Hanford Elementary School District Minutes of the Regular Board Meeting August 28, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 28, 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, Hernandez and Strickland were present. Trustee Garner was absent.

Present

HESD Managers Joy C. Gabler, Superintendent, and the following administrators were present: Doug Carlton, David Endo, Ramiro Flores, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava Cruz Sanchez-Leal and Jay Strickland.

Closed Session

Trustees adjourned to closed session for the purpose of:

Security (GC 54957)

Open Session

Trustees returned to open session at 5:51 p.m.

Security

No action was taken by the board.

Public Comments

Paula Mesey, resident of South of Hanford, stated she wanted to bring awareness and education regarding Valley Fever. She noticed construction was still going on while school was in session. She said it's a bad idea to move the dirt when children are around. She saw a green tarp was up but said it does not stop spores. She recommends it is done during the weekend or at night. She wants to make us aware Valley Fever is deadly and it's real. Cal OSHA will get with construction companies that are moving dirt, and will bring awareness to educate employers. She thanked the Board.

Trustee Revious asked if we are done moving dirt. Gerry Mulligan answered no dirt is still being moved.

Trustee Strickland stated he understand where Paula was coming from and we can work on dust mitigation.

Comments

Board and Staff Trustee Revious thanked Mr. Barlow for being in attendance.

Trustee Strickland gave a shout-out to superintendent and staff for a great Summer Enrichment Program. He spoke to a mom who loved the program and gave him great feedback.

Requests to Address the Board

None

Dates to Remember President Previous reviewed dates to remember: August 29th - Elementary Back-to-School Night; September 2nd - Holiday-Labor Day.

CONSENT ITEMS

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

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

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

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

The items approved are as follows:

- a) Warrant listings dated August 9, 2019 and August 16, 2019.
- b) Minutes of Regular Board Meeting held on August 14, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of \$500.00 form Save-Mart.
- e) Donation of 420 backpacks from Costco's Community Outreach Program.

Trustee Revious thanked donors.

INFORMATION TIEMS

Notice of Completion – MLK

Gerry Mulligan, Director of Facilities & Operations, presented for information the Notice of Completion for the Martin Luther King Elementary exterior painting project.

Notice of Completion -WW

Gerry Mulligan, Director of Facilities & Operations, presented for information the Notice of Completion for the Woodrow Wilson Jr. High School reroof of building B, C, D & Q project.

Trustee Hernandez thanked Gerry Mulligan for his hard work in keeping the schools looking beautiful.

AR 1312.3

Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the following revised Administrative Regulation:

• AR 1312.3 – Uniform Complaint Procedures

BP 0415

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

• BP 0415 – Equity

BP 1020

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

BP 1020 – Youth Services

BP 1400

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

• BP 1400 – Relations Between Other Government Agencies and The Schools

BP 2210

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

Policy:

• BP 2210 – Administrative Discretion Regarding Board Policy

BB 9310

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

BB 9310 – Board Policies

BOARD POLICIES AND ADMINISTRATION

CSBA 2019 Legislative

Trustee Garcia stated he would like to nominate Rudy Salas for the 2019 CSBA Outstanding Legislative Award Program. He stated Rudy Salas has not only done a lot

Awards Program for the community of Hanford but also our schools.

Trustee Strickland made a motion approve the CSBA 2019 Legislative Awards Program nomination of Rudy Salad. Trustee Hernandez seconded; motion carried 4-0:

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

School

Community Day Trustee Strickland made a motion to approve maintaining three Community Day School classes at Community Day School Campus contiguous to Martin Luther King Elementary School. Trustee Hernandez seconded; motion carried 4-0:

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

MOU - Tulare COE

Trustee Garcia made a motion to approve the Memorandum of Understanding with Tulare County Office of Education/Migrant Program Region VIII as a Model B district. Trustee Strickland seconded; motion carried 4-0:

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

Consultant Contract with

Trustee Strickland made a motion to approve the Consultant Contract with Parent Institute for Quality Education for nine parent training sessions for parents of English **Parent Institute** learners in grades kinder to 8th. Trustee Hernandez seconded; motion carried 4-0:

of Quality Education

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

MOU - Big Brother/Big **Sister of Central** 4-0:

Trustee Garcia made a motion to approve the Memorandum of Understanding with Big Brothers/Big Sisters of Central California. Trustee Hernandez seconded; motion carried

California

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

BP/AR 5141.6

Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 5141.6 – School Health Services. Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 6145.2

