

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 25, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 25, 2019 at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice-President Hernandez called the meeting to order at 5:30 p.m. Trustee Garcia and Strickland were present. Trustee Garner and Revious were absent.

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

Public Comments None

Board and Staff Comments Trustee Garcia told staff present the Board is here for them and anything they need. Trustee Strickland agreed.

Requests to Address the Board None

Dates to Remember Vice-President Hernandez reviewed dates to remember: Oct. 5th - Gr. 4-6 Fall Round Robin #2; Oct. 7th - Gridiron (Flag Football) Classic III; Oct. 9th - Regular Board Meeting @ Washington School, Oct. 10th - Girls' Spiker (VB) Classic XXIII; Oct. 15th - Harrier Classic XXIII.

CONSENT ITEMS

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

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

The items approved are as follows:

- a) Warrant listings dated September 6, 2019 and September 13, 2019.
- b) Minutes of Regular Board Meeting held on September 11, 2019.
- c) Interdistrict transfers as recommended.

- d) Donation of \$1,000.00 from Wonderful Pistachios & Almonds.
- e) Donation of \$5,545.66 from Jefferson Parent Teacher Club.
- f) Donation of 660 dictionaries from Hanford Rotary Club.

Trustee Garcia acknowledge donation.

INFORMATION TIEMS

State Priority 2 Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the Local Indicators for State Priority 2: Implementation of State Academic Standards. Doug stated the dashboard local indicator is its own agency measuring and scoring its progress on implementation of academic standards. He reviewed each section and its scoring ranking from 1 to 5:

1. Progress in providing professional learning for teaching to the recently adopted academic standards and/or curriculum framework: English Language Arts - 4, English Language Development - 4, Mathematics - 4, Science Standards - 3, and History-Social Science - 3.
2. Progress in making instructional materials that are aligned to the recently adopted academic standards and/or curriculum frameworks: English Language Arts - 5, English Language Development - 5, Mathematics - 5, Science Standards - 5, and History-Social Science - 5.
3. Progress in implementing policies or program to support staff in identifying areas where they can improve in delivering instruction aligned to the recently adopted academic standards and/or curriculum framework: English Language Arts - 4, English Language Development - 4, Mathematics - 4, Science Standards - 4, and History-Social Science - 4.
4. Progress implanting each academic standards adopted by the State Board of Education: Career Technical Education - 1, Health Education Content Standards - 3, Physical Education Model Content Standards - 4, Visual and Performing Arts - 4, and World Language - 2.
5. Success at engaging in the following activities with teachers and school administrators during the prior school year: identifying the professional learning needs of groups of teachers or staff as a whole - 5, identifying the professional learning needs of individual teachers - 5, and proving support for teachers on the standards they have not yet mastered - 5.

- BP/E 6161.1** Jill Rubalcava, Assistant Superintendent of Curriculum, presented for information the revised Board Policy and Exhibit:
- BP/E 6161.1 – Selection and Evaluation of Instructional Materials

BOARD POLICIES AND ADMINISTRATION

**TCOE –
Jefferson
Academy**

Trustee Strickland made a motion to approve the Plan of Work with Tulare County Office of Education with Jefferson Academy for teachers grade 3-5. Trustee Garcia seconded; motion carried 3-0:

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

- BP 5112.5** Trustee Garcia made a motion to approve the revised Board Policy 5112.5 – Open/Closed Campus. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP/AR 5144.1** Trustee Garcia made a motion to approve the revised Board Policy and Administrative Regulation 5144.1 – Suspension/Expulsion and Due Process. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP 6145** Trustee Garcia made a motion to approve the revised Board Policy 6145 – Extracurricular and Cocurricular Activities. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP/E 5145.6** Trustee Garcia made a motion to approve the revised Board Policy and Exhibit 5145.6 – Parent Notifications. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP 6162.5** Trustee Garcia made a motion approve the revised Board Policy 6162.5 – Student Assessments. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP 6170.1** Trustee Garcia made a motion approve the revised Board Policy 6170.1 – Transitional Kindergarten. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes
- BP 6190** Trustee Garcia made a motion approve the revised Board Policy 6190 – Evaluation of the Instructional Program. Trustee Strickland seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes

PERSONNEL

Trustee Strickland made a motion to take Personnel items "a" through "f" together. Trustee Garcia seconded; the motion carried 3-0:
Garcia – Yes

Hernandez – Yes
Strickland – Yes

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

Garcia – Yes
Hernandez – Yes
Strickland – Yes

The following items were approved:

Temporary Employees/Substitutes

**Item "a" –
Employment**

- Maria Arroyo, Substitute Yard Supervisor, effective 9/9/19
- Alberto Ordonez, Short-term Media Services Aide – 5.5 hrs., Jefferson, effective 9/4/19 to 12/20/19
- Keshia Spain, Short-term READY Program Tutor – 2.0 hrs., (M-Th), Lincoln, effective 9/3/19 to 9/23/19
- Charmon Valenzuela, Substitute Yard Supervisor, effective 8/30/19; Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), King, effective 9/9/19 to 11/8/19
- Jade Vasquez, Substitute Yard Supervisor, effective 9/3/19
- Sarai Villasenor, Substitute Bilingual Clerk Typist I, Clerk Typist I, Media Services Aide, Translator: Oral Interpreter and Written Translator, effective 9/9/19

**Item "b" –
Resignation**

- Paola Mora Morales, READY Program Tutor – 4.5 hrs., Simas, effective 9/6/19 (revised)

**Item "c" –
Promotion/
More Hours/
Transfer**

- Angela Byars, from READY Program Tutor – 4.5 hrs., Hamilton to Special Circumstance Aide – 5.75 hrs., King, effective 9/9/19

**Item "d" –
Voluntary
Decreased in
Hours**

- Jenny Gonzalez, Yard Supervisor, from 3.5 hrs. to 3.0 hrs., Lincoln, effective 9/3/19

**Item "e" –
Temporary Out
of Class
Assignment/
More Hours**

- Angela Byars, from READY Program Tutor – 4.5 hrs., Hamilton to Special Circumstance Aide – 5.75 hrs., King, effective 9/3/19 to 9/6/19

**Item "f" –
Volunteers**

<u>Name</u>	<u>School</u>
Maria Espinoza	Hamilton
Jonathan Sanchez	Hamilton
Daniela Arellano	Jefferson
Elizabeth Martinez	Jefferson
Matthew Martinez	Jefferson
Joaquin Ortiz	Jefferson
Lucero Quintero	Jefferson

Michael Salyer	Jefferson
Anabele Cervantes	King
Liliana Zendejas	King
Alyssa Hinojosa	Monroe
Andrea Powell	Monroe
David Medina Jr.	Richmond
Angelynn Ouellette (HESD Employee)	Richmond
Robert Angel	Roosevelt
Dwyla Andrews	Simas
Chantel Cobine	Simas
Alicia Hernandez	Simas
Kristen Perkins	Simas
Carole Romero	Simas
Danielle Solorio	Simas

FINANCIAL

Surplus Items Trustee Strickland made a motion to approve the declaration of surplus items. Trustee Garcia seconded; motion carried 3-0:
Garcia – Yes
Hernandez – Yes
Strickland – Yes

Adjournment There being no further business, Vice-President Hernandez adjourned the meeting at 5:46 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:


Timothy Revious, President


Greg Strickland, Clerk

