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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 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.

Present

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Debra Colvard, David Endo, Mathew Gamble, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Julie Pulis, Jill Rubalcava, Cruz Sanchez-Leal and Jay Strickland.

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

Student Discipline pursuant to Education Code section 48918

Open Session

Trustees returned to open session at 6:09 p.m.

Case#19-13, 18-35

Trustee Strickland moved to accept the Findings of Fact and expel Case #19-13, #19-14 19-14, 19-15 & and #19-15 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 March 25, 2019. Trustee Strickland moved to revoked readmission for Case #18-35 based upon the student's failure to abide by school and district rules upon return to regular school. 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 Superintendent Joy Gabler acknowledged Stacy Johnson who was present. She is the new Curriculum and Professional Development Specialist, Math/Science. Comments

Requests to Address the **Board**

None

Dates to Remember

President Revious reviewed dates to remember: Science Olympiad – March 30th; Regular Board Meeting – April 10th.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "e" together. Trustee Garner 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 "e". 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 March 8, 2019 and March 15, 2019.
- b) Minutes of Regular Board Meeting held on March 13, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,640.93 from Jefferson Parent Teacher Club.
- e) Donation of \$10,294.54 from Monroe Parent Teacher Club.

INFORMATION ITEMS

Financial Reports 07/01/18-02/28/19

David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2018-02/28/2019.

Parent Survey 2019

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the HESD Parent Survey 2019. He presented a PowerPoint presentation highlighting results from survey. They received 5,123 out of 6,033 surveys provided and they received solid responses from parents.

Trustee Strickland asked after question 14 was reviewed if they anticipate parents want more computers. Doug answered yes. Trustee Strickland then asked if they are losing computers. Doug answered very few. Trustee Strickland then stated they are our customers and it shows everyone is doing their job.

Trustee Garner stated the scores are very impressive. He then asked if this survey was done last year and if it can be compared. Doug answered yes but the difference is very close, only about 1% to 2%. Trustee Strickland asked how many took the survey. Doug answered more than 400 came back. The schools do a good job at getting the surveys back. Trustee Garner asked how many kids are in READY. Doug said about 800. Trustee Strickland asked if there is a waitlist. Doug answered yes. Superintendent Joy Gabler stated this is something that will be brought back to the Board. The expansion of the READY program to benefit HESD parents and students.

LCAP Student Survey 2019

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the HESD LCAP Student Survey 2019. He stated this survey helps HESD evaluate programs within the LCAP. Each question and results were reviewed.

BP 6161.3

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

• BP 6161.03 – Toxic Art Supplies

AR 3230

David Endo, Chief Business Official, presented for information the following revised Administrative Regulation:

• AR 3230 – Federal Grant Funds

BP/AR 3551

David Endo, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:

• BP/AR 3551 – Food Service Operations/Cafeteria Fund

BP/AR 3553

David Endo, Chief Business Official, presented for information the following revised Board Policy and Administrative Regulation:

BP/AR 3553 – Free and Reduced Meals

BP/AR 5111

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

• BP/AR 5111 – Admission

BP/AR 5111.1 Jason Strickland, Director of Child Welfare and Attendance, presented for information the following revised Board Policy and Administrative Regulation:

• BP/AR 5111.1 – District Residency

BP/AR 5125

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

• BP/AR 5125 – Student Records

BOARD POLICIES AND ADMINISTRATION

RMA Geoscience Agreement

Trustee Strickland made a motion to approve the construction inspection and testing services agreement with RMA Geoscience for the Lincoln Kindergarten Wing addition project. Trustee Garcia seconded; motion carried 5-0:

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

Services

Ardent General Trustee Strickland made a motion to approve the award of construction services to Ardent General for the Lincoln Kindergarten Wing addition project. Trustee Garcia seconded; motion carried 5-0:

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

TWB Inspections Agreement

Trustee Garcia made a motion to approve the inspection services agreement with TWB Inspections to oversee for Lincoln Kindergarten Wing addition project. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes

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

Washington **Project**

Trustee Strickland made a motion to approve the authorization to solicit bids for Modernization Washington Modernization Project. Trustee Hernandez seconded; motion carried 5-0:

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

BP 0400

Trustee Strickland made a motion to approve the revised Board Policy 0400 -Comprehensive Plans. Trustee Garcia seconded; motion carried 5-0:

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

BP/AR 0520.2 Trustee Hernandez made a motion to approve the deleted Board Policy and Administrative Regulation 0520.2 - Title I Program Improvement Schools. Trustee Strickland seconded; motion carried 5-0:

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

BP 0520.3

Trustee Hernandez made a motion to approve the deleted Board Policy 0520.3 – Title I Program Improvement Districts. Trustee Garner seconded; motion carried 5-0:

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

BP/AR 6171

Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation 6171 - Title I Programs. Trustee Garner seconded; motion carried 5-0:

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

BP 6142.93

Trustee Strickland made a motion to approve the revised Board Policy 6142.93 - Science Instruction. Trustee Hernandez seconded; motion carried 5-0:

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

BP 3514.1

Trustee Hernandez made a motion to approve the revised Board Policy 3514.1 – Hazardous Substances. Trustee Garcia seconded; motion carried 5-0:

Garcia – Yes

Garner – Yes Hernandez – Yes

Revious – Yes

Strickland - Yes

AR 3514.2

Trustee Garcia made a motion to approve the revised Administrative Regulation 3514.2 – Integrated Pest Management. Trustee Hernandez seconded; motion carried 5-0:

Garcia - Yes

Garner - Yes

Hernandez – Yes

Revious – Yes

Strickland - Yes

AR 3541

Trustee Garcia made a motion to approve the revised Administrative Regulation 3541 – Transportation Routes and Services. Trustee Strickland 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 "g" together. Trustee Garner 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 "g". Trustee Garner seconded; the motion carried 5-0:

Garcia - Yes

Garner - Yes

Hernandez - Yes

Revious - Yes

Strickland - Yes

The following items were approved:

Item "a" – Employment

Classified Management

 Danielle Alvarez, Fiscal Services Specialist – 8.0 hrs., Fiscal Services Department, effective 4/3/19

Certificated, effective 8/8/19

- Jacob Donabedian, Temporary Band Teacher
- Steve Luna, Teacher, Probationary

- Nohemi Flores Medina, Teacher, Probationary
- Karina Ramirez, Teacher, Probationary
- Maribel Santiago, Special Education Teacher, Probationary

Classified

- Jacob Carrasco, Custodian II 8.0 hrs., King/Monroe, effective 3/12/19
 Temporary Employees/Substitutes
 - Brianne Brieno, Substitute Special Education Aide and Yard Supervisor, effective 3/11/19
 - Sonia Gutierrez, Substitute Custodian I and Yard Supervisor, effective 3/8/19
 - Francisco Sepeda, Substitute Custodian I and Groundskeeper II, effective 3/11/19
 - Melonie Thomas, Short-term Special Circumstance Aide 5.75 hrs., Monroe, effective 3/18/19 to 5/10/19

Item "b" – Temporary Athletic Team Coaches

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

- Erin Aguilar, 7th Grade Boys Baseball Coach, Kennedy, effective 3/1/19 to 5/15/19
- John Darpli, 7th Grade Boys Baseball Coach, Wilson, effective 3/11/19 to 5/15/19
- Dylan Stewart, 4-6 Grade Girls Track Coach, Washington, effective 3/4/19 to 5/2/19
- Leslie Walker-Flores, 4-6 Girls Track Coach, Roosevelt, effective 2/25/19 to 5/2/19

Item "c" — Resignations

- Kristin Fletcher, Teacher, Monroe, effective 6/7/19
- Roxanna Hernandez, Special Education Aide 5.0 hrs., Monroe, effective 6/7/19
- Mayra Martin, Teacher, King, effective 6/7/19
- Erik Villasenor, READY Program Tutor 4.5 hrs., Jefferson, effective 6/7/19

Item "d" – Retirement

John Dominguez, Head Custodian – 8.0 hrs., Wilson, effective 12/23/19

Item "e" – Promotion/Tran sfer/Change in Work Year

 Stacie Johnson, from Instructional Coach, Math/Science (11 month) to Curriculum and Professional Development Specialist, Math/Science (12-month), Curriculum, Instruction and Professional Development Department, effective 7/1/19

Item "f" — Voluntary Transfer

- Justin Gonzales, Custodian II 8.0 hrs., from Washington to Food Services, effective 3/11/19
- Josiah Sandoval, Custodian II 8.0 hrs., from Food Services to Washington, effective 3/11/19

Item "g" – Volunteers

School Name Jefferson Robert Isquierdo Bruce Takasaki Jefferson Grace Cortez Monroe Jessica Cruz Monroe Matthew Harper Monroe Francisco Villarreal Monroe Enid Gallardo Roosevelt Ana Garcia Roosevelt Bernetta Johnson Roosevelt Desiree Cuevas Simas Simas Ashley Linde

Tayler Linde

Shenandoah Munoz Sirena Romero

David Pires Antoinette Lopez Ruben Mejia Simas

Simas Simas

Washington King/Kennedy

King/Kennedy

FINANCIAL

Resolution #18-19

Trustee Strickland made a motion to adopt Resolution #18-19, which allows the District to apply for funding from Electric School Bus Incentive Program. Trustee Hernandez seconded; motion carried 5-0:

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

Funds 2110 & 2120

Trustee Strickland made a motion to approve the opening of funds 2110 and 2120.

Trustee Hernandez 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 6:42 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Greg Strickland, Clerk