## Hanford Elementary School District

## Minutes of the Regular Board Meeting October 9, 2019

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 9, 2019 at Washington School, 2245 N. Fairmont, 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, Lindsay Hastings, Rick Johnston, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Cynthia Pursell, Jill Rubalcava and Jay Strickland.

## Washington School Highlight

Lindsay Hastings, Principal of Washington, welcomed and thanked the Board for coming. She stated they wanted to highlight the Enrichment Clubs at Washington that started last week. She played a video highlighting and showing Washington's goals and the different clubs offered. The video showed the following clubs: art, coding, strategybased learning, Lego, sign language, and journalism-story telling. She stated Washington has 98 students participating this fall but received a total of 205 applications. They offer a total 7 enrichment clubs. They plan to offer the same clubs in the spring. Lindsay introduced Niko, 4th grade student and Logan, 6th grade student participating in the Coding Club. Both students shared their Wonder Dash Robots that did commands as they entered sequences on their iPad.

President Revious thanked the students and Principal Hastings.

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

Student Discipline pursuant to Education Code section 48918

#### **Open Session**

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

#### Case #20-01

Trustee Strickland moved to accept the Findings of Fact and expel Case #20-01 for the remainder of 2019-20 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 8, 2018. Parents may apply for Readmission on or after June 5, 2020. Trustee Garcia seconded: motion carried 5-0:

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

## Public Comments

None

## **Board and Staff None Comments**

## Requests to Address the Board

None

## Dates to Remember

President Revious reviewed dates to remember: October 10th - Girls' Spiker (Volleyball); October 15th - Harrier Classic; October 17th - Gr. 4-6 Fall League Championship Games; October 23rd - Regular Board Meeting.

#### **CONSENT ITEMS**

Trustee Garcia made a motion to take consent items "a" through "e" together. Trustee Hernandez seconded; motion carried 5-0:

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

Trustee Garcia then made a motion to approve consent items "a" through "e". Trustee Hernandez 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 September 20, 2019 and September 27, 2019.
- b) Minutes of Regular Board Meeting held on September 25, 2019.
- c) Interdistrict transfers as recommended.
- d) Donation of \$73.50 from eScrip.
- e) Approve donation of school supplies from 99 Cent Store.

#### **INFORMATION TIEMS**

## Phone Survey from Isom Advisors

David Endo, Chief Business Official, introduced Jason List from Isom Advisors. Jason List presented for information on the phone survey results for placing a bond measure on the March 2020 ballot. Jason stated the survey was conducted over a week period. They contacted 400 voters with an overall margin of 4.85%. He then reviewed each question asked to voters and the overall results. He stated they are good results. Based on the question regarding tax tolerances, he recommends the District stays around a \$25.00 tax rate so voters don't say no. He recommends the District place a bond measure on the March 2020 ballot.

Trustee Revious asked if the Governor's decisions will affect this in any way? Jason answered no. David Endo stated the District applied for State funding. If the State bond passes, we will be ready to get in line for modernization funding.

Trustee Garner asked how the results from this year compared to last time. Jason answered they are very close. Trustee Garner then asked if any other districts are

going through with placing a bond measure on the ballot. Jason answered Lemoore High and possibly Tulare.

Trustee Garcia asked if he thinks the District has a good shot. Jason answered he really thinks so if the District stays within the \$24-\$25 tax rate margin.

## for State **Priority 3**

**Local Indicators** Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information the Local Indicators for State Priority 3: Parent Engagement. 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. Building relationships between school staff and families: progress in developing the capacity of staff – 4; progress in creating welcoming environments for all families in the community – 4; progress in supporting staff to learn about each family's strengths, cultures, languages, and goals for their children – 4; progress in developing multiple opportunities for the LEA and school sites to engage in 2-way communication between families and educators using language that is understandable and accessible to families - 4.
- 2. Building partnerships for student outcomes: progress in providing professional learning and support to teachers and principals to improve a school's capacity to partner with families – 4; progress in providing families with information and resources to support student learning and development in the home – 4; progress in providing families with information and resources to support student learning and development in the home - 5; progress in supporting families to understand and exercise their legal rights and advocate for their own students and all students - 4.
- 3. Seeking input for decision making: progress in building the capacity of and supporting principals and staff to effectively engage families in advisory groups and with decision-making – 4; progress in building the capacity of and supporting family members to effectively engage in advisory groups and decision-making – 4; progress in providing all families with opportunities to provide input on policies and programs, and implementing strategies to reach and seek input from any underrepresented groups in the school community – 4; progress in providing opportunities to have families, teachers, principals, and district administrators work together to plan, design, implement and evaluate family engagement activities at school and district levels – 4.

