Hanford Elementary School District Minutes of the Regular Board Meeting February 12, 2020

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 12, 2020 at Simas School, 1875 Fitzgerald Lane, Hanford, CA.

Call to Order

President Strickland 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: Kristina Baldwin, Lindsey Calvillo, Doug Carlton, Debra Colvard, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Lindsay Hastings, Rick Johnston, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Cynthia Purcell, and Jill Rubalcava.

Highlights -Simas

Kristina Baldwin, Principal of Simas, welcomed everyone to Simas, thanked them for coming and stated she is very proud of her school. She shared a video showing the Mileage Club. This is something new they started this year by the Simas PE Teacher Heather Brasil. The students walk, jog or run around a designated track and the miles are logged. Students earn awards for mileage milestones and the distance the students have run are logged on the map of United States in the cafeteria. Mrs. Baldwin shared that the students are really enjoying it.

President Strickland asked Todd Barlow, Superintendent of Kings County Office of Education (KCOE), if he wanted to share anything since they will be going into Closed Session. Superintendent Barlow stated he just stopped by to hand out the KCOE Annual Report. President Strickland thanked him for all he does to help HESD.

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

Public Employee Discipline/Dismissal/Release (GC 54957)

Open Session

Trustees returned to open session at 6:15 p.m.

Public Employee Nothing to report.

Public Hearing At 6:15 p.m. President Strickland opened the Public Hearing: 2019-2020 Extended School Year.

> Karen McConnell, Assistant Superintendent of Special Services, stated the purpose of the hearing is to give input and to request to the Board to submit a waiver application for the Extended School Year program for special education students for the month of June 2020. Originally it was 20 days with shorter hours. Karen is requesting HESD goes to 14 days but longer hours. They will meet the required instructional hours set by the Department of Education. Some of the reasons for going to less days are: not enough qualified teachers, smaller number of students stay in the program, poor air quality, and teachers miss out on professional

development. This is the 6th time HESD has applied for the waiver with the California Department of Education.

Trustee Garner asked if they have done this before and if it has been granted. Karen stated that is correct. Trustee Garner then asked how many children participate. Karen answered it varies from year to year but last year was 20.

President Strickland called for questions from the public, and there being none the Public Hearing was closed at 6:18 p.m.

Public Comments

None

Comments

Board and Staff Trustee Garner stated Community Advocate, Paula Massy, was here to drop off the card regarding Youth Black History Program that will be held on February 28th.

> Trustee Garcia stated they had a great time at the Distinguished School Ceremony in Anaheim. The ceremony was nice, and it was great Jefferson Academy got recognized.

Requests to Address the **Board**

None

Dates to Remember

President Strickland reviewed dates to remember: February 17th - Holiday, February 21st Annual HESD Basketball, February 22nd Annual HESD Basketball; February 26th Regular Board Meeting, February 27th All-Star Hoops.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items "a" through "i" together. Trustee Garner 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 "i". Trustee Garner 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 January 17, 2020; January 24, 2020; January 31, 2020
- b) Minutes of Regular Board Meeting held on January 22, 2020.

- c) Interdistrict transfers as recommended
- d) Donation of \$500.00 from Wonderful Giving and \$449.50 from Box Tops for
- e) Donation of \$180.20 from Box Top Education
- f) Donation of \$185.87 from eScrip
- g) Donation of \$49.30 from Box Top Education
- h) Donation of acoustic guitar from Greg Strickland
- i) Donation of manual comb binder and cutter, 3 cases of paper with holes, and office chair, a bar stool, glue and padding supplies from Adventist Health

Trustee Garcia thanked all the different donors.

INFORMATION TIEMS

07-01/19 -1/31/20

David Endo, Chief Business Official, presented for information the monthly financial reports for the period of 07/01/2019-1/31/2020.

Financial Report

BP 5021

Jay Strickland, Director of Child Welfare & Attendance, presented for information the revised Board Policy:

• BP 5021 – Noncustodial Parents

BOARD POLICIES AND ADMINISTRATION

Extended School Year Waiver

Trustee Garner made a motion to approve the Extended School Year Waiver for Special Education with the California Department of Education. Trustee Garcia seconded: motion carried 5-0:

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

SARCs

Trustee Garner made a motion to approve the California School Accountability Report Cards. Trustee Garcia seconded; motion carried 5-0:

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

Project

Award – Lincoln Trustee Garcia made a motion to rescind the award for the Lincoln Elementary **Modernization** Modernization Project due to irregulates to the sub-contractor list. Trustee Revious seconded; motion carried 5-0:

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

Solicit Bids -Lincoln Modernization Project Trustee Garcia made a motion to approve the solicitation of bids for the Lincoln Elementary Modernization Project. Trustee Revious seconded; motion carried 5-0:

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

Monroe Parking Trustee Garcia made a motion to approve the solicitation of bids for the new parking **Lot** lot at Monroe Elementary. Trustee Revious 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 "h" together. Trustee Revious 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 "h". Trustee Revious 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

- Erica Andrade, READY Program Tutor 4.5 hrs., Hamilton, effective 2/3/20
- Matthew Burrage, READY Program Tutor 4.5 hrs., Lincoln, effective 2/3/20
- David Estrella, Bus Driver 4.5 hrs., Transportation/DSF, effective 2/3/20
- Mayra Rodriguez Delgado, Food Service Worker I 3.25 hrs., Hamilton, effective 1/23/20

