

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 9, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 9, 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, Hernandez and Strickland were present. Trustee Garcia was absent.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Doug Carlton, Debra Colvard, David Endo, Lucy Gomez, Jaime Martinez and Karen McConnell.
- Public Comments** None
- Board and Staff Comments** Trustee Hernandez wished everyone a Happy New Year. Trustee Revious asked everyone to keep Jill Rubalcava and her family in our thoughts.
- Requests to Address the Board** None
- Dates to Remember** President Revious reviewed dates to remember: Holiday on January 21st; Board Meeting on January 23rd.
- Annual Financial Report** David Endo, Chief Business Official, presented for information the Annual Financial Audit Report. David stated this report is somewhat comprehensive. The auditors look at attendance, categorical program, not just fiscal. This report doesn't have every single transaction but it's a great explanation. They audit title one or food programs, programs they have problems with. We are complaint with what they tested. It's a good report with no finding.

Trustee Strickland and Garner congratulated the administration team and fiscal department for their awesome work.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "d" together. Trustee Hernandez seconded; motion carried 4-0:

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

Trustee Garner then made a motion to approve consent items "a" through "d". Trustee Hernandez seconded; motion carried 4-0:

Garner – Yes
Hernandez – Yes
Revious – Yes

Strickland – Yes

The items approved are as follows:

- a) Accept warrant listings dated December 7, 2018; December 14, 2018 and December 21, 2018.
- b) Approve minutes of Regular Board Meeting held on December 12, 2018.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$1,895.76 from Jefferson Parent Teacher Club.

INFORMATION ITEMS

BP 6153

Joy Gabler, Superintendent, presented for information the following revised Board Policy:

- BP 6153 – School-Sponsored Trips

BOARD POLICIES AND ADMINISTRATION

Resolution #10-19 Trustee Garner made a motion to adopt of Resolutions #10-19: Regarding Absent Board Member Compensation. Trustee Hernandez seconded; motion carried 4-0:

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

AR 4161.1

Trustee Garner made a motion to approve the revised Administrative Regulation 4161.1 – Personal Illness/Injury Leave (Certificate Personnel). Trustee Strickland seconded; motion carried 4-0:

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

AR 4261.1

Trustee Garner made a motion to approve the revised Administrative Regulation 4161.1 – Personal Illness/Injury Leave (Classified Personnel). Trustee Strickland seconded; motion carried 4-0:

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

AR 4361.1

Trustee Strickland made a motion to approve the revised Administrative Regulation 4161.1 – Personal Illness/Injury Leave (Management, Supervisor & Confidential Personnel). Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 0420.4 Trustee Garner made a motion to approve the revised Board Policy and Administrative

Regulation 0420.4 – Charter School Authorization. Trustee Hernandez seconded; motion carried 4-0:

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

BP 0500 Trustee Garner made a motion to approve the revised Board Policy 0500 – Accountability. Trustee Hernandez seconded; motion carried 4-0:

Hernandez – Yes
Revious – Yes
Strickland – Yes

BP/AR 1113 Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation 1113 – District and School Websites. Trustee Garner seconded; motion carried 4-0:

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

BP 1325 Trustee Hernandez made a motion to approve the revised Board Policy 1325 – Advertising and Promotion. Trustee Strickland seconded; motion carried 4-0:

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

BP 2140 Trustee Hernandez made a motion to approve the revised Board Policy 2140 – Evaluation of the Superintendent. Trustee Strickland seconded; motion carried 4-0:

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

BB 9121 Trustee Garner made a motion to approve the revised Board Bylaw 9121 – President. Trustee Hernandez seconded; motion carried 4-0:

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

BB 9220 Trustee Hernandez made a motion to approve the revised Board Bylaw 9220 – Board of Trustees Elections. Trustee Strickland seconded; motion carried 4-0:

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

BB 9230 Trustee Hernandez made a motion to approve the revised Board Bylaw 9230 – Orientation. Trustee Garner seconded; motion carried 4-0:

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

AR 5125.2 Trustee Strickland made a motion to approve the revised Administrative Regulation 5125.2 – Withholding Grades, Diplomas or Transcripts. Trustee Garner seconded; motion carried 4-0:

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

BP 5131.6 Trustee Garner made a motion to approve the revised Board Policy 5131.6 – Alcohol and Other Drugs. Trustee Hernandez seconded; motion carried 4-0:

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

BP 5144 Trustee Garner made a motion to approve the revised Board Policy 5144 – Discipline. Trustee Strickland seconded; motion carried 4-0:

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

BP/AR 5144.1 Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process. Trustee Garner seconded; motion carried 4-0:

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

PERSONNEL

Trustee Strickland made a motion to take Personnel items “a” through “i” together. Trustee Hernandez seconded; motion carried 4-0:

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

Trustee Strickland then made a motion to approve Personnel items “a” through “i”. Trustee Hernandez seconded; the motion carried 4-0:

