

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 11, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 11, 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 Garner and Hernandez were present. Trustee Garcia and Strickland were absent.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Lindsey Calvillo, Doug Carlton, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Gerry Mulligan, Jennifer Pitkin, Cynthia Pursell, Jill Rubalcava and Jay Strickland.

Public Hearing At 5:32 p.m. President Revious opened the Public Hearing: Instructional Material Funding Realignment Program.

Jill Rubalcava, Assistant Superintendent of Curriculum, stated annually we hold a hearing to review if each pupil has sufficient instructional materials. On September 3rd we had the Williams Visit and had no findings. HESD has sufficient instructional materials.

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

Public Comments George Cleary, from Kings County Grand Jury thanked the Board and David Endo for presenting the financial report of the school district. They found it very informative. He said David did a good job and the Board should be proud of themselves and him.

Board and Staff Comments None

Requests to Address the Board None

Dates to Remember President Previous reviewed dates to remember: September 21st - Grades 4-6 Round Robin;

CONSENT ITEMS

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

Garner – Yes

Hernandez – Yes

Revious – Yes

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

Garcia – Yes
Hernandez – Yes
Revious – Yes

The items approved are as follows:

- a) Warrant listings dated August 23, 2019 and August 30, 2019.
- b) Minutes of Regular Board Meeting held on August 28, 2019.
- c) Interdistrict transfers as recommended.

INFORMATION TIEMS

Summer Projects

Gerry Mulligan, Director of Facilities & Operations, presented for information the annual maintenance, grounds and operation departments projects held over the summer.

Financial Reports 07/01/2019 – 08/31/2019

David Endo, Chief Business Official, presented for information the monthly financial reports from the period of 07/01/2019 – 08/31/2019. He stated with less enrollment, ADA will be reduced.

BP/E 5145.6

Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information the revised Board Policy and Exhibit:

- BP/E 5145.6 – Parental Notifications

BP 6162.5

Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information revised Board Policy:

- BP 6162.5 – Student Assessment

BP 6170.1

Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information the following revised Board Policy:

- BP 6170.1 – Transitional Kindergarten

BP 6190

Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information the following revised Board Policy:

- BP 6190 – Evaluation of the Instructional Program

BP 5112.5

Jay Strickland, Director of Child Welfare and Attendance, presented for information the following revised Board Policy:

- BP 5112.5 – Open/Closed Campus

BP/AR 5144.1

Jay Strickland, Director of Child Welfare and Attendance, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5144.1 – Suspension and Expulsion/Due Process

BP 6145

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

- BP 6145 – Extracurricular and Cocurricular Activities

BOARD POLICIES AND ADMINISTRATION

- Resolution #03-20** Trustee Garner made a motion adopt Resolution #03-20 Pertaining to the Sufficiency of Instructional Materials. Trustee Hernandez seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- Sharon Ramseier-Williams Contract** Trustee Hernandez made a motion approve the consultant contract with Sharon Ramseier-Williams for custom Parent-Kinder Bi-Literacy Workshops (Spanish & English). Trustee Garner seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- Dr. Adams Saenz Contract** Trustee Garner made a motion approve the consultant contract with Dr. Adam Saenz of Saenz Culture Architects to provide two days of professional development for teachers and administrators. Trustee Hernandez seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- TWB Inspections Agreement** Trustee Hernandez made a motion approve the inspection services agreement with TWB Inspections to oversee the Lincoln solar projects. Trustee Garner seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- Kings View Counseling Services MOU** Trustee Hernandez made a motion approve the memorandum of understanding with Kings View Counseling Services. Trustee Garner seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- AR 1312.3** Trustee Garner made a motion approve the revised Administrative Regulation 1312.3 – Uniform Complaint Procedures. Trustee Hernandez seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- BP 0415** Trustee Garner made a motion approve the new Board Policy 0415 – Equity. Trustee Hernandez seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes

- BP 1020** Trustee Garner made a motion approve the deleted Board Policy 1020 – Youth Services. Trustee Hernandez seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- BP 1400** Trustee Hernandez made a motion approve the revised Board Policy 1400 –Relations Between Other Governmental Agencies and the Schools. Trustee Garner seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- BP 2210** Trustee Hernandez made a motion to approve the revised Board Policy 2210 – Administrative Discretion Regarding Board Policy. Trustee Revious seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes
- BB 9310** Trustee Hernandez made a motion to approve the revised Board Bylaw 9310 – Board Policies. Trustee Garner seconded; motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes

PERSONNEL

Trustee Garner made a motion to take Personnel items “a” through “i” together. Trustee Hernandez seconded; the motion carried 3-0:
Garner – Yes
Hernandez – Yes
Revious – Yes

Trustee Garner then made a motion to approve Personnel items “a” through “i”. Trustee Hernandez seconded; the motion carried 3-0:

Garner – Yes
Hernandez – Yes
Revious – Yes

The following items were approved:

Item “a” – Employment

Classified

- Matthew Knevelbaard, Custodian II – 8.0 hrs., Monroe/King, effective 9/12/19

Temporary Employees/Substitutes

- Yusra Almarush, Substitute Yard Supervisor, effective 8/20/19; Short-term Yard Supervisor – 3.5 hrs., Simas, effective 8/21/19 to 10/25/19
- Svannah Blum, Substitute Yard Supervisor, effective 8/23/19
- Elizabeth Bolanos, Substitute Yard Supervisor, effective 8/27/19; Short-term Yard Supervisor – 2.5 hrs., Simas, effective 8/29/19 to 10/25/19

