

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 15, 2008

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 15, 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, and Hernandez were present. Trustee Hill was absent for reason deemed acceptable by the Board.

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

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Trustees returned to open session at 6:27 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, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Jeanne Rios, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Report of Closed Session Action President Revious reported that no action was taken in connection with Personnel during closed session. Upon return to open session the following action was taken in connection with Student Discipline:

Expulsions
Case #05-09

Trustee Garner made a motion to accept the Findings of Facts and expel Case #05-09 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 on October 13, 2008. Parents may apply for readmission on or after June 5, 2009. Trustee Hernandez seconded, motion carried 4-0.

Case #04-09

Trustee Garner made a motion to accept the Findings of Facts and expel Case #04-09 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 October 13, 2008. However, Trustee Garner further moved that the parents may apply for readmission on or after January 16, 2009. If readmission is granted, the expulsion order shall be suspended and student may attend school in probationary status on a Behavior Conditions Plan through June 5, 2009. Trustee Garcia seconded, motion carried 4-0.

Revoke Readmission Case #08183(1) and #111-07 Trustee Garner made a motion to revoke readmission for Case #08183 (1) and #111-07 based upon 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 Hernandez seconded, motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Trustee Garner noted a Woodrow Wilson student was on the front page of today's Hanford Sentinel in connection with County Youth in Government. Kenny Eggert, Principal of Woodrow Wilson, stated that nine students from Woodrow Wilson and ten students from JFK participated along with other junior high students from Kings County schools. It is a full day experience learning about county government and includes a tour of the county jail and running a Board of Supervisors meeting. This is the third year HESD students have enjoyed learning by doing as part of the Youth in Government program.

Requests to Address the Board None.

Dates to Remember President Revious reviewed upcoming Dates to Remember including: October 25 Fall Round Robin at Richmond/JFK; October 28 HESD Educational Foundation Board Meeting; October 30 Fall League Title Games.

INFORMATION ITEMS

2008-09 State Budget Nancy White, Assistant Superintendent Fiscal Services, briefly summarized for the Board information regarding the 2008-09 State Budget. Two items in particular were related to education: 1) A cost of living adjustment of 0.68%, and 2) no cuts to Categorical Programs, but no increases either. The threat of midyear State Budget cuts still exists.

CONSENT ITEMS

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

- a) Warrant listings dated September 26, and October 3, 2008.
- b) Minutes of Regular Board Meeting October 1, 2008.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,090 from WalMart to Monroe School.
- e) Donation from staff member of clarinet for Lincoln Band.

President Revious acknowledged the donation to Monroe School and thanked Walmart for the same. President Revious also publicly thanked the staff member for donating a clarinet to the Lincoln Band.

BOARD POLICIES AND ADMINISTRATION

Contracts with SES Providers

Trustee Garner made a motion to approve contracts with Supplemental Services Providers to deliver supplemental educational services to eligible students. Trustee Hernandez seconded, motion carried 4-0.

Resolution #5-09

Trustee Garcia made a motion to adopt Resolution #5-09 and the Supplemental Participation Agreement with SISC to expand the current 125 plan, namely SISC Flex Plan. Trustee Hernandez seconded, motion carried 4-0.

District's initial proposal for successor agreement accepted

Trustee Garcia made a motion to accept the Hanford Elementary School District's (HESD's) initial proposal for a successor agreement with Classified School Employees Association (CSEA), beginning with the 2008-09 school year. Trustee Garner seconded, motion carried 4-0.

CSEA's initial proposal for successor agreement accepted

Trustee Hernandez made a motion to accept the Classified School Employees Association's (CSEA's) initial proposal for a successor agreement with Hanford Elementary School District and CSEA, beginning with the 2008-09 school year. Trustee Garner seconded, motion carried 4-0.

PERSONNEL

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

Item "a" – Employment

Certificated – Jami Garcia, Academic Counselor

Temporary Employees/Substitutes/Yard Supervisors – Angela Castellon, Substitute Yard Supervisor; Norman Misaique, Substitute Bus Driver/Dispatcher; Marylou Mosqueda, Substitute Yard Supervisor; Benjamin Baker, Substitute Custodian I; Cristina Rico, Substitute READY Program Tutor; Araceli Mandujano, Substitute Babysitter

Item "b" – Resignations

Jami Garcia, Student Advocate, Jr. High; Janis Jones, Food Service Worker II; KayCee Kincade, Academic Counselor; Carolyn Roe, Yard Supervisor

Item "c" – Leave of Absence

Andrea Ermie, Literacy Coach

Item "d" – Volunteers

As listed.

FINANCIAL

Resolution #7-09: Final Revision of the 2007-08 Budget Trustee Hernandez made a motion to adopt Resolution #7-09: Final Revision of the 2007-08 Budget. Trustee Garcia seconded, motion carried 4-0.

Authorization to close unused County Treasury Funds Trustee Garner made a motion to authorize closure of unused County Treasury Funds. Trustee Hernandez seconded, motion carried 4-0.

Adjournment There being no further business, President Revious adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved: _____
Tim Revious, President

Jeff Garner, Clerk