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

The following items were approved:

Classified

***Item "a" –
Employment***

- Mayra Garcia, Bus Driver – 4.5 hrs., Transportation/DSF, effective 12/19/18
- Estevan Calleres, Bilingual Student Specialist – 8.0 hrs., Roosevelt, effective 1/14/19

Temporary Employees/Substitutes/Yard Supervisors

- Michael Bonilla, Substitute Educational Tutor K-6, effective 12/17/18; Short-term Educational Tutor K-6 – 3.5 hrs., Washington, effective 1/14/19 to 4/10/19
- Estevan Calleres, Substitute Bilingual Student Specialist, effective 12/10/18
- Yessenia Caro, Short-term Yard Supervisor – 1.0 hrs., Roosevelt, effective 1/14/19 to 4/12/19
- Angelica Davila, Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 1/14/19 to 4/12/19
- Chelsie Grabow, Substitute Licensed Vocational Nurse, effective 12/10/18
- Joana Garcia Raya, Substitute READY Program Tutor, effective 12/10/18
- Leslie Santamaria, Short-term Yard Supervisor – 1.5 hrs., Richmond, effective 1/14/19 to 3/1/19

Yard Supervisors

- Lizeth Barraza Alcala, Yard Supervisor – 2.0 hrs., Simas, effective 1/14/19
- Rachell Rivera, Yard Supervisor – 3.0 hrs., Monroe, effective 1/14/19
- Ma Carmen Solorio, Yard Supervisor – 2.5 hrs., Jefferson, effective 1/14/19

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

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

- Noe Noyola, 4-6 Boys Basketball Coach, effective 12/17/18 to 2/9/19 /11/18

***Item "c" –
Resignations***

- Molly Mobley, Educational Tutor K-6 – 3.5 hrs., Monroe, effective 12/17/18
- Sherri Sumaya, Yard Supervisor – 3.5 hrs., Hamilton, effective 12/21/18

***Item "d" –
Failure to
Complete***

Failure to Complete Mandated Reporter and Annual Notification for Substitutes/
Temporary Employees

- Victoria Barrientos-Ghena, Substitute Special Education Aide, effective 5/23/18
- Gregory Beavers, Substitute Yard Supervisor, effective 5/24/18
- Celeste Cervantez, Substitute Bilingual Clerk Typist I, Clerk Typist I, Yard Supervisor and Translator: Oral Interpreter and Written Translation, effective 11/21/16
- Christopher Costello, Substitute Yard Supervisor, effective 5/24/18
- Callie Pritchett, Substitute Special Education Aide, effective 8/15/18

***Item "e" –
Retirement***

- Lucy Rose, Account Clerk II – 8.0 hrs., Food Services, effective 2/4/19

***Item "f" –
Promotion and
Transfer***

- Linda Cruz, from Teacher Resource Center Specialist – 8.0 hrs., TRC, to DSF Work Control Technician – 8.0 hrs., District Services Facilities, effective 12/26/18
- Harmini Hernandez, from Media Services Aide – 5.5 hrs., Roosevelt to Teacher Resource Center Specialist – 8.0 hrs., TRC, effective 1/7/19

***Item "g" – More
Hours***

- Melissa Lincicum, Substitute Telephone Clerk, from 5.0 hrs. to 8.0 hrs., Human Resources, effective 1/14/19

**Item "h" – Leave
of Absence**

- Gennarina "Genella" Alvarez, Yard Supervisor – 3.5 hrs., Hamilton, effective 1/14/19 to 3/29/19, family illness

**Item "i" –
Volunteers**

<u>Name</u>	<u>School</u>
Shannon Cernosek	Hamilton
Leslie Santamaria (HESD Employee)	Jefferson
Edward Gaitan	Roosevelt
Cheryl Rocha	Monroe
Edna Rowell	Monroe
Kathryn O'Brien	Washington
Samantha Swaim	Kennedy/Hamilton

FINANCIAL

Audit Report

Trustee Garner made a motion to accept the audit report. Trustee Hernandez seconded; motion carried 4-0:

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


Adjournment

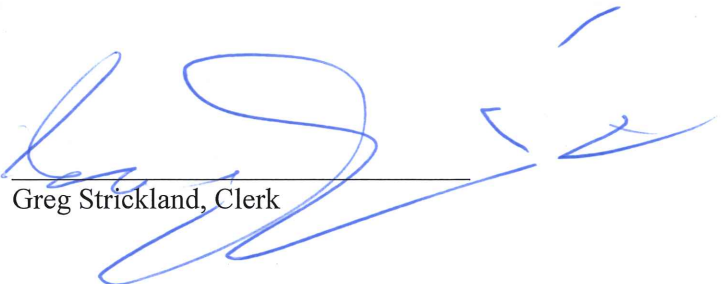
There being no further business, President Revious adjourned the meeting at 5:53 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Greg Strickland, Clerk