

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 24, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 24, 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 and Strickland were present. Trustee Garner and Hernandez were absent.

HESD Managers Present Joy C. Gabler, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Matthew Gamble, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava and Jay Strickland.

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

- Student Discipline pursuant to Education Code section 48918
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Conference with Labor Negotiators (GC 54957.6)

Agency Representatives: J. Gabler & J. Martinez, Employee Organization: HETA

Open Session Trustees returned to open session at 6:18 p.m.

Case#19-24 & 19-26 Trustee Strickland moved to accept the Findings of Facts and expel Case #19-24 and #19-26, 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 23, 2019. Trustee Garcia seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Case#19-23 & 19-25 Trustee Strickland moved to accept the Findings of Facts and expel Case #19-23 and #19-25 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 23, 2019. However, Trustee Strickland further moved that the parents may apply for readmission on or after April 25, 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 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Personnel No action was taken by the board

Labor Negotiators

Public Comments Gina Young, Teacher at Monroe and Vice President of Hanford Elementary Teacher Association, stated negotiations are starting next month and she is honored to work with

the Administration team. The process has always been great and they are very supportive.

Board and Staff None
Comments

Requests to Address the Board None

Dates to Remember President Revious reviewed dates to remember: Girls' Diamond (Softball) Classic XXV on April 25th; 38th Annual HESD Track Meet/Cinder Classic XIV on April 26th; KCSBA Dinner on April 28th; Regular Board Meeting on May 8th.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "i" together. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve consent items "a" through "i". Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated April 5, 2019 and April 12, 2019.
- b) Minutes of Regular Board Meeting held on April 6, 2019 and April 10, 2019.
- c) interdistrict transfers as recommended.
- d) Donation of \$800.00 from Iron Mountain Films, Inc. (Lee Richmond)
- e) Donation of \$500.00 from Western Dental Services.
- f) Donation of \$500.00 from Kohl's.
- g) Donation of \$30.00 from Spirit & Pride.
- h) Donation of \$800.00 from Iron Mountain Films, Inc. (Lincoln)
- i) Donation of \$1,660.00 from Washington PTC.

INFORMATION ITEMS

Quarterly Williams Complaint Report Joy C. Gabler, Superintendent, reported to the Board that the District received no Williams Complaints for the third quarter (01/1/19 – 03/31/19) of the 2018-2019 school year.

Future Facility Projects Joy C. Gabler, Superintendent, presented for information the future facilities project needs for HESD. Joy reviewed the backup provided on the agenda. The list include 2016 Measure U Bond projects completed, in-progress and planned for the near future. It also included potential future facility projects.

- Financial Report 07/01/18 – 03/31/19** David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 7/01/2018-03/31/2019.
- Notice of Completion – Jefferson** Gerry Mulligan, Director of Facilities and Operations, presented for information the Notice of Completion for the new Jefferson Administration/Library Building project filed on April 10, 2019.
- BP/AR 3514** Gerry Mulligan, Director of Facilities and Operations, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 3514 Environmental Safety
- E 0420.41** Joy C. Gabler, Superintendent, presented for information the following revised Exhibit:
- E 0420.41 – Charter School Oversight
- BP 5131.2** Joy C. Gabler, Superintendent, presented for information the following revised Board Policy:
- BP 5131.2 – Bullying

BOARD POLICIES AND ADMINISTRATION

- Conscious Teacher** Trustee Strickland made a motion to approve the consultant contract with Conscious Teacher to provide classroom management professional development for new teachers on July 31st. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes
- Dr. Emily Mason** Trustee Strickland made a motion to approve the consultant contract with Dr. Emily Mason of CSU, Fresno to provide music instruction for enrichment summer school on June 17th to 28th, 2019. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes
- Key2Ed Inc.** Trustee Strickland made a motion to approve the consultant contract with Key2Ed Incorporated to provide professional development in exemplary customer service to employees. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes
- HESD's Proposal** Trustee Garcia made a motion to approve the HESD's initial proposal for a successor agreement with the Hanford Elementary Teachers Association (HETA) beginning with the 2019-2020 school year. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes

HETA's Proposal Jaime Martinez, Assistants Superintendent to Human Resources, thanked Gina for coming out and he also echoed that over the years the relationship with HETA has been great and they always make it easy to come to an agreement.

