

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 20, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 20, 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 Garner, Hill, and Revious were present. Trustee Garcia 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

Trustees returned to open session at 6:16 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, Nancy White, and Diane Williams.

Report of Closed Session action Trustee Garner made a motion to accept the Findings of Facts and expel Cases #85-09, 87-09, 88-09, 89-09 and 90-09 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 18, 2009. Parents may apply for readmission on or after January 15, 2010. Trustee Revious seconded, motion carried 4-0.

Expulsions
#85-09, 87-09,
88-09, 89-09, 90-09

#86-09 Trustee Garner made a motion to accept the Findings of Facts and expel Case #86-09 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 18, 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 Hill seconded, motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Mike Mendoza, Director Community Relations, stated that the free tax service provided at the Family Resource Center generated a little over \$300,000 in tax refunds and tax credits for members of our community. That is money that cycles back through our local community. Also, the fundraising activities (golf tournament, wine tasting) of the HESD Educational Foundation each netted approximately \$28,000 to benefit our

schools. The Foundation would like to make personal connections with the sponsors and donors. To that end district administration and board members are invited to help in the effort by sending out thank you letters.

Trustee Hill thanked and acknowledged the work of Tim and Debra Revious as well as district staff members who supported the fundraiser as volunteer help or by purchasing tickets and attending the event.

Dr. Terry stated that we still face significant budget issues particularly in light of the results of yesterday's election. Recommendations for adjustments to the budget may be ready to present to the Board at the next regular meeting. It is likely that boys' volleyball and water polo will be cut from the sports program.

Requests to Address the Board None.

Dates to Remember President Hernandez reviewed the Dates to Remember: May 25 Memorial Day, June 1 Budget Committee Meeting, June 2 Woodrow Wilson Promotion, June 3 next regular Board Meeting, June 4 JFK Promotion, June 5 is the last day of school for this academic year.

INFORMATION ITEMS

- a) Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposal to Hanford Elementary Teachers Association (HETA) for 2009-10 amendments to the Collective Bargaining Agreement (reopened articles).
- b) Joy Gabler, Assistant Superintendent – Curriculum, Instruction and Professional Development, presented for information the following revised Board Policies and Administrative Regulations:
 - BP/AR -0520.3 – Title I Program Improvement Districts
- c) Gerry Mulligan, Director Facilities and Operations presented updated information on the deferred maintenance program. Annually the district presents to the board an updated and prioritized 5-year plan for projects to be completed as funding comes in.

CONSENT ITEMS

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

- a) Warrant listings dated May 1 and May 8, 2009.
- b) Minutes of May 6, 2009 Regular Board Meeting.
- c) Donation of \$2,769.71 from Hamilton PTC to Hamilton School.
- d) Donation of \$2,000.00 from Simas PTC to Simas School.
- e) Donation of \$9,854.20 from Monroe PTC to Monroe School.

Trustee Garner thanked the PTCs that contributed generously to support Hamilton, Simas, and Monroe schools.

BOARD POLICIES AND ADMINISTRATION

- a) Trustee Hill made a motion to approve consultant contract with Parent Institute for Quality Education (PIQE) for training up to 65 migrant parents. Trustee Revious seconded, motion carried 4-0.
- b) Trustee Hill made a motion to approve out-of-state travel for Director of Special Services to attend the Office of Safe and Drug-free Schools (OSDFS) 2009 National Conference on August 3-5, 2009 and the Partnership in Character Education Program (PCEP) Annual Grantee Conference on August 6-7, 2009 in Baltimore, Maryland. Trustee Revious seconded, motion carried 4-0.
- c1) Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Revious seconded, motion carried 4-0:
 - BP/AR 6162.51 – Standardized Testing and Reporting Program
- c2) Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Revious seconded, motion carried 4-0:
 - BP 5141.3 – Health Examinations
 - BP/AR 61.42.1 – Sexual Health and HIV/AIDS Prevention Instruction
- d) Trustee Revious made a motion to adopt the following revised Board Policies. Trustee Hill seconded, motion carried 4-0:
 - BP 5131 – Conduct
 - BP 6145.5 – Student Organizations and Equal Access
 - BP 6173. 1 – Education of Foster Youth

BP 5145.12 – Search and Seizure – is not adopted at this time. It is tabled for further review.
- e) Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Revious seconded, motion carried 4-0:
 - BP/AR 5121 – Grades/Evaluation of Student Achievement
 - BP/AR 6143 – Courses of Study

PERSONNEL

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

Item "a" – Employment

Certificated - Carlos Cabrera, School Psychologist (rehire); Jami Garcia, School Counselor (rehire); Ruth M. Garcia, School Psychologist (rehire); Loriann Riley, School Psychologist (rehire)

Temporary Employees/Substitutes/Yard Supervisors – Audreyana Hernandez, Short-term READY Program Tutor

Item "b" – Resignations Irma Garcia, Special Education Aide; Aubrey Gonsalves, READY Program Tutor; Juan Ybarra, Substitute Custodian I

Item "c" – Transfers As listed.

Item "d" – Reassignment 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.

Trustee Garner thanked Assistant Superintendent Diane Williams and her staff for organizing the Employee Recognition event held earlier today.

Adjournment There being no further business, President Hernandez adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved: _____
Lupe Hernandez, President

Jeff Garner, Clerk