- Patricia Diaz, Folkloric Dance Coach, Jefferson, effective 9/16/19 to 11/8/19
- Silvia Foreman, Substitute Alternative Education Program Aide, Special Education Aide and Translator: Oral Interpreter, effective 8/22/19
- Ana Gomez, Substitute READY Program Tutor, effective 8/20/19
- Joseph Hernandez, Percussion Coach, Kennedy/Wilson, effective 8/13/19 to 6/5/20
- Julie Kos, Jefferson Sign Language, effective 9/16/19 to 11/8/19
- Ana Torres Limon, Substitute READY Program Tutor, effective 8/26/19; Short-term READY Program Tutor – 4.5 hrs., Monroe, effective 8/26/19 to 11/15/19
- Paola Mora Morales, Substitute READY Program Tutor, effective 9/16/19
- Keshia Spain, Substitute READY Program Tutor, effective 8/19/19
- Earlisha White, Short-term Yard Supervisor – 3.0 hrs., Roosevelt, effective 8/26/19 to 11/1/19

***Item "b" –
Employment
and
Certification of
Temporary
Athletic Team
Coaches
Pursuant to
Title 5 CCR
5594***

- Erin Aguilar, 7th Grade Girls Volleyball Coach, Kennedy, effective 8/26/19 to 10/30/19
- Mariah Benitez, 4-6 Girls Softball Coach, Hamilton, effective 8/27/19 to 10/17/19; 4-6 Girls Basketball Coach, Hamilton, effective 11/18/19 to 2/27/20; 4-6 Girls Track Coach, Hamilton, effective 3/2/20 to 4/27/20
- Rachel Castellanos, 4-6 Girls Softball Coach, Roosevelt, effective 8/27/19 to 10/17/19
- Paul Meza, 7-8 Boys Flag Football Coach, Kennedy, effective 8/26/19 to 10/30/19
- Sara Meza, 8th Grade Girls Volleyball Coach, Kennedy, effective 8/26/19 to 10/30/19
- Savino Perico, 4-6 Boys Flag Football Coach, King, effective 8/28/19 to 10/17/19
- Michael Quiñones, 4-6 Boys Flag Football Coach, Washington, effective 8/27/19 to 10/18/19

***Item "c" –
Resignations***

- Marissa Gonzales, Substitute Yard Supervisor, effective 8/26/19
- Joseline Martinez, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 5/22/19
- Paola Mora Morales, READY Program Tutor – 4.5 hrs., Simas, effective 9/13/19
- John "Juan" Paz, Substitute READY Program Tutor and Yard Supervisor, effective 5/28/19
- Laura Sandoval, Food Service Worker I – 3.25 hrs., Jefferson, effective 9/3/19
- Sandra Tafolla, Educational Tutor K-6 – 3.5 hrs., Hamilton, effective 5/13/19

***Item "d" –
Temporary Out
of Class
Assignment/
More Hours***

- Kimberly Carrera, from READY Program Tutor – 4.5 hrs. to READY Site Lead – 5.0 hrs., Richmond, effective 8/26/19 to 11/5/19

***Item "e" –
Leave of
Absence***

- Molly Retzloff, Special Education Aide – 5.0 hrs., Monroe, effective 9/19/19 to 9/27/19, personal

***Item "f" – Job
Descriptions***

- Student Specialist (revised)
- Student Specialist – Bilingual (revised)

**Item "g" –
Teacher
Internship**

- Approval of a Teacher Internship Agreement with CalState TEACH Program
- Authorize agreement to enter into a Teacher Internship Agreement between Hanford Elementary School District and CalState Teach to be effective on 8/1/2019 through 7/31/2022 (3-year maximum).

**Item "h" –
Student
Teaching
Agreement**

- Approval of Student Teaching Agreement with CalState TEACH Program
- Approve agreement between Hanford Elementary School District and CalState TEACH to provide placement and support for the preparation of CalState TEACH to student teachers to be effective on 8/1/2019 through 7/31/2022 (3-year maximum).

**Item "i" –
Volunteers**

<u>Name</u>	<u>School</u>
Briana Koerner	Hamilton
Cassandra Arceo (HESD Employee)	Jefferson
Joseline Martinez	Jefferson
Gloria Ochoa	King
Mirsha Gonzalez	Monroe
Bertha Guerrero Solano	Richmond
Robert Hayden	Richmond
Debra Dartez	Simas
Loren Stoner	Simas
Julio Lopez	Washington

FINANCIAL

HJUHSD MOU

Trustee Garner made a motion to approve the Memorandum of Understanding with Hanford Joint Union High School District regarding transportation services. Trustee Hernandez seconded; motion carried 3-0:

Garner – Yes
Hernandez – Yes
Revious – Yes

Adjournment

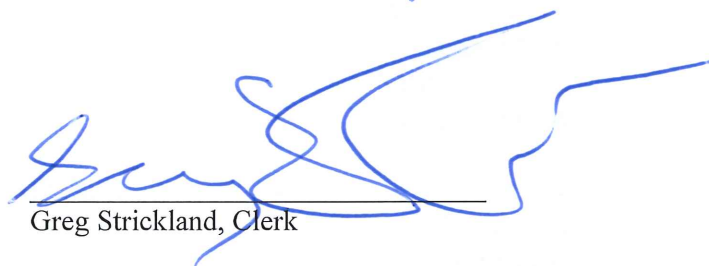
There being no further business, President Revious adjourned the meeting at 5:53 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Greg Strickland, Clerk