Trustee Garcia made a motion to approve Hanford Elementary Teachers Association's initial proposal for a successor agreement between HESD and HETA beginning with the 2019-2020 school year. Trustee Strickland seconded; motion carried 3-0:

Garcia – Yes
Revious – Yes
Strickland – Yes

Graham Prewett Construction – WW Project Trustee Strickland made a motion to approve the award for the reroof of Woodrow Wilson School's Building 200 and Band Room to Graham Prewett Construction. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes

Washington Modernization Gerry Mulligan, Director of Facilities and Operations, stated they will bring this item back in the fall due to lack of bids.

2019 Migrant Sate and Speech Debate Tournament Trustee Strickland made a motion to approve Migrant students to participate in the 2019 Migrant State and Speech Debate Tournament. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "g" together.
Strickland
Garcia – Yes
Revious – Yes
Strickland – Yes

Trustee Garcia then made a motion to approve Personnel items "a" through "g". Trustee Strickland seconded; the motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes

Item "a" – Employment The following items were approved:
Certificated, effective 8/8/19

- Kayla Luis, Physical Education Teacher, Probationary
- Sophie Flemion, Teacher, Probationary

Yard Supervisor

- Amy McClard, Yard Supervisor – 2.0 hrs., Washington, effective 4/23/19

Temporary Employees/Substitutes

- Jennifer Aguirre, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 4/23/19 to 6/7/19

- Savannah Bruner, Short-term Yard Supervisor – 2.5 hrs., Kennedy, effective 4/23/19 to 6/7/19
- Angelica Davila, Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 4/23/19 to 6/7/19
- Fronerricka "Tobi" Farley, Substitute Yard Supervisor, effective 4/11/19
- Jocelyn Sanchez Gomez, Short-term Yard Supervisor – 1.75 hrs., (M,W,F), Hamilton, effective 4/23/19 to 6/7/19
- Sonia Gutierrez, Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 4/23/19 to 6/7/19
- Darryl Parks, Substitute Custodian II, effective 4/5/19
- Olga Ramirez, Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 4/23/19 to 6/7/19
- Joana Garcia Raya, Short-term READY Program Tutor – 4.5 hrs., Roosevelt, effective 4/23/19 to 6/7/19
- Earlisha White, Short-term Yard Supervisor – 2.0 hrs., Roosevelt, effective 4/23/19 to 6/7/19

**Item "b" –
Resignations**

- Kendra Banuelos, READY Program Tutor – 4.5 hrs., Hamilton, effective 6/7/19
- Emma Champlin, Substitute READY Program Tutor and Yard Supervisor, effective 12/20/18
- Maria Linares, Substitute Yard Supervisor, effective 4/12/19

**Item "c" –
Retirement**

- Debra Cawley, School Nurse, Simas/Special Services, effective 6/21/19 (revised date)

**Item "d" – More
Hours/Transfer**

- Alma Piña, Food Service Worker I, from 3.0 hrs., Lincoln to 3.5 hrs., King, effective 4/23/19

**Item "e" –
Temporary Out
of Class
Assignment**

- Fernanda Mosqueda, from READY Program Tutor – 4.5 hrs., to READY Site Lead – 5.0 hrs., Washington, effective 2/19/19 to 6/7/19
- Mariah Romero, from READY Program Tutor – 4.5 hrs., to READY Site Lead – 5.0 hrs., Simas, effective 3/5/19 to 6/7/19

**Item "f" – Job
Description**

- Supervisor, READY Program (new)

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Marcelo Huizar	Jefferson
Lagawna Glass	Roosevelt
Michael Bonilla (HESD Employee)	Washington

FINANCIAL

**LCAP Public
Hearing**

Trustee Strickland made a motion to approve the 2019-2020 Local Control Accountability Plan (LCAP) and District budget public hearing date of June 12, 2019 at 5:30 p.m. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Revious – Yes
Strickland – Yes

**Resolution#
20-19**

Trustee Garcia made a motion to approve the Resolution #20-19 that will allow the District to use statewide agreements for procurement purposes. Trustee Strickland seconded; motion carried 3-0:

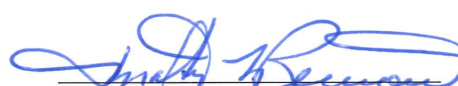
Garcia – Yes
Revious – Yes
Strickland – Yes

Adjournment There being no further business, President Revious adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:



Timothy Revious, President

Greg Strickland, Clerk