Temporary Employees/Substitutes

- Maira Apodaca, Substitute Yard Supervisor, effective 1/28/20
- Maribel Corrales-Ortiz, Short-term Yard Supervisor 2.0 hrs., Jefferson, effective 1/21/20 to 2/21/20
- Larry Dias, Substitute Bus Driver, effective 1/28/20
- David Estrella, Substitute Yard Supervisor, effective 1/13/20
- Tania Garcia, Substitute Yard Supervisor and Translator: Oral Interpreter and Written Translator, effective 1/15/20
- Cynthia Hagerty, Substitute READY Program Tutor, effective 1/16/20

- Yvette Mena, Substitute Yard Supervisor, effective 1/24/20
- Audrey Navarro, Substitute Yard Supervisor, effective 1/15/20
- Rosie Ochoa, Short-term Yard Supervisor 1.5 hrs., Jefferson, effective 1/21/20 to 2/21/20Alberto Ordonez, Short-term Media Services Aide 5.5 hrs., Wilson, effective 3/2/20 to 4/3/20
- Alberto Ordonez, Short-term Media Services Aide 5.5 hrs., Wilson, effective 3/2/20 to 4/3/20
- George Velasco, Substitute Custodian II, effective 1/23/20

Item "b" – Employme Certification of CCR 5594

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

- Robert Guzman, 8th Grade Boys Baseball Coach, Wilson, effective 2/24/20 to 5/13/20
- Julius Rojas, 7th Grade Girls Softball Coach, Kennedy, effective 2/24/20 to 5/13/20

Item "c" – Resignations

- Esther Flores Banuelos, Substitute Babysitter, READY Program Tutor, Yard Supervisor and Translator: Oral Interpreter and Written Translation, effective 5/17/19
- Savannah Bruner, Yard Supervisor 3.5 hrs., Kennedy, effective 2/13/20
- Briana Camara, Teacher, Washington, effective 6/5/20
- Mary Detlefsen, Teacher, Jefferson, effective 1/24/20
- Lindsay Fuller, Teacher on Leave of Absence, effective 2/3/20
- Kelly Halligan, Teacher, Hamilton, effective 6/5/20
- Kristy Kairis, READY Program Tutor 4.5 hrs., Simas, effective 6/5/20
- Alyssa Null, Food Service Worker II 2.5 hrs., Wilson, effective 1/24/20
- Jamie Sumners, Teacher, Monroe, effective 6/5/20

Item "d" – Retirement

- Cheryl Guilbeau, Instructional Coach, Curriculum Instruction and Professional Development, effective 6/5/20
- Patricia Soper, District School Nurse, Hamilton/Special Services, effective 6/5/20

Item "e" – More Hours

- Krystal Calderon, Yard Supervisor, from 1.5 hrs. to 1.75 hrs., effective 1/14/20 and from 1.75 to 2.0 hrs., effective 1/27/20, King
- Veronica Godinez, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Jefferson, effective 1/13/20
- Sara Lira, Yard Supervisor, from 1.5 hrs. to 1.75 hrs., King, effective 1/14/20
- Miriam Sanchez Rodriguez, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Jefferson, effective 1/13/20
- Ma Carmen Solorio, Yard Supervisor, from 3.0 hrs. to 3.5 hrs., Jefferson, effective 1/13/20

Item "f" – Voluntary Decrease in Hours

• Elizabeth Chavez, Yard Supervisor, from 2.5 hrs. to 1.75 hrs., King, effective 1/14/20

Item "g" — Temporary Out of Class

- Kimberly Carrera, from READY Program Tutor 4.5 hrs., to READY Site Lead –
 5.0 hrs., Richmond, effective 1/13/20 to 3/13/20
- Yara Gutierrez, from READY Program Tutor 4.5 hrs., to READY Site Lead 5.0 hrs., Lincoln, effective 2/7/20 to 2/18/20

Item "h"-	<u>Name</u>	<u>School</u>
Volunteers	Diana Barajas Meza	Hamilton
	Jesus Reyes	Hamilton
	Judy Vasquez	Hamilton
	Magdalena Atilano	Jefferson
	Elizabeth Chavez (HESD Employee)	King
	Carla Meister	King
	Elizabeth Sasselli (HESD Employee)	King
	Loretta Austin	Monroe
	Alejandrina Macias	Monroe
	Leticia Valdez Rivera	Monroe
	Kayloni Herevia	Simas
	Ryan Seaman	Simas

FINANCIAL

MOU – St. Rose-Trustee Garcia made a motion to approve Memorandum of Understanding with St. **McCarthy**Rose-McCarthy School for transportation services. Trustee Revious seconded; the

McCarthy School

motion carried 5-0:

Michelle Sharp

Lisa McCann

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

Surplus Items Trustee Garcia made a motion to declare surplus items. Trustee Garner seconded;

the motion carried 5-0:

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

Adjournment There being no further business, President Strickland adjourned the meeting at 6:30

p.m.

Respectfully submitted,

Joy C. Gabler,

Secretary to the Board of Trustees

Greg Strickland, President

Approved:

Tim Revious, Clerk

Simas Washington