## Hanford Elementary School District Minutes of the Regular Board Meeting April 1, 2009

	Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 1, 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, Hill and Revious were present.
Closed Session	<ul> <li>Trustees immediately adjourned to closed session for the purposes of:</li> <li>Student Discipline pursuant to Education Code section 48918</li> <li>Conference with Labor Negotiator pursuant to Government Code 54957.6</li> </ul>
	Trustees returned to open session at 6:24 p.m.
HESD Managers Present	Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Silvia Duvall, Kenneth Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, 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 #64-09 and 65-09 for the remainder of the second semester of the
Expulsions #64-09, 65-09	2008-09 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held March 30, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 5-0.
#60-09, 66-09	Trustee Garner made a motion to accept the Findings of Facts and expel Cases #60-09 and 66-09 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 March 30, 2009. Parents may apply for readmission on or after January 15, 2010. Trustee Garcia seconded, motion carried 5-0.
#58-09, 59-0 <b>9</b>	Trustee Garner made a motion to accept the Findings of Facts and expel Case #58-09 and 59-09 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 March 30, 2009. However, Trustee Garner 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 January 15, 2010. Trustee Hill seconded, motion carried 5-0.
#57-09, 62-09, 63-09	Trustee Garner made a motion to accept the Findings of Facts and expel Case #57-09, 62-09, and 63-09 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 30, 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 5-0.
Impose Expulsion Order Case #39-09	Trustee Garner made a motion to impose the Expulsion Order for Case #39-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 5,
Readmission denied Case #49-08	2009. Trustee Hill seconded, motion carried 5-0. Trustee Garner made a motion to deny readmission for Case #49-08 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Trustee Hill seconded, motion carried 5-0.
Readmission approved #18-07-08	Trustee Garner made a motion to approve readmission for Case #18-07- 08 based upon each student's compliance with the Plan of Rehabilitation. Trustee Revious seconded, motion carried 5-0.
Public Comments	PRESENTATIONS, REPORTS AND COMMUNICATIONS None.
Board and Staff Comments	Charlotte Hines, Washington School principal, stated that the Pennies for Patients campaign goal of \$1000 was greatly exceeded by the actual collection of over \$2700.
	Trustee Garner thanked Dr. Terry and the District for hosting this year's annual KCSBA President's Dinner at Hamilton School on Monday night March 30. HESD student art and music was showcased and a Make a Difference award was presented in honor of Bob Hill, trustee of Hanford Joint Union High School District. Trustee Dennis Hill seconded the thank you on behalf of his brother.
Requests to Address the Board	None.
Dates to Remember	President Hernandez reviewed the Dates to Remember: Spring Break April 6-13; next regular board meeting April 15.

Allison Cawley and Rosa Adams, of Hanford Elementary Teachers Association (HETA). Cawley and Adams in turn presented the initial proposals for the 2009-10 amendments to the Collective Bargaining Agreement between HESD and HETA. Liz Simas, Child Welfare and Attendance Coordinator, presented information on options for rezoning attendance boundaries for junior highs. Two feeder school models previously presented are problematic because many Hamilton students live in the neighborhood directly behind Woodrow Wilson would be transported to JFK. A third model has been developed to be brought back for adoption at next board meeting. Trustee Garcia raised concern about too many buses at the Hume bus stop at one time picking up for transport to both junior high schools. Gerry Mulligan, Director of Facilities and Operations, will research and address potential impacts at that bus stop.

## **CONSENT ITEMS**

Trustee Hill made a motion to approve consent items "a" through "e". Trustee Revious seconded, and motion carried 5-0. The items approved are:

- a) Warrant listings dated March 13, and March 20, 2009.
- b) Minutes of March 18, 2009 Regular Board Meeting.
- c) Interdistrict transfers as submitted.
- d) Donation of \$279.06 from Target to Roosevelt School. (Rubalcava)
- e) Donation of \$118.00 from Wendy's to Roosevelt School. (Rubalcava)

Trustee Garner recognized our community partners for their generous support of our schools.

**PUBLIC HEARING** – President Hernandez opened a public hearing at 6:45 p.m. Nancy White, Assistant Superintendent Fiscal Services, presented information regarding Flexibility Transfers of Categorical Funds for 2008-09. It is proposed that \$210,000 of \$780,000 total available (approximately 30%) be transferred to the general fund. Of over 50 possible categories, those with the least impact to students have been chosen for transfer. Following the presentation there was no comment from the public. President Hernandez closed the hearing at 6:53 p.m.

