Hanford Elementary School District Minutes of the Regular Board Meeting May 8, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 8, 2019 at Jefferson Charter Academy Library, 511 W. Malone St., 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: Lindsey Calvillo, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, Javier Espindola, Lucy Gomez, Rick Johnston, Jaime Martinez, 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
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Employee Performance Evaluation (GC 54957) Superintendent

Open Session

Trustees returned to open session at 5:55 p.m.

Case#19-27

Trustee Strickland moved to accept the Findings of Facts and expel Case #19-27 for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 7, 2019. However, Trustee Strickland further moved that the parents may apply for readmission on or after May 9, 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 January 13, 2020. Trustee Garcia seconded; motion carried 5-0:

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

Case#19-28

Trustee Strickland moved to accept the Findings of Facts and expel Case #19-28 for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 7, 2019. However, Trustee Strickland further moved that the parents may apply for readmission on or after June 7, 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 January 13, 2020. Trustee Garcia seconded; motion carried 5-0:

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

Case #18-22

Trustee Strickland moved to revoke readmission for Case #18-22 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 Garcia seconded; motion carried 5-0:

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

Personnel

No action was taken by the board.

Public

None

Comments

Comments

Board and Staff Trustee Garcia thanked everyone that attended the KCSBA Dinner and shared that Ann Marie Dowd, HESD's nomination, was honored with the Making a Difference Award. Trustee Garcia added that Ann Marie's husband and daughter where in attendance to accept the award on her behalf.

> Trustee Revious stated our students performed very well at the Valley Meet. A number of students placed 1st, 2nd and 3rd.

Javier Espindola shared the successes of Jefferson Charter track athletes.

Lindsey Calvillo stated Lee Richmond School had a great showing with four students winning medals, one got 1st place.

Rick Johnston stated one student from JFK got 4th place in the whole valley.

Superintendent Joy Gabler introduce the newest principal Cynthia Pursell. She will be taking the principal roll at Lincoln School.

Requests to Address the **Board**

None

Dates to Remember

President Revious reviewed dates to remember: May 15th - Employee Recognition Event; May 22nd - Regular Board Meeting.

CONSENT ITEMS

Minor revision where made to item b) Minutes of Regular Board Meeting held on April 24, 2019.

Trustee Strickland made a motion to take consent items "a" through "c" together. Trustee Garner seconded; motion carried 5-0:

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

Trustee Strickland then made a motion to approve consent items "a" through "c". Trustee Garcia 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 April 19, 2019 and April 26, 2019.
- b) Minutes of Regular Board Meeting held on April 24, 2019.
- c) interdistrict transfers as recommended.

INFORMATION ITEMS

- Doug Carlton, Director of Program Development, Assessment & Accountability, presented **BP/AR 1312.3** for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 1312.3 Uniform Complaint Procedures
- Joy Gabler, Superintendent, presented for information the following revised Board Policy **BP/AR 5145.3** and Administrative Regulation:
 - BP/AR 5145.3 Nondiscrimination/Harassment
- Joy Gabler, Superintendent, presented for information the following revised Board Policy: 5145.9
 - BP 5145.9 Hate-Motivated Behavior
- Jason Strickland, Director of Child Welfare & Attendance, presented for information the AR/E 5125.1 following revised Administrative Regulation and Exhibit:
 - AR/E 5125.1 Release of Directory Information
- BP/AR 5145.13 Jason Strickland, Director of Child Welfare & Attendance, presented for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 5145.13 Response to Immigration Enforcement

BOARD POLICIES AND ADMINISTRATION

CalFresh

Trustee Garcia made a motion to approve the Memorandum of Understanding between University of California CalFresh Nutrition Education and Hanford Elementary School District. Trustee Strickland seconded; motion carried 5-0:

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

Migrant

Trustee Strickland made a motion to approve the Agency Agreement and Memorandum Summer School of Understanding for Migrant Summer School programs operated by the Tulare County Office of Education/Migrant Region VIII. Trustee Garcia seconded; motion carried 5-0:

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

Tree Fresno

Trustee Garcia made a motion to approve the Memorandum of Understanding with Tree Fresno. Trustee Garner seconded; motion carried 5-0:

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

Tree Donations Trustee Strickland made a motion to approve the donation of forty (40) trees from Tree Fresno and Calfire. Trustee Hernandez seconded; motion carried 5-0:

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

NGSS - Twig Science & Stemscopes

Trustee Strickland made a motion to adopt and purchase NGSS aligned Twig Science for Transitional Kindergarten to fifth grade and Stemscopes for sixth to eight grade. Trustee Garner seconded; motion carried 5-0:

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

E 0420.41

Trustee Garcia made a motion to approve the revised Exhibit 0420.41 – Charter School Oversight Exhibit. Trustee Hernandez seconded; motion carried 5-0:

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

BP 5131.2

Trustee Garcia made a motion to approve the revised Board Policy 5131.2 – Bullying. Trustee Hernandez seconded; motion carried 5-0:

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

BP/AR 3514

Trustee Hernandez made a motion to approve the revised Board and Administrative Regulation 3514 - Environmental Safety. Trustee Garcia 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 "f" together. Trustee Hernandez seconded; the 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 "f". 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

Certificated, effective 8/8/19

- Julia Lofy, Special Education Teacher, Probationary
- Ariana Martin, Teacher, Probationary
- Nohemi Flores Medina, Teacher, Probationary (rescind)
- Claudia Snead, Teacher, Probationary

Classified

- Edgar Hernandez Herrera, Custodian II 8.0 hrs., Roosevelt, effective 4/29/19 Temporary Employees/Substitutes
 - Alberto Ordonez, Short-term Media Services Aide 5.5 hrs., Jefferson, effective 4/29/19 to 6/14/19

Item "b" – Promotion

 Cynthia Pursell, from Learning Director, Lincoln to Principal, Lincoln, effective 7/30/19

Item "c" – Reassignments

- Peggy Noble, from Teacher @ King, to Instructional Coach, Math, Curriculum, Instruction and Professional Development, effective 8/8/19
- Danielle Darpli, from Teacher @ Wilson, to Instructional Coach ELA, Curriculum and Professional Development Specialist, effective 8/8/19

Item "d" – Transfer

- Ramiro Flores, from Principal, Hamilton to Principal, Roosevelt
- Jennifer Henderson, from Learning Director, Washington to Learning Director, King
- Jennifer Pitkin, from Principal, Lincoln to Principal, Hamilton
- Marla Yadon, from Learning Director, King to Learning Director, Lincoln

Item "e" – Declaration of Need

 Adopt Declaration of Need for Fully Qualified Educators for 2019-2020 School Year (Title 5, 80026) – Attached

Item "f" – 30-Day Substitute Teaching Permits

Item "f" - 30- Annual Statement of Need for 30-Day Substitute Teaching Permits

 The Governing Board of the Hanford Elementary School District declares that a sufficient number of credentialed teachers are not available to fill vacancies for substitute teaching during the 2019-2020 school year. Therefore, the District is filing an annual statement of need with the Kings County Office of Education to allow Emergency 30-Day Substitute Permit holders to fill day-to-day substitute needs.

FINANCIAL

Kings County Treasure's Quarterly Compliance Trustee Strickland made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Garcia seconded; motion carried 5-0:

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

Strickland – Yes

Resolution #21-19

Report

Trustee Garcia made a motion to adopt the Resolution#21-19: 2018-2019 Budget Revisions #4. 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 6:18 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Greg Strickland, Clerk