

Hanford Elementary School District
Minutes of the Regular Board Meeting
December 10, 2008

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on December 10, 2008, at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** Trustee Revious called the meeting to order at 5:35 p.m. Trustees Hernandez, Garcia, and Garner were present. Trustee Hill was absent for reasons deemed acceptable by the Board.
- Oath of Office** Mr. John Stankovich, Kings County Superintendent of Schools, administered the oath of office to Trustee Revious who was recently reelected.
- Closed Session** Following the administration of the oath of office Trustees immediately adjourned to closed session for the purpose of Student Discipline pursuant to Education Code section 48918; for Conference with Labor Negotiator pursuant to Government Code section 54957.6
- 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, 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.
- Report of Closed Session action** Trustee Garner made a motion to accept the Findings of Facts and expel Case #14-09 for the remainder of the first semester and the second semester of the 2008-09 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held December 8, 2008. Parents may apply for readmission on or after June 5, 2009. Trustee Hernandez seconded, motion carried 4-0.
- Expulsions #14-09**
- #15-09** Trustee Garner made a motion to accept the Findings of Facts and expel case #15-09 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 on December 8, 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 Garcia seconded, motion carried 4-0.
- Revoke Readmission #21-08** Trustee Garner made a motion to revoke readmission for Case #21-09 based on the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after January 16, 2009. Trustee Garcia seconded, motion carried 4-0.

Impose Expulsion Order Case #10-09 Trustee Garner made a motion to impose the Expulsion Order for Case #10-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after January 16, 1009. Trustee Garcia seconded, motion carried 4-0.

ANNUAL ORGANIZATION

Annual Organization Superintendent Dr. Terry, as Secretary of the Board, conducted the election of officers.

Trustee Garcia nominated Lupe Hernandez for President of the HESD Board of Trustees. There were no other nominations. Trustee Revious moved that nominations be closed, Trustee Garner seconded, and the motion carried 4-0. Trustees then cast their vote for Lupe Hernandez as President of the Board of Trustees by roll call: Garcia, Garner, Hernandez, and Revious all voted aye.

President Hernandez nominated Bobby Garcia for Vice-President of the HESD Board of Trustees. There were no other nominations. Trustee Revious moved that nominations be closed, President Hernandez seconded, and the motion carried 4-0. Trustees then cast their vote for Bobby Garcia as Vice President of the Board of Trustees as follows: Garcia, Garner, Hernandez, and Revious all voted aye.

President Hernandez nominated Jeff Garner for Clerk of the Board of Trustees. There were no other nominations. Trustee Revious motioned that nominations be closed, Trustee Garcia seconded, and the motion carried 4-0. Trustees then cast their vote for Jeff Garner as Clerk of the Board by roll call vote: Garcia, Garner, Hernandez, and Revious all voted aye.

President Hernandez called for Trustees to volunteers to serve on the following committees:

Finance Committee (2), Budget Committee (2), Kings County School Boards Association (1), and HESD Educational Foundation (1)

Trustee Revious made a motion for all Board Members to continue serving on committees as they have in 2008. Trustee Garcia seconded, and the motion carried 4-0. For 2009 Trustees will serve as follows:

Finance Committee – Tim Revious and Bobby Garcia
Budget Committee – Lupe Hernandez and Dennis Hill
Kings County School Board Association – Jeff Garner
HESD Educational Foundation – Dennis Hill

Trustee Garcia motioned to adopt the Board Meeting Calendar as submitted. Trustee Garner seconded, motion carried 4-0.

Holiday Reception At 6:25 p.m. President Hernandez thanked the principals and administrators for their good work, and on behalf of the entire Board of Trustees wished Happy Holidays to all and extended an invitation to enjoy

light refreshments during a brief adjournment.

At 6:40 p.m. President Hernandez called the meeting to order.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments

None.

Board and Staff Comments

Charlotte Hines, principal of Washington school, publicly thanked Dr. Terry for attending Washington choir concert last night.

Jeanne Rios, principal of the READY program thanked Jeff Garner for purchasing a wooden giraffe decorated by the children of the after school program as part of their service learning project. Proceeds of the sale go toward the adoption of a live giraffe at Chaffee Zoo.

Employees of Corcoran State Prison have adopted Lincoln school for the holidays. 50 to 100 holiday food basket and presents for all the kids will be distributed on Wednesday December 17th at 10:00 a.m.

