

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 6, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 6, 2009, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Hernandez called the meeting to order at 5:30 p.m. Trustees Garcia, Garner, Hill, and Revious 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 6:18 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, 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 Cases #78-09, 80-09, 81-09, 82-09, 83-09 and 84-09 for the remainder of the second semester of the 2008-09 school year, and the first semester of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held May 4, 2009. Parents may apply for readmission on or after January 15, 2010. Trustee Garcia seconded, motion carried 5-0.

#79-09 Trustee Garner made a motion to accept the Findings of Facts and expel Case #79-09 for the remainder of 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 May 4, 2009. 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 January 15, 2010. Trustee Revious seconded, motion carried 5-0.

#77-09 Trustee Garner made a motion to accept the Findings of Facts and expel Cases #77-09 for the remainder of the second semester of the 2008-09 school year and the first semester of the 2009-10 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held May 4, 2009. However, Trustee Garner further moved that the parents may apply for readmission on or after June 5, 2009. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through January 15, 2010. Trustee Garcia seconded, motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments

None.

Board and Staff Comments

Dr. Terry stated that Jefferson School will not to open for the 2009-10 school year as a result of the budget concerns. It is expected that Jefferson will reopen for the 2010-11 school year, and in the meantime renovations and repairs continue as funding comes in.

Regarding federal stimulus funds, Dr. Terry stated that the District expects to benefit from "three pots" of funding: 1) IDEA money that is directed to Kings County SELPA in an amount just over \$5 million, of which approximately 20% should benefit HESD; 2) Title I funding preliminary notification indicates approximately \$400,000 more than current year levels. That money will offset some of the cuts to categorical funding and will be distributed by school site; 3) Overarching stimulus "pot" funds in an unknown amount, but we hope to hear specifics within coming weeks.

Requests to Address the Board

None.

Dates to Remember

President Hernandez reviewed the Dates to Remember: May 16 Hanford Homecoming, May 20 Employee Recognition and next Regular Board Meeting.

INFORMATION ITEMS

BP/ARs

Doug Carlton, Director Categorical Programs, reviewed revisions to the following Board Policies and Administrative Regulations to be presented to Trustees for action in a future board meeting:

- BP/AR 6162.51 – Standardized Testing and Reporting Program

Karen McConnell, Director Special Services, reviewed revisions to the following Board Policies and Administrative Regulations to be presented to Trustees for action in a future board meeting:

- BP 5141.3 – Health Examinations
- BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

Liz Simas, Program Manager of Child Welfare and Attendance, reviewed revisions to the following Board Policies to be presented to Trustees for action in a future board meeting:

- BP 5131 – Conduct
- BP 6145.5 – Student Organizations and Equal Access
- BP 5145.12 – Search and Seizure
- BP 6173.1 – Education of Foster Youth

Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, reviewed revisions to the following Board Policies and Administrative Regulations to be presented to Trustees for action in a future board meeting:

- BP/AR 5121 – Grades/Evaluation of Student Achievement

- BP/AR 6143 – Courses of Study

Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, informed Trustees that summer school for 7th Grade students will be replaced with supplemental educational services offered after school for 2009-10.

CONSENT ITEMS

Trustee Hill made a motion to approve consent items "a" through "e". Trustee Garcia seconded, and motion carried 5-0. The items approved are:

- a) Warrant listings dated April 9, 17, and 24, 2009.
- b) Minutes of April 15, 2009 Regular Board Meeting.
- c) Interdistrict transfers as submitted.
- d) Donation of \$673.36 from Target to Roosevelt School.
- e) Donation of \$2,649.00 from Simas PTC, and \$220.00 from Target to Simas School.

Trustee Hill recognized and thanked Target for their kind donations to our schools. He also thanked the Simas PTC for their generous support of Simas School.

BOARD POLICIES AND ADMINISTRATION

Kings County School Districts Consortium Plan for Serving Expelled Students

School-Based Coordinate Program Act

2009-10 allocation plan for ConApp

Consultant Contract

Consultant Contract

Environmental Consultant Contract

- a) Trustee Garner made a motion to approve Kings County School Districts Consortium Plan for Serving Expelled Students. Trustee Hill seconded, motion carried 5-0.
- b) Trustee Hill made a motion to grant permission to individual schools to participate in School-Based Coordinate Program Act. Trustee Garner seconded, motion carried 5-0.
- c) Trustee Garner made a motion to approve the 2009-2010 allocation plan for the Consolidated Application Programs. Trustee Garcia seconded, motion carried 5-0.
- d) Trustee Hill made a motion to approve consultant contract with Rick Morris to provide workshop on classroom management and discipline. Trustee Revious seconded, motion carried 5-0.
- e) Trustee Garcia made a motion to approve consultant contract with Dr. Anthony Muhammad to provide professional development for MLK faculty. Trustee Revious seconded, motion carried 5-0.
- f) Trustee Garner made a motion to approve agreement with Hazard Management Services, Inc., environmental consultants, to act as Asbestos/Management Planner and Project Monitor at Jefferson School. Trustee Garcia seconded, motion carried 5-0.

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "g" together. Trustee Garcia seconded and motion carried 5-0. Then Trustee Revious 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**

Temporary Employees/Substitutes/Yard Supervisors – Jaqueline Brooks, Substitute READY Program Tutor; Athena Carrasco, Substitute Clerk Typist I and Yard Supervisor; Patricia Edmond, Substitute Yard Supervisor; Danieal Solorio, Substitute Clerk Typist II; Mercedes Yang, Substitute Babysitter; Maria Palacios, Short-term Yard Supervisor; Mary Torres, Short-term Yard Supervisor; Colleen Webb, Short-term Special Education Aide

**Item "b" –
Resignations**

Tyrell Darn, Yard Supervisor; Tanya Jimenez, Yard Supervisor; Tiffany Unruh, Food Service Utility Worker

**Item "c" –
Retirement**

Hope Lopez, Teacher Resource Center Specialist

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

Thomas "Andy" Revious, from Custodian II to Head Custodian, as listed.

**Item "e" – Leave
of Absence**

As listed.

**Item "f" – Short-
term Employment**

Classified Staff for Extended Learning Opportunities, Migrant Summer Program at Burris Park and West Hills 5 C's Program: As listed.

**Item "g" –
Volunteers**

As listed.

FINANCIAL

Public Hearing Notice

a) Trustee Garcia made a motion to approve Public Hearing Notice: Proposed Budget for 2009-2010, June 17, 2009, 6:10 p.m., Hanford Elementary School District Board Room, 714 N. White Street, Hanford, California. Trustee Revious seconded, motion carried 5-0.

**Contracts to provide
meals for Western
Christian and KCOE
2009-10**

b) Trustee Hill made a motion to approve continuing contracts for the providing of meals for: Western Christian School and Kings County Office of Education for 2009-2010. Trustee Revious seconded, motioned carried 5-0.

**Resolution #24-09:
Revision of 2008-09
Budget**

c) Trustee Hill made a motion to approve Resolution #24-09: Revision of the 2008-09 Budget. Trustee Garcia seconded, motion carried 5-0.

Adjournment

There being no further business, President Hernandez adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk