

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***January 21, 2009***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 21, 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 and Hill were present. Trustee Revious was absent for reasons 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 (GC 54957.6) – Classified;
- Conference with Labor Negotiator (GC 54957.6) – Certificated;
- Public Employee Discipline/Dismissal/Release (GC 54957) – Classified.

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, 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, Diane Williams, and Nancy White.

**Report of Closed Session action** Trustee Garner made a motion to accept the Findings of Facts and expel Cases #23-09 and 25-09 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 January 20, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 4-0.

**Expulsions  
#23-09, 25-09**

**#20-09, 21-09,  
22-09, 24-09**

Trustee Garner made a motion to accept the Findings of Facts and expel Cases #20-09, 21-09, 22-09, and 24-09 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 on January 20, 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 June 5, 2009. Trustee Garcia seconded, motion carried 4-0.

**Readmissions**

Trustee Garner made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation. Trustee Garcia seconded, motion carried 4-0:

04-08	109-07	30-08	72-08
42-08	79-08	32-08	06-09
77-08	91-07	53-05	21-08

07-09	80-08	34-08	07-08-01
50-08	37-08	26-08	62-08
69-08	38-08	68-08	

**Readmission denied** Trustee Garner made a motion to deny readmission for the following cases based upon the finding that the student did not comply with the Plan of Rehabilitation or that the student continues to pose a danger to self or others. Parent/guardian may reapply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 4-0:

31-08	48-08
111-07	04-09
41-08	06-2006-2007

No action was taken in closed session in connection with Personnel matters.

### **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Trustee Hill requested a poll regarding attendance at the CTA Board Appreciation Dinner Feb 26: Trustees Hill, Garcia, Hernandez, and Dr. Terry will attend. Trustee Garner is unable to attend. Trustee Revious can respond at the next board meeting.

**Requests to Address the Board** None.

**Dates to Remember** President Hernandez reviewed the Dates to Remember: Boys' Round Robin January 24, Mat Classic January 26, Hoop Classic January 28, next regular Board Meeting February 4.

### **CONSENT ITEMS**

Trustee Hill made a motion to approve consent items "a" through "e". Trustee Garcia seconded, and motion carried 4-0.

The items approved are:

- a) Warrant listings dated December 29, 2008; January 2 and January 9, 2009.
- b) Minutes of January 7, 2009 Regular Board Meeting.
- c) Interdistrict transfers as submitted.
- d) Donation of \$2,000.00 from Wal-Mart Foundation to be divided among King, Richmond, Simas, and Washington School.
- e) Donation of computer from Robert Uldall to be used in his classroom for his students.

## BOARD POLICIES AND ADMINISTRATION

- BB 9250** Trustee Garcia made a motion to approve the following revised Board Bylaw. Trustee Hill seconded, motion carried 3-1. Trustee Garner cast the dissenting vote:
- BB 9250 – Remuneration, Reimbursement And Other Benefits
- BP/AR 5148.2** Trustee Garner made a motion to approve the following new Board Policy and Administrative Regulation. Trustee Hill seconded, motion carried 4-0:
- BP/AR 5148.2 - Before/After School Programs
- Part II of App for Funding Consolidated Categorical Aid Programs** Trustee Garner made a motion to approve submission of Part II of the Application for Funding Consolidated Categorical Aid Programs for several state and federal entitlement programs. Trustee Hill seconded, motion carried 4-0.
- Resolution #11-09 and #12-09** Trustee Garcia made a motion to adopt Resolution No. 11-09 and No. 12-09, Placement of Classified Employee on Reemployment List following Exhaustion of all Available Leaves of Absence. Trustee Garner seconded, motion carried 4-0.
- Resolution #15-09** Trustee Hill made a motion to adopt Resolution No. 15-09 approving Behavioral Intervention Mandated Cost Claim Settlement and Agreement to Waive Future Claims. Trustee Garner seconded, motion carried 4-0.

## PERSONNEL

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

**Item "a" –  
Employment**

*Certificated* – LaNita Love, Teacher

*Classified* – Danielle Biangone, READY Program Tutor; Ryan Hudgins, READY Program Tutor

*Temporary Employees/Substitutes/Yard Supervisors* – Alejandro Gaona, Substitute Alternative Education Program Aide, Custodian I, READY Program Tutor, Special Education Aide, and Yard Supervisor; Tanya Miller, Substitute Babysitter; Michael Rios, Substitute Custodian I; Hannah Ruiz, Substitute READY Program Tutor; Anthony Vasquez, Substitute Custodian II; Guadalupe "Maggie" Cervantes, Short-term Yard Supervisor; Mayra Llamas, Short-term Yard Supervisor; Hannah Ruiz, Short-term READY Program Tutor

**Item "b" –  
Resignation**

Genevieve Morales, Yard Supervisor

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

As listed.

**Item "d" – More  
Hours**

As listed.

**Item "e" –  
More Hours/Transfer** As listed.

**Item "f" – Decrease  
in Hours** As listed.

**Item "g" – Leave of  
Absence** Emily Clark, Teacher

**Item "h" –  
Volunteers** As listed.

### **FINANCIAL**

**District Audit for  
Fiscal Year ended  
June 30, 2008** The Board tabled this item to be heard and acted upon in a future board meeting.

**Resolution #14-09** Trustee Garner made a motion to approve Resolution #14-09: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance. Trustee Garcia seconded, motion carried 4-0.

**Adjournment** There being no further business, President Hernandez adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved: \_\_\_\_\_  
Lupe Hernandez, President

\_\_\_\_\_  
Jeff Garner, Clerk