

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 10, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 10, 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: Lindsey Calvillo, Doug Carlton, Debra Colvard, David Endo, Javier Espindola, Ramiro Flores, David Goldsmith, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava 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 6:18 p.m.

Case#19-17, 19-18, 19-19 & 19-20 Trustee Strickland moved to accept the Findings of Fact and suspend from Community Day School Program Case #19-17, #19-18, #19-19 and #19-20 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 April 8, 2019. Trustee Garcia seconded; motion carried 5-0:

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

Case#19-21 & 19-22 Trustee Strickland moved to accept the Findings of Facts and expel Case #19-21 and #19-22 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 April 8, 2019. However, Trustee Strickland further moved that the parents may apply for readmission on or after April 11, 2019. If readmission is granted, the expulsion order shall be suspended and the student may attend regular school in probationary status on a Behavior Conditions Plan through June 7, 2019. Trustee Garcia seconded; motion carried 5-0:

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

Personnel During closed session, the Board acted to approve Resolution No. 19-19 placement of Food Service Worker I on Reemployment List. The motion carried by a vote of 5 to 0.

Public Comments None

Board and Staff Comments Rick Johnson, principal at JFK, presented a slide show with pictures. The pictures highlighted JFK winning the Fresno Bonner Award for Civic and Charter Education Achievement Award for the second time. The pictures also showed the students participating in different clubs offered at JFK.

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Spring Break – April 15th to April 22nd; Holiday – 19th and 22nd; Regular Board Meeting – April 24th.

CONSENT ITEMS

Trustee Garner made a motion to take consent items “a” through “e” 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 consent items “a” through “e”. Trustee Hernandez 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 22, 2019 and March 29, 2019.
- b) Minutes of Regular Board Meeting held on March 27, 2019.
- c) Donation of \$800.00 from Iron Mountain Films, Inc. (Jefferson).
- d) Donation of \$3,500.00 from Martin Luther King Parent Teacher Club.
- e) Approve donation of \$800.00 from Iron Mountain Films, Inc. (JFK).

INFORMATION ITEMS

Wellness Policy Karen McConnell, Assistant Superintendent to Special Services, presented for information the annual summary to the Wellness Policy. Karen highlighted the following points:

- This year a new partner was added, Family Health Care Network.
- The LCAP student and parent survey was reviewed.
- Each school implemented the “sharing table”. The table is a location the students can place non-perishable food items that they have not opened for other students to take that may still be hungry.
- Schools are trying to embrace a 20-minute period for students to eat without being in a rush and enjoy a stress free lunch.
- Students are participating in the food tasting of new cafeteria products.
- CalFresh is working with Annalise on cafeteria food presentation. HESD also moved up one step on the “report card”.

- Pilot Program at Community Day School – the students built their own raised flower beds and planted vegetable gardens.
- Continued support for physical education program in grades k-8.

Bond Program David Endo, Chief Business Official, presented Jason List from Isom Advisors. Jason List present information the District's Financial Analysis and Bond Program. He reviewed the power point presentation included it the packet.

Trustee Garner asked if the bond that will drop in 2023 started in 1998. Jason stated that is correct. Trustee Garcia asked if HESD would essentially just be adding more years at the same rate. Jason stated yes. Jason also stated, he recommends a time line and another survey. Depending on the results he would recommend moving forward or not.

HESD's Initial Proposal Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the District's Initial Proposal for a Successor Agreement between HESD and Hanford Elementary Teacher Association (HETA).

HETA's Initial Proposal Jaime Martinez, Assistant Superintendent of Human Resources, presented for information HETA's Initial Proposal for a Successor Agreement between HESD and HETA.

BOARD POLICIES AND ADMINISTRATION

Big Smiles - MOU Trustee Strickland made a motion to approve the Memorandum of Understanding between HESD and Big Smiles of California. Trustee Hernandez seconded; motion carried 5-0:

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

Teresa A. Jaquez, LMFT Trustee Garner made a motion to approve the Memorandum of Understanding with Teresa A. Jaquez, LMFT. Trustee Hernandez seconded; motion carried 5-0:

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

Aha! Process, Inc. Trustee Garcia made a motion to agreement with consulting services from aha! Process, Inc. for professional development for JFK staff. Trustee Hernandez seconded; motion carried 5-0:

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

AR 3230 Trustee Strickland made a motion to approve the revised Administrative Regulation 3230 – Federal Grant Funds. Trustee Garner seconded; motion carried 5-0:
Garcia – Yes

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

BP/AR 3551 Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 3551 – Food Service Operations/Cafeteria Fun. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 3553 Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 3553 – Free and Reduced Meals. Trustee Strickland seconded; motion carried 5-0:

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

BP 6161.3 Trustee Strickland made a motion to approve the deleted Board Policy BP 6161.3 – Toxic Art Supplies. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 5111 Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 5111 – Admission. Trustee Garcia seconded; motion carried 5-0:

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

BP/AR 5111.1 Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 5111.1 – District Residency. Trustee Garner seconded; motion carried 5-0:

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

BP/AR 5125 Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 5125 – Student Records. 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 Hernandez 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 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:

Certificated, effective 8/8/19

- Madison Pollard, Teacher, Probationary
- Elizabeth Sanchez, Teacher, Probationary

Classified

- Brandon Dial, Account Technician III – 8.0 hrs., Food Services, effective 4/8/19

Temporary Employees/Substitutes

- Meriah DeBem, Substitute READY Program Tutor, effective 3/28/19
- Elijah Ruiz-Davis, Substitute Yard Supervisor, effective 3/28/19
- Michael Thompson, Substitute Yard Supervisor, effective 3/19/19

Item "b" – Temporary Athletic Team Coaches

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

- Sonja Bursiaga, Girls Track Coach, Lincoln, effective 3/22/19 to 5/2/19
- George Cleary, Boys/Girls Softball Coach, Jefferson, effective 3/12/19 to 5/15/19
- Julius Rojas, Boys Track Coach, Lincoln, effective 2/25/19 to 5/2/19

Item "c" – Resignations

- Alix Carranza, Substitute Custodian II, effective 12/19/18
- Anthony Carrillo, Principal, Roosevelt, effective 6/14/19
- William "Chris" Chambers, Custodian II – 8.0 hrs., Roosevelt, effective 4/29/19
- Emma Champlin, Substitute READY Program Tutor and Yard Supervisor, Simas, effective 6/7/19
- Deborah Lupton, Substitute Account Clerk I, effective 2/14/19
- Jayde Johnson, READY Program Tutor – 4.5 hrs., Simas, effective 6/7/19
- Melody Lee, Instructional Coach – ELA, Curriculum, Instruction and Professional Development, effective 6/7/19
- Crystal Santos, READY Program Tutor – 4.5 hrs., Roosevelt, effective 6/7/19

**Item "d" –
Temporary
Transfer/More
Hours**

- Alma Piña, from Food Service Worker I – 3.0 hrs., Lincoln to 3.5 hrs., King, effective 3/18/19 to 4/30/19

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Jennifer Wittus (HESD Employee)	Jefferson
William Kunz	Monroe
Alma Rios Castro	Monroe
Joaquin Castillo	Simas
Michael Hernandez (HESD Employee)	Simas
Douglas Miller	Simas
Leopoldo Quezada	Simas
Claudia Cardenas	Washington
Kerry Pierotte (HESD Employee)	Washington
Manuel Gonzales	Jefferson/Monroe/Simas

FINANCIAL

Comprehensive Maintenance Plan Trustee Garica made a motion to approve the Comprehensive Maintenance Plan. Trustee Strickland seconded; motion carried 5-0:

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

Financial Advisor Contract Trustee Garcia made a motion to approve the updated financial advisor contract with Isom Advisors. 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 7:02 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Greg Strickland, Clerk