Trustee Strickland made a motion to approve the revised Board Policy and Administrative Regulation BP/AR 6145.2 – Athletic Competition. Trustee Garcia seconded; motion carried 4-0:

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

AR 5141.32

Trustee Garcia made a motion to approve the revised Administrative Regulation AR 5141.32 – Heath Screening for School Entry. Trustee Hernandez seconded; motion carried 4-0:

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

BP 3290

Trustee Garcia made a motion to approve the revised Board Policy 3290 – Gifts, Grants and Bequest. Trustee Hernandez seconded; motion carried 4-0:

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

AR 3460

Trustee Garcia made a motion to approve the revised Administrative Regulation 3460 – Financial Reports and Accountability. Trustee Hernandez seconded; motion carried 4-0:

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

BP 3515.21

Trustee Garcia made a motion to approve the new Board Policy 3515.21 – Unmanned Aircraft Systems (Drones). Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 4030

Trustee Hernandez made a motion to approve the revised Board Policy and Administrative Regulation 4030 – Nondiscrimination in Employment. Trustee Garcia seconded; motion carried 4-0:

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

BP 4119.22

Trustee Garcia made a motion to approve the following revised Board Policy 4119.22 Dress and Grooming. Trustee Hernandez seconded; motion carried 4-0:

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

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "i" together. Trustee Strickland seconded; the motion carried 4-0:

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

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

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

The following items were approved:

Item "a" – Employment

Classified

- Nancy Acosta, READY Program Tutor 4.5 hrs., Roosevelt, effective 8/8/19
- Bernadette Bracy, Substitute Telephone Clerk 8.0 hrs., Human Resources, effective 8/12/19
- Diego De Alba, READY Program Tutor 4.5 hrs., Hamilton, effective 8/8/19
- Allison Fruit, Alternative Education Program Aide 5.5 hrs., Community Day School @ King, effective 8/13/19
- Audra Jauriqui, Food Service Worker II 2.5 hrs., Kennedy, effective 8/12/19
- Elizabeth McGrath, READY Program Tutor 4.5 hrs., King, effective 8/8/19
- Paola Mora Morales, READY Program Tutor 4.5 hrs., Simas, effective 8/8/19
- Rachel Shimmin, READY Program Tutor 4.5 hrs., Simas, effective 8/8/19

Temporary Employees/Substitutes

- Shelby Alcaraz, Substitute Yard Supervisor, effective 8/12/19 (revised); Short-term Yard Supervisor 1.0 hr., Wilson, effective 8/13/19 to 10/18/19
- Angela Byars, Substitute Special Circumstance Aide and Special Education Aide, effective 8/13/19; Short-term Special Circumstance Aide – 3.0 hrs., King, effective 8/13/19 to 10/18/19
- Laura Canchola Leon, Substitute Yard Supervisor, effective 8/13/19; Short-term Yard Supervisor – 1.5 hrs., Hamilton, effective 8/13/19 to 10/18/19
- DeMerio Carre, Short-term Yard Supervisor 2.5 hrs., Washington, effective 8/13/19 to 10/18/19
- Aunika Castellanos, Substitute Yard Supervisor, effective 8/7/19; Short-term Yard Supervisor – 2.0 hrs., Hamilton, effective 8/13/19 to 10/18/19
- Maribel Corrales-Ortiz, Substitute Yard Supervisor, effective 8/13/19

- Sandra Davis, Substitute Food Service Worker I/II, effective 8/13/19
- Marissa Gonzales, Substitute Yard Supervisor, effective 8/13/19; Short-term Yard Supervisor – 2.5 hrs., Simas, effective 8/13/19 to 10/18/19
- Rosie Ochoa, Substitute Yard Supervisor, effective 8/15/19
- Alberto Ordonez, Short-term Media Services Aide 5.5 hrs., Richmond, effective 8/6/19 to 9/6/19
- Merly Quintana, Short-term Yard Supervisor 3.5 hrs., Simas, effective 8/13/19 to 10/18/19 (rescind)
- Carlos Perez Reyna, Short-term Yard Supervisor 1.0 hr. (M,T,Th,F), Roosevelt, effective 8/16/19 to 6/5/20
- Michael Thompson, Short-term Yard Supervisor 3.5 hrs., Simas, effective 8/13/19 to 9/11/19
- Sarahi Vazquez, Substitute Yard Supervisor, effective 8/12/19 (revised)
- Sandra Virden, Short-term Yard Supervisor 3.5 hrs., Lincoln, effective 8/13/19 to 9/13/19
- Melisa Wakefield, Short-term READY Program Tutor 4.5 hrs., King, effective 8/19/19 to 10/25/19

