

Hanford Elementary School District
Minutes of the Regular Board Meeting
June 17, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 17, 2009, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Hernandez called the meeting to order at 5:32 p.m. Trustees Garcia, Garner, and Hill were present. Trustee Revious was absent for a 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 (GC 54957.6) – CSEA
District Negotiators: Paul Terry/Diane Williams
- Public Employee Performance Evaluation (GC 54957) Superintendent

Trustees returned to open session at 6:28 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Joy Gabler, David Goldsmith, Karen McConnell, Mike Mendoza, Gerry Mulligan, Liz Simas, Nancy White, and Diane Williams.

Report of Closed Session action President Hernandez reported that in closed session the Board gave the Superintendent a positive evaluation and extended the Superintendent's contract to 2012.

Expulsions #101-09, 102-09, 105-09, 106-09, 107-09 Trustee Garner made a motion to accept the Findings of Facts and expel Cases #101-09, 102-09, 105-09, 106-09, and 107-09 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 June 15, 2009. Parents may apply for readmission on or after January 15, 2010. Trustee Garcia seconded, motion carried 4-0.

#103-09, 104-09 Trustee Garner made a motion to accept the Findings of Facts and expel Case #103-09 and 104-09 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 June 15, 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 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember President Hernandez reviewed the Dates to Remember: no Board Meeting July 17, next regular meeting set for August 19.

INFORMATION ITEMS

- a) McConnell presented for information the following Board Policy and Administrative Regulation:
 - BP/AR 5141.23 – Asthma Management (new)
- b) Williams presented for information the following Board Policies and Administrative Regulations:
 - BP 4020 – Drug and Alcohol-Free Workplace (revised)
 - BP 4118 – Suspension/Discipline Action (revised)
 - AR 4361.1 – Personal Illness/Injury Leave (revised)

CONSENT ITEMS

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

- a) Warrant listings dated May 29 and June 5, 2009.
- b) Minutes of June 3, 2009 Regular Board Meeting.

PUBLIC HEARING: Hanford Elementary School District Budget for 2009-10. President Hernandez opened the public hearing at 6:35 p.m. Nancy White, Assistant Superintendent Fiscal Services, presented the Hanford Elementary School District budget for 2009-10. White stated that proposed budget for HESD is based upon the Governor's May 14 revise of the state budget, and the District knows that once the state budget is passed further adjustments will likely be necessary. The revenue situation is grave and the District will continue to monitor and adjust the budget as the year unfolds. The District payroll is approximately \$3 million per month, and earlier projections indicated the district has reserves to cover 2-3 months of payroll, but revenue is fluid and so it will be watched carefully. The District does have some TRANS that can be borrowed against. Federal stimulus dollars are one-time only so expenditures will be monitored closely.

There were no questions or comments from public. President Hernandez closed this public hearing at 6:55 p.m.

PUBLIC HEARING: Possible Additional 2008-09 Flexibility Transfers of Categorical funds

At 6:56 p.m. President Hernandez opened the public hearing regarding possible additional flexibility transfers of categorical funds. Nancy White, Assistant Superintendent Fiscal Services stated that the District has learned that since the flexibility transfers were first proposed additional funds may be used.

There were no questions or comments from the public. President Hernandez closed this hearing at 6:58 p.m.

BOARD POLICIES AND ADMINISTRATION

- a) Trustee Garcia made a motion to approve submission of the Application for Funding Consolidated Aid Programs for several state and federal entitlement programs. Trustee Garner seconded, motion carried 4-0.
- b) Trustee Hill made a motion to approve application for Enhancing Education Through Technology (EETT) Competitive Grant. Trustee Garcia seconded, motion carried 4-0.
- c) Trustee Hill made a motion to approve consultant contract with Tulare County Office of Education, a State Board of Education approved provider for SB 472 English Language Development Professional Development. Trustee Garcia seconded, motion carried 4-0.