Requests to Address the Board

None.

Dates to Remember

President Hernandez reviewed the Dates to Remember: Boys' Basketball tournament on December 13, Elementary Band Winter Concerts: Roosevelt December 11- 10:00am; Hamilton December 11- 6:30pm; Simas December 12 - 10:00am; Lee Richmond December 12 - 10:15am at JFK Gym; Lincoln December 16 - 10:00am; King December 16 - 10:00am.

INFORMATION ITEMS

Alternative Governance Board Report

Joy Gabler, Assistant Superintendent Curriculum, Instruction, and Professional Development, introduced consultant Dean Creshriou who reviewed the findings and recommendations of the Alternative Governance Board from November 3rd meeting of AGB for King, Lincoln, Monroe, Richmond, and Roosevelt Schools. A transcript of the report is attached.

CONSENT ITEMS

Trustee Bobby Garcia made a motion to take consent items "a" through "c" collectively. Trustee Revious seconded and the motion carried 4-0. Then Jeff Garner made a motion to approve consent items "a" through "c". Trustee Revious seconded, and motion carried 4-0.

The items approved are:

- a) Warrant listings dated November 14, 21, and December 1, 2008.
- b) Minutes of November 19, 2008 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

BOARD POLICIES AND ADMINISTRATION

Trustee Garner made a motion to approve agreement for CSBA audit of Board Policies and Administrative Regulations. Trustee Revious seconded, and motion carried 4-0.

Trustee Garcia made a motion to begin solicitation of bids for repairs to Jefferson School. Trustee Revious seconded, and motion carried 4-0.

PERSONNEL

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

***Item "a" –
Employment***

Classified – Sandra Aguilera, Bilingual Clerk Typist II

Temporary Employees/Substitutes/Yard Supervisors – Maribel Torres Arellano, Substitute Yard Supervisor; Ricardo Calvillo, Substitute Translator: Oral Interpreter; Roselan Dodge, Substitute Babysitter; Ivan Lopez, Substitute Yard Supervisor; Melissa Perez, Substitute Yard Supervisor; Maria Jimenez, Short-term Yard Supervisor; Ivan Lopez, Short-term Yard Supervisor; Melissa Perez, Short-term Yard Supervisor

***Item "b" –
Resignations***

Britney Caetana, READY Program Tutor; Gisela Leyva, READY Program Tutor; Andrea Morgan, READY Program Tutor; Michelle Needham, Yard Supervisor; Sheila Yurkus, Substitute Clerk Typist II, Special Education Aide, and READY Program Tutor

***Item "c" –
Retirement***

Nellie Pacheco – Cook/Baker

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

Thomas "Andy" Revious, from Custodian II to Head Custodian

***Item "e" –
More Hours***

As listed.

***Item "f" – Leave of
Absence***

Melissa Ediger, Teacher, as listed. Lori Mahon, Teacher, as listed.

***Item "g" – Job
Descriptions***

Cook/Baker (revised); Substitute Telephone Clerk (revised); Account Technician III – Food Services (revised and reclassified) as listed.

***Item "h" –
Salaries/ Wages***

As listed.

***Item "i" -
Volunteers***

As listed.

FINANCIAL

**Approve Certification
of Signatures**

Trustee Revious made a motion, followed by a second from Trustee Garcia to approve the Certification of Signatures. Motion carried 4-0.

- Report of Developer Fees** Trustee Garcia made a motion to accept the Report of Developer Fees collected and spent. Trustee Garner seconded, motion carried 4-0.
- Resolution #9-09** Trustee Garner made a motion to approve Resolution #9-09: Revision of the 2008-09 Budget. Trustee Revious seconded, motion carried 4-0.
- Certification of First Interim Report** Trustee Garner made a motion to approve Certification of First Interim Report for 2008-09. Trustee Garcia seconded, motion carried 4-0.
- Approve Budget Calendar** 2009-10 Budget calendar received for the Board's information only.
- Adoption of 403(b) plan** Trustee Revious made a motion to adopt 403(b) Plan Document and authorize Superintendent to execute the Adoption Agreement for the Plan. Trustee Garcia seconded, motion carried 4-0.
- Adjournment** There being no further business, President Hernandez adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

President

Clerk