

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 17, 2008

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 17, 2008, at the Hamilton School cafeteria, 1269 Leland Way, Hanford, CA.

Call to Order President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, and Hill were present. Trustee Garcia was absent for reasons deemed acceptable by the Board.

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

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Introductions and Recognitions Dr. Terry introduced the HESD Management Team, Literacy Coaches and Induction Coaches.

Dr. Terry introduced and presented newly tenured teachers with a HESD polo shirt. New teachers to HESD were also introduced to the Board.

Trustees took a break at 6:05 p.m. and invited all in attendance to join them for refreshments. The meeting resumed at 6:35 p.m.

Public Comments None.

Board and Staff Comments Mike Mendoza, Director Community Relations, introduced Mr. David Valadao, a representative of Land O' Lakes. Land O' Lakes has been a generous supporter of HESD Educational Foundation, and this evening Mr. Valadao presented a check from Land O' Lakes to be administered through the Foundation for HESD 6th grade students to visit the Clark Japanese Cultural Center and to have speakers from the Clark Japanese Cultural Center come to the schools. The Board thanked Land O' Lakes for the donation and for its continued support of Hanford Elementary students.

April Silva, JFK teacher, thanked principals, Mr. Jason Strickland of JFK, and Mrs. Lucy Gomez of Lee Richmond School, for their support and help with a lunch time peace walk in honor of "A Day of Peace" that Richmond and JFK students participated in on September 16, 2008.

Karen McConnell, Director Special Services, stated that the American Lung Association has commended our nurses for doing an outstanding

job of getting the Open Airways program to HESD students. HESD is on track to set the record for getting the program to the greatest number of students.

Trustee Jeff Garner thanked and congratulated the leadership and administration for all they do for Hanford Elementary students, noting that their efforts are evident in the recently released test scores that show significant progress and improvement in student achievement.

Requests to Address the Board None.

Dates to Remember September 18 Washington Back to School Night; Roberta Riso Memorial Softball Tournament IV Saturday September 20th; September 23 Monroe Back to School Night; September 24 Roosevelt Back to School Night; September 25 CTA Annual Dinner for Board Members at Visalia Holiday Inn; Next Regular Board Meeting on October 1.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a", "b", and "c" collectively. Trustee Hernandez seconded, motion carried 4-0. Then Trustee Garner made a motion to approve consent items "a", "b", and "c". The motion was seconded by Trustee Hernandez, and carried by a 4-0 vote. The items approved are:

- a) Warrant listings dated August 29, 2008 and September 5, 2008.
- b) Approve inter-district transfers as recommended.
- c) Minutes of Regular Board Meeting September 3, 2008.

INFORMATION ITEMS

Dr. Terry presented a PowerPoint slideshow reviewing Accountability Progress Reporting. A printed copy of the slides are attached to these minutes and incorporated herein.

BOARD POLICIES AND ADMINISTRATION

Adoption of 2008-09 Board Goals Trustee Hill made a motion to adopt Board Goals for 2008-09 as recommended by Dr. Terry. Trustee Hernandez seconded, motion carried 4-0.

Revised 2008-09 HESD Management Organization Chart Trustee Hill made a motion to approve the revised 2008-09 HESD Management Organization Chart. Trustee Hernandez seconded, motion carried 4-0.

Adopt revised AR 4156.4 Trustee Hernandez made a motion to adopt the following revised Administrative Regulation. Trustee Garner seconded, motion carried 4-0:

- AR 4156.4 – Use of District or Personal Automobiles

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "j" together. Trustee Hernandez seconded and motion carried 4-0. Then Trustee Hill made a motion to approve Personnel items "a" through "j". Trustee Hernandez seconded, and the motion carried 4-0. The following items were approved:

***Item "a" –
Employment***

Certificated- Lauren Johnson, Teacher; Jamie Oliveria, Teacher; Sara Roberson, Teacher; Carrie Toler, Teacher