PERSONNEL

Assistant Superintendent Human Resources, Diane Williams, stated that item "g" was submitted indicating the need for 1 teacher with BCLAD, but that changed in the last few days when a teacher was elevated to a Learning Director position and so item "g" will reflect the need for 2 teachers with BCLAD. With that change, Trustee Hill made a motion to take Personnel items "a" through "g" together. Trustee Garner seconded and motion carried 4-0. Then Trustee Hill made a motion to approve Personnel items "a" through "g". Trustee Garcia seconded, and the motion carried 4-0. The following items were approved:

***Item "a" –
Employment***

Certificated - Melinda Morrison, Teacher; Marsha Walters, Teacher

Temporary Employees/Substitutes/Yard Supervisors – Charles Williams, Substitute Custodian I and Groundskeeper I

***Item "b" –
Resignations***

Maria Palacios, Substitute Yard Supervisor

***Item "c" –
Promotion***

Melissa Elick, to Lead READY Program Tutor; Ramiro Flores, to Learning Director.

***Item "d" –
Transfers***

As listed.

***Item "e" – Short-
term Employment***

Certificated staff for Extended Learning Opportunities as listed.

Item "f" –

Annual Statement of Need for 30 –Day Substitute Teaching Permits

Item "g" –

Adopt Declaration of Need for Fully Qualified Educators for 2009-10 School Year.

FINANCIAL

- a) Trustee Hill made a motion to approve Resolution #26-09: Revision of the 2008-09 Budget. Trustee Garcia seconded, motion carried 4-0.
- b) Trustee Garcia made a motion to approve possible additional 2008-09 Flexibility Transfers of Categorical Funds. Trustee Hill seconded, motion carried 4-0.

- c) Trustee Hill made a motion to approve Resolution #25-09: Board Delegation of Powers/Duties of Governing Board. Trustee Garcia seconded, motion carried 4-0.
- d) Trustee Hill made a motion to adopt the 2009-10 Hanford Elementary School District Budget. Trustee Garcia seconded, motion carried 4-0.
- e) Trustee Garner made a motion to approve the purchase of interactive white board systems from IVS Computer Technology, Inc. as per the Fresno Unified School District bid. Trustee Garcia seconded, motion carried 4-0.
- f) Trustee Hill made a motion to approve legal services agreements and fees for fiscal year 2009-10. Trustee Garcia seconded, motion carried 4-0.
- g) Trustee Hill made a motion to approve consultant contract with Mandate Resource Services, LLC for the preparation of Mandated Cost Claims. Trustee Garcia seconded, motion carried 4-0.
- h) Trustee Hill made a motion to approve consultant contract with School Facility Consultants for advisory services related to school facilities funding, financing and planning. Trustee Garcia seconded, motion carried 4-0.
- i) Trustee Hill made a motion to approve consultant contract with Government Financial Strategies. Trustee Garcia seconded, motion carried 4-0.
- j) Trustee Hill made a motion to approve consultant contract with Mangini Associates, Inc. Trustee Garcia seconded, motion carried 4-0.
- k) Trustee Hill made a motion to approve consultant contract with Joe Camara for assistance with school facility matters. Trustee Garcia seconded, motion carried 4-0.
- l) Trustee Garner made a motion to approve consultant contract with David B. Beller. Trustee Hill seconded, motion carried 4-0.
- m) Trustee Hill made a motion to renew lease agreement with DMSI for one portable classroom. Trustee Garcia seconded, motion carried 4-0.
- n) Trustee Hill made a motion to renew lease agreement with Mobile Modular Management Corporation for 10 portable classrooms. Trustee Garcia seconded, motion carried 4-0.
- o) Trustee Hill made a motion to renew lease agreement with Mobile Modular Management Corporation for two (2) portable classrooms. Trustee Garcia seconded, motion carried 4-0.

- p) Trustee Hill made a motion to renew lease agreement with Mod Space for five (5) portable classrooms. Trustee Garcia seconded, motion carried 4-0.

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Adjournment

There being no further business, President Hernandez adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk