

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***February 4, 2009***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 4, 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 Revious were present. Trustee Hill 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;
- Public Employee Discipline/Dismissal/Release (GC 54957) – Certificated.
- Public Employee Discipline/Dismissal/Release (GC 54957) – Classified.

Trustees returned to open session at 6:13 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 #26-09, 27-09, 28-09, 29-09 and 30-09 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 February 2, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 4-0.

**Expulsions**  
**#26-09, 27-09, 28-09, 29-09, 30-09**

**Readmissions**  
**#47-08, 75-08, 76-08, 08-09** 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:

Case #47-08  
Case #75-08  
Case #76-08  
Case #08-09

**Readmission denied Case #38-08** Trustee Garner made a motion to deny readmission for Case #38-08 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.

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

## **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments**

None.

**Board and Staff  
Comments**

April Silva, HETA President, invited Board members to CTA School Board Appreciation Dinner at Holiday Inn in Visalia on February 26, 2009.

Dr. Terry, on behalf of the Board, presented a plaque to Tim Revious in appreciation of his service as President of the Board 2007-2008.

Mike Mendoza, Director Community Relations, announced April Silva has been Educator of the Year by the Latina Business Women's Association and will be honored February 14, 2009 event.

Golf Classic final push for sponsors. Event April 6, 2009.

**Requests to Address  
the Board**

None.

**Dates to Remember**

President Hernandez reviewed the Dates to Remember. Next regular Board Meeting will be February 18, 2009.

## **CONSENT ITEMS**

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

The items approved are:

- a) Warrant listings dated January 16 and January 23, 2009.
- b) Minutes of January 21, 2009 Regular Board Meeting.
- c) Interdistrict transfers as submitted.
- d) Donation of \$236.70 from Target, \$1,444.55 from Simas PTC, and \$250.00 from Creative Communications to Simas School.
- e) Donation of \$2,500 from First 5 to Washington School.
- f) Donation of \$2,500 from First 5 to Hamilton School.
- g) Donation of \$500 from Interface Environmental Foundation to Monroe School.

## **BOARD POLICIES AND ADMINISTRATION**

**School Accountability  
Report Cards**

Trustee Garner made a motion to adopt the 2007-08 School Accountability Report Cards. Trustee Garcia seconded, motion carried 4-0.

## **PERSONNEL**

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

**Item "a" –  
Employment**

*Temporary Employees/Substitutes/Yard Supervisors* – Jeffrey Cripe, Substitute Custodian I; Celeste Gregory, Substitute READY Program Tutor; Heidi Hartman, Substitute Special Education Aide; Hannah Hudson, Substitute Alternative

**Item "a" – Employment (con't.)** Education Program Aide, READY Program Tutor, and Special Education Aide; Robert "Thomas" Torres, Substitute Yard Supervisor; Lorraine Uldall, Substitute Yard Supervisor; Veronica Velasquez, Substitute Yard Supervisor; Mercedes Yang, Substitute Yard Supervisor; Juan Ybarra, Substitute Custodian I; Jared Oliveira, Short-term Special Education Aide; Cristina Rico, Short-term Special Education Aide; Nalleli Saldana Trujillo, Short-term Yard Supervisor; Lorraine Uldall, Short-term Yard Supervisor; Veronica Velasquez, Short-term Yard Supervisor

**Item "b" – Resignations** Stephanie Cape, Substitute READY Program Tutor and Lead READY Program Tutor; Renee Perry, Yard Supervisor; LeAnn Semas, Media Services Aide; Robert "Thomas" Torres, READY Program Tutor

**Item "c" – Retirements** Marlene Bruce, Teacher; Katheryn Galicia, Teacher

**Item "d" – More Hours** As listed.

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

**Item "f" – Temporary Out of Class Assignment** As listed.

**Item "g" – Leave of Absence** Tanya Jimenez, Yard Supervisor; Rose Flores, Teacher

**Item "h" – Volunteers** As listed.

## **FINANCIAL**

**District Audit for Fiscal Year ended June 30, 2008** Trustee Garner made a motion to accept District Audit for the Fiscal Year ended June 30, 2008. Trustee Revious seconded, motion carried 4-0.

**Resolution #10-09** Trustee Garcia made a motion to approve Resolution #10-09: Hanford Elementary School District Arts and Music Block Grant Plan. Trustee Garner seconded, motion carried 4-0.

**Resolution #16-09** Trustee Garcia made a motion to approve Resolution #16-09: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of a 2009-10 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Supervisors of the County to Issue and Sell Said Note. Trustee Revious seconded, motion carried 4-0.

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

Respectfully submitted,  
Paul J. Terry  
Secretary to the Board of Trustees

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

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