Classified- Jennifer Parson, Media Services Aide

Temporary Employees/Substitutes/Yard Supervisors: Genella Alvarez, Substitute Babysitter; Nina Davila, Substitute Babysitter; Terri Fredrick, Substitute Babysitter; Cerissa Freitas, Substitute Clerk Typist I; Mildred Jackson, Substitute Babysitter; Juanita Jones, Substitute Yard Supervisor and Babysitter; Narinder Maman, Substitute Yard Supervisor and Babysitter; Michelle Needham, Substitute Babysitter; Nalleli Saldana Trujillo, Substitute Yard Supervisor; April Tamayo, Substitute Babysitter and READY Program Tutor; Jennifer Valdez, Substitute Babysitter; Allyson Whitmer, Substitute Health Care Assistant; Courtney Wilcox, Substitute Educational Tutor; Deborah Williams, Substitute Dispatcher; May Yang, Substitute Babysitter; Sheila Yurkus, Substitute Clerk Typist II and READY Program Tutor; Joseph Hernandez, Junior High Drum Coach; Joshua Ramirez, Assistant Junior High Drum Coach; Christine Campos, Short-term Babysitter; Nancy Coon, Short-term READY Program Tutor; Juanita Jones, Short-term Yard Supervisor; Narinder Maman, Short-term Yard Supervisor; Krystal Nanez, Short-term Yard Supervisor; April Tamayo, Short-term READY Program Tutor; Allyson Whitmer, Short-term Health Care Assistant; Courtney Wilcox, Short-term Educational Tutor

***Item "b" –
Resignations***

Maria Becerra Ramirez, Substitute Food Service Worker I; Veronica Garcia, Substitute Yard Supervisor; Darilynne Jundt, Food Service Worker I; Delores Mendez, Yard Supervisor; Sarah Roberson, READY Program Specialist

***Item "c" –
Retirement***

Norma Estrada, Cook/Baker

***Item "d" –
More Hours***

As submitted.

***Item "e" –
Decrease in Hours***

As submitted.

***Item "f" –
Promotion***

Frank "Roman" Gonzales to READY Program Specialist

***Item "g" –
Temporary Out of
Class Assignment***

Lauren Atchison to Lead READY Program Tutor; Isaias Serrato, III to READY Program Specialist; Robert "Thomas" Torres to Lead READY Program Tutor.

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

Combination Class assignments as submitted.

Item "i" – Job Description School Nurse (revised)

Item "j" – Volunteers As listed.

FINANCIAL

Trustee Hill made a motion to approve contract for providing meals for Kings Community Action Organization – Preschool for 2008-09. Trustee Hernandez seconded the motion. Trustees Revious, Hill, and Hernandez voted in favor of approval. There were no votes against. Trustee Garner abstained from the vote.

Closed Session At 7:00 p.m. Trustees adjourned to closed session regarding Student Discipline.

Trustees returned to open session at 7:30 p.m.

Student Discipline President Revious made a motion to approve readmissions for cases #08183, 94-06, 56-07, 62-07, 80-07, 107-07, 111-07, 07-08, 09-08, 12-08, 19-08, 20-08, 21-08, 22-08, 39-08, 40-08, 53-08, 55-08 based upon each student's compliance with the Plan of Rehabilitation. Trustee Hernandez seconded, motion carried 4-0.

President Revious made a motion to deny readmission for cases #19-07, 33-07, 81-07, 91-07, 109-07, 10-08, 26-08 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Parent/guardian may reapply for readmission on or after January 16, 2009. Trustee Hernandez seconded, motion carried 4-0.

President Revious made a motion to accept the Findings of Facts and expel Case #02-09 and 03-09 for the remainder of the first semester and the second semester of 2008-09 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings on September 15, 2008. Parents may apply for readmission on or after June 5, 2009. Trustee Hernandez seconded, motion carried 4-0.

President Revious made a motion to accept the Findings of Facts and expel Case #01-09 for the remainder of the first semester and the second semester of the 2008-09 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held September 15, 2008. However, Trustee Garner further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that students comply with a Behavior Conditions Plan through June 5, 2009. Trustee Hernandez seconded, motion carried 4-0.

Adjournment There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved: _____
Tim Revious, President

Jeff Garner, Clerk