

Hanford Elementary School District
Minutes of the Regular Board Meeting
August 20, 2008

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 20, 2008, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Revious called the meeting to order at 5:32 p.m. Trustees Garner, and Hill were present. Trustees Hernandez and Garcia were absent for reasons deemed acceptable by the Board.

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 6:02 p.m.

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

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Marlene Bruce, 6th Grade teacher at Hamilton School, thanked the Board for hiring Dr. Terry, praised Principal Javier Espindola for allowing her to teach without "micro-managing", and asked the Board to consider retaining the math materials slated to be declared obsolete. Dr. Terry explained that the disposition of obsolete texts and instructional materials are governed by Board Policy and Education Code.

Trustee Garner stated that he attended the "Nutrition on the Go" Event at the Family Resource Center August 19 and both the volunteer effort and community response exceeded expectations. Garner thanked Community Relations Director Mike Mendoza and the many volunteers who have come together to address the tremendous food insecurity that affects so many members of our community.

Requests to Address the Board None.

Dates to Remember Next Regular Board Meeting on September 3rd, 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. Second Regular Board Meeting of the month on September 17, 2008.

INFORMATION ITEMS

None.

CONSENT ITEMS

Trustee Garner made a motion to consent item "a". Trustee Hill seconded, motion carried 3-0. The items approved are:

- a) Warrant listings dated August 1, and 7, 2008.

BOARD POLICIES AND ADMINISTRATION

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| Notice of Completion
JFK Gym Floor | Trustee Hill made a motion to approve the filing of the Notice of Completion for JFK's Gym Flooring Project. Trustee Garner seconded, motion carried 3-0. |
| Notice of Completion
Richmond Roof | Trustee Hill made a motion to approve the filing of the Notice of Completion for the Richmond School Roofing Project. Trustee Garner seconded, motion carried 3-0. |
| Declare Math
materials obsolete | Trustee Garner made a motion to declare as obsolete mathematics instructional materials from the 2001 State Board of Education (SBE) – approved mathematics adoption. Trustee Hill seconded, motion carried 3-0. |
| Contract approved | Trustee Garner made a motion to approve a contract with Creative School Resources and Research to provide evaluation services for the Carol M. White Physical Education (STEPS – Student and Teachers Embracing Physical Stamina) grant for the 2008-09 school year. Trustee Hill seconded, motion carried 3-0. |
| Conflict of Interest
Code revisions | Trustee Hill made a motion to approve revisions to the Conflict of Interest Code, Appendix A: Designated Positions and Disclosure Requirements. Trustee Garner seconded, motion carried 3-0. |
| Revisions to
AR 5141.24
BP/AR 6164.6 | Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Garner seconded, motion carried 3-0: <ul style="list-style-type: none">• AR 5141.24 – Specialized Health Care Services (revised)• BP/AR 6164.6 – Identification and Education Under Section 504 (revised) |
| Revisions to
AR 4112.4
BP 4131.1
AR 4161.2
BP 4351.1 | Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Garner seconded, motion carried 3-0: <ul style="list-style-type: none">• AR 4112.4 – Health Examinations (revised)• BP 4131.1 – Beginning Teacher Support/Induction (revised) |

- AR 4161.2 – Personal Leaves (revised)
- BP 4351.1 – Salary Step Placement and Advancement (revised)

PERSONNEL

President Revious made a motion to take Personnel items "a" through "f" together. Trustee Hill seconded and motion carried 3-0. Then President Revious made a motion to approve Personnel items "a" through "f". Trustee Hill seconded, and the motion carried 3-0. The following items were approved:

Item "a" – Employment

Classified: Grace Baker, Special Education Aide; Britney Caetana, READY Program Tutor; Miranda Robertson, Special Education Aide; Kristina Seals, Lead READY Program Tutor; Cynthia Swift, Special Education Aide; May Yang, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Jessica Canales, Junior High Boys/Girls Head Water Polo Coach; Shirley Baniaga, Substitute READY Program Tutor; Kimberly Chism, Substitute Educational Tutor; Velia Flores, Substitute Bilingual Clerk Typist II and Clerk Typist II; Veronica Garcia, Substitute Yard Supervisor; Maria "Elena" Grijalva, Substitute Yard Supervisor and Clerk Trainee; Melissa Molina, Substitute Yard Supervisor; Krystal Nanez, Substitute Clerk Typist I and Yard Supervisor; Jessica Parra, Substitute Clerk Clerk Typist I and Yard Supervisor; Kristina Seals, Substitute Educational Tutor, Jennifer Valdez, Substitute Yard Supervisor; Maria Vargas, Substitute Yard Supervisor; May Yang, Substitute Educational Tutor and Yard Supervisor; Danielle Brock, Short-term Special Education Aide; Guadalupe "Maggie" Cervantes, Short-term Yard Supervisor; Kimberly Chism, Short-term Educational Tutor; Veronica Garcia, Short-term Yard Supervisor; Maria "Elena" Grijalva, Short-term Yard Supervisor; Maria S. Hernandez, Short-term Yard Supervisor; Melissa Molina, Short-term Yard Supervisor; Kristina Seals, Short-term Educational Tutor; Maria Vargas, Short-term Yard Supervisor; Heather Wilkerson, Short-term Yard Supervisor; May Yang, Short-term Yard Supervisor

Item "b" – Resignations

Misty Clift, Media Services Aide; Isabel Cortez, Substitute Yard Supervisor; Rosalina Estrella, READY Program Tutor; Nichole Horn, Teacher; Tiffany Maline, Yard Supervisor; Terri Munoz, Special Education Aide; Lisa Sida, Yard Supervisor; Lucia Thornsby, Special Education Aide

Item "c" – Promotions

Anthony Carillo to Learning Director; Andrea Ermie to Literacy Coach

Item "d" – Decrease in Hours

As submitted.

Item "e" – Certify Employment Status of Non-Permanent Certificated Staff for 2008-09

As listed.

Item "f" – Resolution #2-09

Teachers Assigned Outside Credential Area – partial teaching assignments in Language Arts and Social Studies. As submitted.

FINANCIAL

Contract for meals for KCAO Preschool Trustee Hill made a motion to approve contract for providing meals for Kings Community Action Organization - Preschool for 2008-09. Trustee Revious seconded. Motion carried 2-0. Trustee Garner abstained from the vote.

Resolution #1-09 Trustee Hill made a motion to approve Resolution #1-09: Authorizing Issuance of Individual Procurement Cards. Trustee Garner seconded, motion carried 3-0.

Adjournment There being no further business, President Revious adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Tim Revious, President

Jeff Garner, Clerk