

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***October 1, 2008***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 1, 2008, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Garcia, Hernandez, and Hill were present.

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

- Student Discipline pursuant to Education Code section 48918

Trustees returned to open session at 6:10 p.m.

**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, Jeanne Rios, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

**Report of Closed Session Action** The following action was taken in connection with student discipline:

**Expulsions Case #53-08** Trustee Garner made a motion to impose the Expulsion Order for Case #53-08 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after January 16, 2009. Trustee Hernandez seconded, motion carried 5-0.

**Case #01-09** Trustee Garner made a motion to impose the Expulsion Order for Case #01-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 5-0.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Jason Strickland, Principal of JFK Junior High, thanked David Goldsmith, Director Information Systems, for his help with the recent videoconference field trip connecting junior high science students with a marine biologist in Florida to teach the students about manatees. This was the first videoconference field trip for JFK students. It was highly successful and well-received and several others are in the works.

Don Arakelian, Director Youth Development, reported that the recent Grades 4-6 Round Robin Tournament enjoyed good turnout. The next

Round Robin Tournament will be held October 25 when "the action will be hot but weather will be cooler."

Dr. Terry, Superintendent, thanked Mike Mendoza, Director Community Relations, for his part in coordinating a meeting with the Clark family to review the Japanese art resources available to HESD 6<sup>th</sup> grade students. Sixth grade students will have an opportunity to visit the museum and have speakers come to their school sites made possible by a generous donation from Land O' Lakes.

**Requests to Address the Board** None.

**Dates to Remember** President Revious reviewed upcoming Dates to Remember including: Net Classic XII at JFK on October 2<sup>nd</sup>, Harrier Classic XII at Burris Park on October 7<sup>th</sup>, and Girls' Spiker Classic XII at JFK on October 14<sup>th</sup>. Next regular Board Meeting October 15<sup>th</sup>.

**Public Hearing: Instructional Materials** At 6:15 p.m. President Revious opened the Public Hearing regarding Instructional Materials. Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, reviewed the adopted materials for the various grade levels, and President Revious called for comments from the public. There being none, President Revious closed the public hearing at 6:18 p.m.

### **INFORMATION ITEMS**

**Resolution #5-09** Diane Williams, Assistant Superintendent Human Resources, introduced Resolution #5-09: In the Matter of Participation in SISC Flex Plan effective January 1, 2009. The resolution will be returned to the Board for action at the October 15, 2008 meeting.

**Initial Proposals for Successor Agreement between HESD and CSEA** Diane Williams, Assistant Superintendent Human Resources, presented for information, in compliance with "sunshining" provisions, the District's Proposed Initial Proposals for Successor Agreement between the Hanford Elementary School District (HESD) and California School Employees Association (CSEA); and CSEA's Initial Proposals for a Successor Agreement between HESD and CSEA.

### **CONSENT ITEMS**

Dr. Terry, Superintendent noted a correction to the minutes of September 17, 2008 should be made to reflect that President Revious made the motions concerning student discipline. Trustee Hill made a motion to accept the minutes as amended, Trustee Hernandez seconded and the motion carried 5-0.

Trustee Hill made a motion to take consent items "a", "b", and "c" collectively. Trustee Garcia seconded, motion carried 5-0. Then Trustee Hill made a motion to approve consent items "a", "b", and "c". The motion was seconded by Trustee Hernandez, and carried by a 5-0 vote.

The items approved are:

- a) Warrant listings dated September 12, and 19, 2008.
- b) Minutes of Regular Board Meeting September 17, 2008.
- c) Approve inter-district transfers as recommended.

## **BOARD POLICIES AND ADMINISTRATION**

**Compliance certified** Trustee Hill made a motion to certify the District's compliance with Education Code Section 60422(a) and California Code of Regulation (CCR), Title 5 Section 9531(a). Trustee Garcia seconded, the motion carried 5-0.

**Resolution #4-09: Sufficiency of Instructional Materials** Trustee Hernandez made a motion to adopt Resolution #4-09 pertaining to the sufficiency of instructional materials. Trustee Garner seconded, the motion carried 5-0.

**Alternative Governance Board** Trustee Hill made a motion to approve the Alternative Governance Board for Title I Program Improvement Year 5 schools King, Lincoln, and Richmond, and Year 4 school Roosevelt. Trustee Hernandez seconded, the motion carried 5-0.

## **PERSONNEL**

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

**Item "a" –  
Employment**

*Certificated* – Jennifer Crone; Joan Champlin; Mackenzie Reed; Allyson Whitmer

*Classified* - Aubrey Gonsalves, READY Program Tutor

*Temporary Employees/Substitutes/Yard Supervisors* – Tyson Azevedo, Substitute Custodian I; Stephanie Dibble, Substitute READY Program Tutor; Aubrey Gonsalves, Substitute READY Program Tutor; Audreyana Hernandez, Substitute Special Education Aide; Jason Hopper, Substitute Yard Supervisor; Araceli Mandujano, Substitute Yard Supervisor; Daisy Maya-Gaona, Substitute Yard Supervisor; Vanessa Romero, Substitute READY Program Tutor, Signing Aide, and Special Education Aide; Carl Swift, Substitute Custodian I, Groundskeeper II, and Yard Supervisor; Yolanda Waltrip, Substitute READY Program Tutor

**Item "b" –  
Resignations**

Jennifer Parson, Media Services Aide; Allyson Whitmer, Substitute Health Care Assistant

**Item "c" –  
Retirement**

Cynthia Bishop, Teacher

**Item "d" –  
More Hours**

Veronica Leach, Yard Supervisor; Kathy Marmolejo, Yard Supervisor

**Item "e" -  
Promotion**

Carina Castro to lead READY Program Tutor; Linda Cruz to READY Program Specialist; Daisy Maya-Gaona to Food Service Worker I

**Item "f" -  
Job Description**

READY Program Specialist (revised)

**Item "g" -  
Volunteers**

As listed.

**FINANCIAL**

**2007-08 Unaudited  
Financial Report**

Trustee Hill made a motion to accept the Unaudited Financial Report for 2007-08. Trustee Hernandez seconded, motion carried 5-0.

**Resolution #6-09:  
Gann Amendment**

Trustee Garner made a motion to adopt Resolution #6-09: Gann Amendment. Trustee Hernandez seconded, motion carried 5-0.

**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:

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Tim Revious, President

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Jeff Garner, Clerk