

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***August 6, 2008***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 6, 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 Garcia, Garner, and Hill were present. Trustee Hernandez was absent for a reason deemed acceptable by the Board.

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

- Public Employee Performance Evaluation – Superintendent

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

**HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, David Goldsmith, Karen McConnell, Mike Mendoza, Gerry Mulligan, Jeanne Rios, 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** School starts Monday August 18, 2008 and Next Regular Board Meeting will be August 20, 2008.

**INFORMATION ITEMS**

Dr. Terry reported that for the fourth quarter (4/1/08 – 6/30/08) the district received no Williams Uniform Complaints.

Diane Williams, Assistant Superintendent Human Resources, presented to the Board information on revisions to the Conflict of Interest Code, Appendix A: Designated Positions and Disclosure Requirements.

Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policies and Administrative Regulations for information:

- 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)

## CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" and "b" together. Trustee Hill seconded, motion carried 4-0. Trustee Garner then made a motion to approve consent items "a" and "b". Trustee Garcia seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated June 13, 20, and 30, 2008; and warrant listings dated July 7, 11, 18, and 25, 2008.
- b) Minutes of June 18, 2008 Regular Board Meeting.

## BOARD POLICIES AND ADMINISTRATION

### **2008-09 Management Organization Chart**

Trustee Garner made a motion to approve the 2008-09 HESD Management Organization Chart. Trustee Garcia seconded, motion carried 4-0.

### **First 5 Grant**

Trustee Hill made a motion to approve a grant of \$100,000 from First 5 Kings County Children & Families Commission to fund the 2008-09 Family Resource Center Connections Project. Trustee Garcia seconded, motion carried 4-0.

### **Consultant Contract**

Trustee Hill made a motion to approve a consultant contract with Dr. Lupe Solis, Tulare County Office of Education, to provide 10 days of consultation and professional development related to English Language Learners. Trustee Garcia seconded, motion carried 4-0.

### **Consultant Contract**

Trustee Hill made a motion to approve a consultant contract with Action Learning Systems to provide SB 472 mathematics professional development. Trustee Garner seconded, motion carried 4-0.

### **HESD Technology Plan 2008-2011**

Trustee Hill made a motion to adopt the HESD Technology Plan for 2008-2011. Trustee Garcia seconded, motion carried 4-0.

## PERSONNEL

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

### ***Item "a" – Employment***

Managment: Diana Medellin, Food Service Supervisor

Certificated: Malinda Arnold, Teacher; Kristi Castillo, Teacher (rescind); Stephanie Davidson, Teacher; Andrea Garcia, Teacher, Susan Grams, Teacher; Michelle King, Teacher (rescind); Teresa Niblett, Teacher; Jan Wantland, Teacher

**Item "a" –  
Employment**

Classified: Desiree Balbina, READY Program Tutor; Carina Castro, READY Program Tutor; Justin Chapa, READY Program Tutor; Darilynne Jundt, Food Service Worker I; Lacey Landers, READY Program Tutor; Gisela Leyva, READY Program Tutor; Andrea Morgan, READY Program Tutor; Marissa Sayama, READY Program Tutor; Colby Semas, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Mayra Aguirre, Substitute Bilingual Clerk Typist I; Linda Cruz, Substitute READY Program Tutor; Tyrell Darn, Substitute Yard Supervisor; Tiffany Maline, Substitute Clerk Typist I; Roy Pimentel Jr., Substitute Yard Supervisor; Jeremy Sasselli, Substitute Custodian I; Carrie Solorio, Substitute Yard Supervisor; Jessica Varela, Substitute Yard Supervisor; Kathryn Yarbrough, Substitute Educational Tutor; Tyrell Darn, Short-term Yard Supervisor; Jeffery Hamilton, Short-term Educational Tutor; Eileen James, Short-term Yard Supervisor; Juana Meza, Short-term Educational Tutor; Roy Pimentel Jr., Short-term Yard Supervisor; Carrie Solorio, Short-term Yard Supervisor; Jessica Varela, Short-term Yard Supervisor; Kathryn Yarbrough, Short-term Educational Tutor

**Item "b" –  
Resignations**

Jessica Alexander, Substitute READY Program Tutor and Yard Supervisor; Carmen Barker, Substitute Food Service Worker I; Christopher Burch, Substitute Custodian I; Ginger Burgos, Substitute Account Clerk I, Clerk Trainee and Food Service Utility Worker; Paul Casarez, Substitute Custodian II; Ashley Chasmar, READY Program Tutor; Rick Chennault, Substitute Custodian II; Frank Dias, Substitute Custodian I; Patricia Garcia, Substitute Yard Supervisor; Julie Hillman, Special Education Aide; Manuel Izquierdo, Substitute Custodian I; Alicia Jimenez, Substitute Translator and Yard Supervisor; Darlene Jimmeyer, Substitute Custodian I; Elix Jimmeyer Jr., Substitute Custodian I; Pamela Moran, Substitute Yard Supervisor; Anna Moreno, Substitute Educational Interpreter, Julia Narbaiz, Substitute Yard Supervisor; Carolyn A. Nunes, Substitute Instructional Aide and Special Education Aide; Heather Polcik, Teacher; Margarita Puga, Substitute Alternative Education Program Aide, Bilingual Aide, Instructional Aide, READY Program Tutor, Special Education Aide and Translator; Amber Purdy, Substitute Clerk Typist I and READY Program Tutor; Andrea Rivera, Substitute Alternative Education Program and READY Program Tutor; Talia Rose, Substitute Babysitter, Clerk Typist II and Yard Supervisor; Cindy Shannon, Teacher; Shantal Sims, Substitute Student Advocate; April Tamayo, Substitute READY Program Tutor; Erin Thornsbury, Substitute Computer Maintenance Technician II; Ashley Welch, Substitute READY Program Tutor and Yard Supervisor; Robert Westmoreland, Substitute Clerk Trainee, Instructional Aide and Special Education Aide; Bette Wright, Substitute Yard Supervisor; Dana Zarubi, Substitute Clerk Typist I/II; Martin Zubia, Substitute Custodian I

**Item "c" –  
Promotions**

Douglas Carlton to Director, Categorical Programs; Jennifer Pitkin to Principal, Lincoln School; Rachele Vasquez to READY Program Specialist, Washington.

**Item "d" –  
Promotion/Transfer**

Lamar Barnes to Lead Custodian, King; Frank "Roman" Gonzalez to Lead READY Program Tutor, Richmond; Megan Kurtz to Lead READY Program Tutor, Simas; Isaias Serrato III to Lead READY Program Tutor, Monroe; Alyssa Spoelstra to READY Program Specialist, Simas

**Item "e" –  
Transfers**

Shawn Carreiro to Custodian II, Wilson; Catherine Castenada to Ready Program Specialist, King; Terri Fredrick to Yard Supervisor, Washington; Merci "Piedad" Murillo to Lead READY Program Tutor, Hamilton; Fernando Perez to Lead Custodian, Monroe; Kristi Pimentel, to READY Program Tutor, Monroe; Sarah Roberson to READY Program Specialist, Monroe; Heather Wilkerson to Lead READY Program Tutor, King

**Item "f" –  
Lateral Change**

Linda Cruz to Special Education Aide, Monroe

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

Lauren Atchison to Lead READY Program Tutor, Monroe; Rosalinda Estrella to Lead READY Program Tutor, Washington; Andrea Merritt to Student Advocate, Kennedy; Marisol Olivera to Lead READY Program Tutor, Hamilton

**Item "h" –  
More Hours**

As submitted.

**Item "i" –  
Decrease in Hours**

As submitted.

**Item "j" –  
Decrease in  
Hours/Transfer**

As submitted.

**Item "k" –  
Volunteers**

Maria Moreno, Washington School.

Following the vote, Dr. Terry, on behalf of the Board, recognized promotions and congratulated: Principal, Jen Pitkin, who is assigned to Lincoln School; and Director of Categorical Programs, Doug Carlton.

**FINANCIAL**

**Renewal of lease  
for portable  
classrooms**

Trustee Garner made a motion to renew a lease agreement with Mobile Modular Management Corporation for four (4) portable classrooms. Trustee Hill seconded, motion carried 4-0.

**Consultant Contract**

Trustee Garcia made a motion to approve consultant contract with Joe Camara for assistance with school facilities matters. Trustee Hill seconded, motion carried 4-0.

**FUTURE ITEMS – None.**

**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