## **ICB Annual** Report

David Endo, Chief Business Official, presented for information the Independent Citizen's Bond Oversight Committee Annual Report.

BP/AR 5141.52 Karen McConnell, Assistant Superintendent of Special Services, presented for information the revised Board Policy and Administrative Regulation:

BP/AR 5141.52 - Suicide Prevention

#### **BP 5146**

Karen McConnell, Assistant Superintendent of Special Services, presented for information the revised Board Policy:

BP 5146 – Married/Pregnant/Parenting Students

**AR 6183** Karen McConnell, Assistant Superintendent of Special Services, presented for information the revised Administrative Regulation:

• AR 6183 – Home and Hospital Instruction

**BP 0420.42** Joy Gabler, Superintendent, presented for information the revised Board Policy:

• BP 0420.42 – Charter School Renewal

**BP 1100** Joy Gabler, Superintendent, presented for information the revised Board Policy:

• BP 1100 – Communication with the Public

**BB 9110** Joy Gabler, Superintendent, presented for information the revised Board Bylaw:

• BB 9110 – Term of Office

**AR 3543** Gerry Mulligan, Director of Facilities & Operations, presented for information the revised Administrative Regulation:

• AR 3543 – Transportation Safety and Emergencies

**BP/AR 3100** David Endo, Chief Business Official, presented for information the revised Board Policy and Administrative Regulation:

• BP/AR 3100 – Budget

**BP/AR 3260** David Endo, Chief Business Official, presented for information the revised Board Policy and Administrative Regulation:

• BP/AR 3260 – Fees and Charges

**AR 3311.1** David Endo, Chief Business Official, presented for information the revised Administrative Regulation:

• AR 3311.1 – Uniform Public Construction Cost Accounting Procedures

**BP/AR 3515.4** David Endo, Chief Business Official, presented for information the revised Board Policy and Administrative Regulation:

• BP/AR 3515.4 – Recovery for Property Loss or Damage

#### **BOARD POLICIES AND ADMINISTRATION**

**Resolution #6-**Trustee Garner made a motion to adopt Resolution #6-20: Regarding Absent Board
Member Compensation – Robert Garcia. Trustee Strickland seconded; motion
carried 5-0:

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

**Resolution #7-** Trustee Garcia made a motion to adopt Resolution #7-20: Regarding Absent Board Member Compensation – Greg Strickland. Trustee Garner seconded; motion carried 5-0:

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

Mangini

Trustee Garner made a motion to approve the proposal from Mangini Associates, **Associates, Inc.** Inc. to update the District's architect drawings. Trustee Garcia seconded; motion carried 5-0:

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

Obsolete:

Trustee Garcia made a motion to declare obsolete: McGraw Hill and CPO Science McGraw Hill and Materials from the 2006 adoption. Trustee Hernandez seconded; motion carried 5-

**CPO Science** 

0:

**Materials** 

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

**BP/E 6161.1** 

Trustee Garcia made a motion to approve the revised Board Policy and new Exhibit 6161.1 - Selection and Evaluation of Instructional Materials. Trustee Hernandez 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 "g" 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 "g". Trustee Hernandez seconded; the motion carried 5-0:

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

## The following items were approved:

## Item "a" – Employment

#### Classified

- Kendra Banuelos, READY Program Tutor 4.5 hrs., Simas, effective 9/23/19
- Ana Gomez, READY Program Tutor 4.5 hrs., Richmond, effective 9/30/19
- Perla Leon Perez, Food Service Worker I − 3.25 hrs., Jefferson, effective 9/23/19
- KeAura Muldrow, Food Service Worker I 3.25 hrs., Lincoln, effective 9/26/19
- Raguel Ramirez, READY Program Tutor 4.5 hrs., Hamilton, effective 9/24/19

### Temporary Employees/Substitutes

- Jennifer Aguirre, Short-term READY Program Tutor 4.5 hrs., Richmond, effective 9/30/19 to 12/20/19
- Ashley Borges Brieno, Substitute READY Program Tutor, effective 9/30/19
- Ana Gomez, Short-term READY Program Tutor 4.5 hrs. (M,T,Th,F) and 5.5 hrs., (W), Richmond, effective 9/3/19 to 9/27/19
- Cynthia Gonzalez, Substitute READY Program Tutor, effective 9/27/19
- Sanita Ieronimo, Short-term READY Program Tutor 4.5 hrs., Monroe, effective 9/30/19 to 11/15/19
- Veronica Limon, Substitute Yard Supervisor, effective 9/27/19
- Sara Lira, Short-term Yard Supervisor 1.5 hrs., King, effective 9/30/19 to 11/22/19
- Carolina Munoz Gomez, Substitute Yard Supervisor, effective 9/19/19
- Norma Quintana, Substitute Alternative Education Aide, Special Circumstance Aide and Special Education Aide, effective 9/23/19
- Megan Schaub, Short-term READY Program Tutor 4.5 hrs., Hamilton, effective 9/26/19 to 12/20/19

## Yard Supervisors

Sarahi Vazquez, Yard Supervisor – 3.25 hrs., Lincoln, effective 10/7/19

## Item "b" — Resignation

- Cheryl Lovett, Dispatcher 8.0 hrs., Transportation, effective 6/12/20
- Perla Leon Perez, Yard Supervisor 1.5 hrs., King, effective 9/20/19
- Raquel Ramirez, Yard Supervisor 2.0 hrs., Lincoln, effective 9/23/19
- Lynda Rodriguez. Substitute READY Program Tutor, effective 6/6/19

## Item "c" – Termination

- Elvia Romero, Substitute Alternative Education Program Aide, Special Circumstance Aide, Special Education Aide, Yard Supervisor and Translator: Oral Interpreter and Written Translator, effective 1/14/19
- Danira Sandoval, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 12/17/18
- Kathleen Simas, Substitute Clerk Typist II, effective 9/7/18

## Item "d" – Promotion/ Transfer

Christina Mora, from School Operations Officer, Monroe to Program Manager,
 Special Services, Special Services Department/District Office, effective 10/7/19

## Item "e" – More Hours

- Jenny Gonzalez, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Lincoln, effective 10/7/19
- Jennifer Navarro Rodriguez, Yard Supervisor, from 3.0 hrs., to 3.25 hrs., Lincoln, effective 10/7/19

## Item "f" – Job Description

 Addendum to Administrative Secretary II – "Confidential" Administrative Secretary II (revised)

# *Item* "g" – *Volunteers*

Name School Shakakahn Jones Hamilton Atari Mims Hamilton Serena Nicar Hamilton Marvini Sol Alcantar Hamilton Viviana Brenes Jefferson Araya Ibarra Jefferson Diana Quiroz Jefferson Socorro Range Jefferson Ana Zuniga Jefferson Salai Villasenor Monroe Jacquelyn Meza Richmond Teresa Pasillas-Velasquez Richmond Maria Castillo Roosevelt Danielle Banky Simas Monica Connor Simas Jennifer Endecott Simas Lincoln Endecott Simas Victor Gray Simas Seth Randalls Simas Lauren Ricks Simas Gina Roberson Simas Hanna Taylor Simas Erlan Zuniga Simas Geraldine Zuniga Simas Marissa Tavarez Washington Allyssa Van Noort Washington Madeline Van Noort Washington

#### **FINANCIAL**

# Citizens' Oversight Committee

Trustee Garner made a motion to approve the Citizens' Oversight Committee.

Trustee Garcia 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 6:40 p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Approved:

Timothy Revious, President

Greg Strickland, Clerk