

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***September 3, 2008***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 3, 2008, 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. Trustees Garner, Garcia, Hernandez, and Hill were present. President Revious arrived at 5:31 p.m.

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

- Conference with Labor Negotiator (GC 54957.6) HETA District Negotiators: Dr. Paul Terry, Diane Williams

Trustees returned to open session at 6:00 p.m. President Revious reported that in closed session the Board approved by a vote of 5-0 the revised school nurse salary schedule as ratified by the Hanford Elementary Teachers Association (HETA).

**HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Silvia Duvall, Kenny Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Mike Mendoza, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** None.

**Requests to Address the Board** None.

**Dates to Remember** Next Regular Board Meeting on September 17<sup>th</sup> at Hamilton School; Back to School Nights at 6:30 p.m. on the following dates: Simas 9/4, Woodrow Wilson 9/8, Hamilton 9/9, Richmond 9/10, King 9/11, JFK 9/15, Lincoln 9/16. Remainder to be announced at next Board Meeting.

**INFORMATION ITEMS**

Dr. Terry presented the following revised Board Policy for information and review. It will be returned to the Board for action at a future Board Meeting:

- AR – 4156.4 – Use of District or Personal Automobiles (revised)

Dr. Terry reviewed in a PowerPoint presentation the Board Goals for 2007-08 and progress made on those goals, as well as recommended Board Goals for 2008-09. 2008-09 Goals will be brought back at a subsequent Board Meeting for action by the Board. Copy of the PowerPoint slides are attached hereto and incorporated into these minutes. Garner glad to see focus on parent and community involvement as one of our goals. Hill commented that it starts at home and sending children to school with an attitude toward education.

### **CONSENT ITEMS**

Trustee Hill made a motion to take consent items "a" through "d" collectively. Trustee Hernandez seconded, motion carried 5-0. Then Trustee Hill made a motion to approve consent items "a" through "d". The motion was seconded by Trustee Garcia, and carried by a 5-0 vote. The items approved are:

- a) Warrant listings dated August 15, and August 22, 2008.
- b) Minutes of Regular Board Meeting August 6, 2008.
- c) Minutes of Regular Board Meeting August 20, 2008.
- d) Approve inter-district transfers as recommended.

### **BOARD POLICIES AND ADMINISTRATION**

**Out of State travel** Trustee Garcia made a motion to approve attendance of Director of Special Services at the 2008 Partnership in Character Education Program (PCEP) Annual Grantee Conference on October 16-17, 2008 in Washington, D.C. Trustee Hill seconded, motion carried 5-0.

**Consultant Contracts** Trustee Garner made a motion to approve items "b" and "c" collectively, Trustee Hernandez seconded, motion carried 5-0. Trustee Garner subsequently made a motion to approve a consultant contract with Sports Officiating Services (SOS) to provide certified officials for JFK and Woodrow Wilson home athletic contests during the 2008-09 school year; and to approve a consultant contract with Kings County Sports Officials to supply athletic game officials for HESD's Grades 4-6 sports during the 2008-09 school year. Trustee Hill seconded, motion carried 5-0.

### **PERSONNEL**

Trustee Garcia made a motion to take Personnel items "a" through "i" together. Trustee Hill seconded and motion carried 5-0. Then Trustee Garcia made a motion to approve Personnel items "a" through "i". Trustee Garner seconded, and the motion carried 5-0. The following items were approved:

**Item "a" –  
Employment**

Temporary Employees/Substitutes/Yard Supervisors: Grace Baker, Substitute READY Program Tutor; Phillip Barnes, Substitute Yard Supervisor; Nathalia Berlanga, Substitute Yard Supervisor; Stephanie Cape, Substitute READY Program Tutor and Lead READY Program Tutor; Irma Garcia, Substitute Oral Interpreter and Written Translator; Audreyana Hernandez, Substitute READY Program Tutor; Tanya Jimenez, Substitute Yard Supervisor; Josephine Kneisel, Substitute Yard Supervisor; Jacob Lopez, Substitute READY Program Tutor; Paula Lopez, Substitute Yard Supervisor; Guadalupe Magnia, Substitute Custodian II; Genevieve Morales, Substitute Yard Supervisor; Thomas Ross, Substitute Special Education Aide; Philip Barnes, Short-term Yard Supervisor; Nathalia Berlanga, Short-term Yard Supervisor; Tanya Jimenez, Short-term Yard Supervisor; Josephine Kneisel, Short-term Yard Supervisor; Paula Lopez, Short-term Yard Supervisor; Genevieve Morales, Short-term Yard Supervisor; Jennifer Valdez, Short-term Yard Supervisor

**Item "b" –  
Resignations**

Stephanie Cape, READY Program Specialist; Tamra Garcia, Yard Supervisor

**Item "c" –  
Modification of  
Superintendent's  
Contract**

Extend Superintendent's contract to June 30, 2011. The Superintendent's base annual salary shall be increased by a 4% annual step. Placement on Step 1 will commence on July 1, 2008 and placement on each successive step, to a total of five steps, will occur on July 1 on an annual basis, contingent upon the Superintendent receiving a satisfactory annual evaluation. During the term of this contract, the Superintendent's salary will also be adjusted in the same manner as any salary increase approved by the Board for other certificated administrative positions.

**Item "d" –  
More Hours**

As submitted.

**Item "e"-  
Temporary Out of Class  
Assignment**

Sam Rivas, to Head Custodian.

**Item "f" –  
Certificated Transfers/  
Reassignments**

As submitted.

**Item "g" – Approve  
Variable Term Waiver  
Request, EC 44253.3**

BCLAD for Josefa Bustos Lopez, 2<sup>nd</sup> Grade FLI Teacher at Simas School for 2008-09 school year.

**Item "h" – Teachers  
assigned Outside  
Credential Area**

Adoption of Resolution #3-09 – Teaching Outside of Credential Area: Christopher Piche, Physical Education.

**Item "i" – Volunteers**

As listed.

**Adjournment**

There being no further business, President Revious adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

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Tim Revious, President

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Jeff Garner, Clerk