Item "b" — Resignations

Monica Toomes, Educational Tutor K-6 – 3.5 hrs., Monroe, effective 5/13/19

Item "c" – Termination of Employment

- Sonia Gutierrez, Substitute Custodian I and Yard Supervisor, effective 8/5/19
- Jennifer Ruddy, Food Service Worker I 3.25 hrs., Lincoln, effective 6/7/19

Item "d" — Temporary Out of Class Assignment/ More Hours

• Cecily Perez, from READY Program Tutor – 4.5 hrs. to READY Site Lead – 5.0 hrs., King, effective 8/19/19 to 10/25/19

Item "e" – Administrative Transfer

- Branden Barajas, Educational Tutor K-6 3.5 hrs., from Richmond to Washington, effective 8/29/19
- Jacob Carrasco, Custodian II 8.0 hrs., from Monroe/King to Monroe, effective 9/16/19

Item "f" – Certificated Transfers/ Reassignments, effective 8/26/19

Involuntary Transfers

• Claudia Snead, from Roosevelt Kindergarten to Simas 1st Grade Combination Class Assignments

- Tracy Ryan, from Hamilton Transitional Kindergarten to Hamilton Transitional Kindergarten/Kindergarten Combination Class
- Lisa Hinojos, from Lincoln Transitional Kindergarten to Lincoln Transitional Kindergarten/Kindergarten Combination Class
- Katie Heugly, from Roosevelt Transitional Kindergarten to Roosevelt Transitional Kindergarten/Kindergarten Combination Class
- Jennifer Fossett, from Washington Transitional Kindergarten to Washington Transitional Kindergarten/Kindergarten Combination Class

Item "g" – Status of Non-Permanent Certificated

Certify Employment Status of Non-Permanent Certificated Staff for 2019-20 School Year (EC 44916)

See attached listing

Staff

Item "h" –	<u>Name</u>	<u>School</u>
Volunteers	Carin DeLa Torre (HESD Employee)	Jefferson
	Stephanie Llamas (HESD Employee)	Jefferson
	Jennifer Aguirre (HESD Employee)	Monroe
	Waed Alaboud	Monroe
	Jessica Bateman (HESD Employee)	Simas
	Amber DeAnzo	Simas
	Sarah Hasse	Simas
	Jacqueline Rodriguez	Simas

Item "i"-Approve Variable Term Waiver Request, EC 44253.3

BCLAD (new waiver) for Maria Lawson, 3rd Grade Dual Immersion Teacher, Jefferson Academy for 2019-20 School Year

FINANCIAL

Resolution #02-20

Trustee Garcia made a motion to adopt Resolution #02 -20: Regarding the Accounting of Developer Fees. Trustee Hernandez seconded; motion carried 4-0:

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

Teachers' **Salaries**

Trustee Strickland made a motion to approve the request for exemption from the required expenditures for classroom teachers' salaries. Trustee Hernandez seconded; motion carried 4-0:

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

Resolution #05-20

Trustee Garcia made a motion to adopt Resolution #05-20: Gann Limit. Trustee Hernandez seconded; motion carried 4-0:

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

Standard 31

Trustee Strickland made a motion to approve the Kings County's Government Accounting Standard 31 Report. Trustee Garcia seconded; motion carried 4-0:

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

Unaudited David Endo, Chief Business Official, presented the unaudited actual financial report in a Actuals Financial PowerPoint format. Some of the highlight included: total funds for special education, Report cafeteria funds, and employee benefits. ADA only grew by 4% and he hasn't seen

improvement. He showed a total general fund chart overview. He reviewed the general fund budget comparison and other Hanford Elementary School District funds. He stated some of the projects that began last year continued into this year and other projects didn't begin till this year.

Trustee Garcia made a motion to approve the unaudited actuals financial report. Trustee Hernandez seconded; motion carried 4-0:

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

Kings County Treasurer's Quarterly Compliance Report Trustee Garcia made a motion to approve the Kings County Treasurer's Quarterly Compliance Report. Trustee Hernandez seconded; motion carried 4-0:

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

Resolution #04-20

Trustee Garcia made a motion to approve the Resolution #04-20: 18-19 final budget revisions. Trustee Hernandez seconded; motion carried 4-0:

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

Adjournment

There being no further business, President Revious adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Greg Strickland, Clerk