## **BOARD POLICIES AND ADMINISTRATION**

a) Trustee Garcia made a motion to adopt the 2009-2010 school calendar. Trustee Hill seconded, motion carried 5-0.

## PERSONNEL

Trustee Garner made a motion to take Personnel items "a" through "f" together. Trustee Garcia seconded and motion carried 5-0. Then Trustee Garner made a motion to approve Personnel items "a" through "f". Trustee Garcia seconded, and the motion carried 5-0. The following items were approved:

Item "a" –Classified Employees – Angela Sierra Araujo, Food Service Worker I; TiffanyEmploymentUnruh, Food Service Utility Worker

*Temporary Employees/Substitutes/Yard Supervisors* – Mayra Llamas, Yard Supervisor; Nalleli Saldana Trujillo, Yard Supervisor; Christine Whitacre, Yard Supervisor; Mercedes Yang, Yard Supervisor; Rafael Corona, Substitute Custodian I and Yard Supervisor; Michelle Hudson, Substitute Food Service Worker I;

	Kristine Zepeda, Substitute Yard Supervisor; Marisol Azevedo, Short-term Lead READY Program Tutor; Nancy Coon, Short-term READY Program Tutor; Celeste Gregory, Short-term READY Program Tutor; Audreyana Hernandez, Short-term READY Program Tutor; Hannah Hudson, Short-term Lead READY Program Tutor; Maria Palacios, Short-term Yard Supervisor; Christina Rico, Short-term Special Education Aide; Amanda Smith, Short-term Yard Supervisor
Item "b" – Resignations	Christina Garza, READY Program Tutor; Roy Pimentel, Jr., Yard Supervisor; Kristina Seals, READY Program Tutor; Joanna Soto, Yard Supervisor; Cynthia Swift, Special Education Aide; Veronica Velasquez, Substitute Yard Supervisor
<i>Item "c" –</i> More Hours	As listed.
Item "d" – Leave of Absence	As listed.
Item "e" – Job Description	School Psychologist – Addendum (revised).
<b>Item "f" —</b> Volunteers	As listed.
	FINANCIAL
	Trustee Hill made a motion to approve 2008-09 Flexibility Transfers of
	Categorical Funds. Trustee Revious seconded, motion carried 5-0.
Closed Session Student Discipline	Categorical Funds. Trustee Revious seconded, motion carried 5-0. <b>CLOSED SESSION –</b> Trustees adjourned to closed session at 6:56 p.m. for Student Discipline pursuant to Education Code 48918.
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Student Discipline	<b>CLOSED SESSION</b> – Trustees adjourned to closed session at 6:56 p.m. for Student Discipline pursuant to Education Code 48918.
Student Discipline OPEN SESSION Expulsion	<ul> <li>CLOSED SESSION – Trustees adjourned to closed session at 6:56 p.m. for Student Discipline pursuant to Education Code 48918.</li> <li>Trustees returned to open session at 7:53 p.m.</li> <li>Trustee Revious made a motion to expel case #61-09 for the remainder of the second semester of the 2008-2009 school year and the first semester of the 2009-2010 school year for violation of Education Code 48900 (a-1). However, Trustee Revious further moved that the Expulsion Order be suspended. Should the student remain within the Hanford Elementary School District, the student shall be assigned to the HESD Community Day School until June 2009 and then moved to Kings County Community</li> </ul>
Student Discipline OPEN SESSION Expulsion Case #61-09	<ul> <li>CLOSED SESSION – Trustees adjourned to closed session at 6:56 p.m. for Student Discipline pursuant to Education Code 48918.</li> <li>Trustees returned to open session at 7:53 p.m.</li> <li>Trustee Revious made a motion to expel case #61-09 for the remainder of the second semester of the 2008-2009 school year and the first semester of the 2009-2010 school year for violation of Education Code 48900 (a-1). However, Trustee Revious further moved that the Expulsion Order be suspended. Should the student remain within the Hanford Elementary School District, the student shall be assigned to the HESD Community Day School until June 2009 and then moved to Kings County Community School until January 2010. Trustee Garcia seconded, motion carried 5-0.</li> <li>There being no further business, President Hernandez adjourned the</li> </ul>

Secretary to the Board of Trustees