dial, Fiscal Services Specialist – 8.0 hrs., Fiscal Services, effective 3/8/19
- Lisset George, Substitute Yard Supervisor, effective 2/6/19
- Cynthia Miranda, Teacher, King, effective 6/7/19

- Jacine Reyes, READY Program Tutor – 4.5 hrs., Roosevelt, effective 2/15/19
- Seeka Yang, Teacher on LOA, effective 2/15/19

**Item "d" – Retirement**

**Item "e" – Voluntary Transfer**

- Debra Cawley, School Nurse, Simas/Special Services, effective 6/7/19
- Justin Gonzales, Custodian II – 8.0 hrs., from King/Monroe to Washington, effective 2/19/19
- Josiah Sandoval, Custodian II – 8.0 hrs., from Washington to Food Services, effective 2/12/19

**Item "f" – Leave of Absence**

- Rosa Temores, Account Clerk I – 3.0 hrs., Roosevelt, effective 2/4/19 to 2/15/19, personal

**Item "g" – Volunteers**

<u>Name</u>	<u>School</u>
Jesus Hernandez	Hamilton
Kristina Kelly	Hamilton
Gregory Brown (HESD Employee)	Jefferson
Yolanda Macias (HESD Employee)	King
Yolanda Quintero	King
Monica Vega	King
Lalina Calderon	Monroe
Natalie Nichols	Monroe
Rebecca Drasal	Richmond
Monica Raygoza	Richmond
Ashley Morrow	Simas
Anthony Escarseaga	Washington
Maria Gutierrez	Washington
Manuel Gutierrez	Washington
Meagan Lindon	Washington
Mark Matteson	Washington
Jessenia Sotelo Garcia	Washington
Andrie Reyna	Wilson

**FINANCIAL**

**2<sup>nd</sup> Interim Report**

David Endo, Chief Business Official, presented a PowerPoint presentation for the 2<sup>nd</sup> Interim Report ending on January 31<sup>st</sup>.

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

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

**Resolution #15-19** Trustee Garcia made a motion to adopt Resolution #15-19: 2018/19 Budget Revisions – 2<sup>nd</sup> Interim. Trustee Hernandez seconded; motion carried 5-0:

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

Strickland – Yes

**Resolution #16-19** Trustee Garcia made a motion to adopt Resolution #16-19: Facility Solutions Agreement between Hanford Elementary School District and Indoor Environmental Services for the purpose of construction, installation of energy efficiency measures on selected District sites. Trustee Strickland seconded; motion carried 5-0:

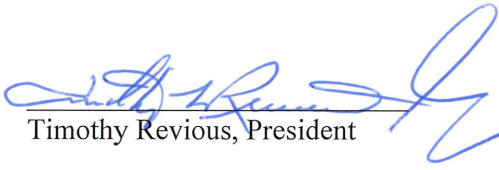
Garcia – Yes  
Garner – Yes  
Hernandez – Yes  
Revious – Yes  
Strickland – Yes

**Adjournment** There being no further business, President Revious adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Joy C. Gabler,  
Secretary to the Board of Trustees

Approved:

  
Timothy Revious, President

  
Greg Strickland, Clerk

