

Hanford Elementary School District
Minutes of the Regular Board Meeting
March 18, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 18, 2009, at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** Vice President Garcia called the meeting to order at 5:02 p.m. Trustees Hill and Revious were present. Trustees Hernandez and Garner were 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
- Trustees returned to open session at 5:30 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Joy Gabler, David Goldsmith, Karen McConnell, Gerry Mulligan, Liz Simas, and Nancy White.
- Report of Closed Session action** Trustee Hill made a motion to accept the Findings of Facts and expel Cases #51-09, 52-09, 53-09, and 55-09 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 March 16, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Revious seconded, motion carried 3-0.
- Expulsions #51-09, 52-09, 53-09, 55-09**
- #46-09** Trustee Hill made a motion to accept the Findings of Facts and expel Case #46-09 for the remainder of the second semester of the 2008-09 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held March 16, 2009. However, Trustee Hill further moved that the Expulsion Order be suspended. The Student may attend regular school in probationary status provided that the students comply with a Behavior Conditions Plan through June 5, 2009. Trustee Revious seconded, motion carried 3-0.
- #49-09, 50-09, 54-09, 56-09** Trustee Hill made a motion to accept the Findings of Facts and expel Case #49-09, 50-09, 54-09, and 56-09 for the remainder of the second semester of 2008-09 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 March 16, 2009. Parents may apply for readmission on or after January 15, 2010. Trustee Revious seconded, motion carried 3-0.
- Impose Expulsion Order Case #20-09** Trustee Hill made a motion to impose the Expulsion Order for Case #20-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 5, 2009. Trustee Revious seconded, motion carried 3-0.
- Revoke Readmission** Trustee Hill made a motion to revoke readmission for case #0708-01 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 June 5, 2009. Trustee Revious seconded, motion carried 3-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember Vice President Garcia reviewed the Dates to Remember: Bridges Out of Poverty tonight at 6pm, March 24 HESD Foundation Board meeting; March 28th 8th Grade Baseball/Softball tournament, March 30th KCSBA Dinner, March 31st Striker Classic XII.

CONSENT ITEMS

Trustee Revious made a motion to approve consent items "a" through "g". Trustee Hill seconded, and motion carried 3-0.

The items approved are:

- a) Warrant listings dated February 27, and March 6, 2009.
- b) Minutes of March 4, 2009 Regular Board Meeting.
- c) Donation of \$2,500.00 from First 5 to Lincoln School.
- d) Donation of discarded merchandise valued at \$1,000.00 from Walmart to Roosevelt School.
- e) Donation of \$73.04 from WaMoola for Schools to Roosevelt School School.
- f) Donation of \$42.67 from Target to Hamilton School.
- g) Donation of \$16, 084 from HESD Educational Foundation.

BOARD POLICIES AND ADMINISTRATION

- a) Trustee Revious made a motion to approve request to apply for the Community-Based English Tutoring Grant. Trustee Hill seconded, motion carried 3-0.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "f" together. Trustee Revious seconded and motion carried 3-0. Then Trustee Hill made a motion to approve Personnel items "a" through "f". Trustee Revious seconded, and the motion carried 3-0. The following items were approved:

***Item "a" –
Employment***

Temporary Employees/Substitutes/Yard Supervisors – Celina Garcia, Substitute Clerk Typist I; Mauricio Moreno, Substitute Custodian II; Beatriz Perez, Substitute Custodian I and Food Service Worker I; Amanda Smith, Substitute Yard Supervisor; Maria Jimenez, Short-term Yard Supervisor; Mayra Llams, Short-term Yard Supervisor; Michael Rios, Short-term Custodian I; Christine Whiteacre, Short-term Yard Supervisor; Juan Ybarra, Short-term Custodian I

- Item "b" – Resignations** Doris Champion, Substitute Account Technician II and Clerk Typist II; Carl Swift, Substitute Custodian I, Groundskeeper II and Yard Supervisor
- Item "c" – Transfer** Shawn Carreiro, Custodian II – from Wilson to Lincoln
- Item "d" – Temporary Out of Class Assignment** As listed.
- Item "e" – Leave of Absence** As listed.
- Item "f" – Volunteers** As listed.

FINANCIAL

Trustee Garcia made a motion to certify the Second Interim Report for 2008-09. Trustee Revious seconded, motion carried 3-0.

Adjournment There being no further business, Vice President Garcia adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved: _____
Lupe Hernandez, President

Jeff Garner, Clerk