

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 21, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 21, 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 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:

- Student Discipline pursuant to Education Code section 48918
- Public Employee Discipline/Dismissal/Release (GC54957) – Case #2010-01

Trustees returned to open session at 6:10 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Kenny Eggert, Javier Espindola, Joy Gabler, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsions: #08-10 Trustee Garner made a motion to accept the Findings of Facts and expel Case #08-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings on October 20, 2009. Parents may apply for readmission on or after January 16, 2010. Motion seconded by Trustee Revious, motion carried 4-0.

#07-10, 09-10 Trustee Garner made a motion to accept the Findings of Fact and expel Case #07-10 and 09-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearing on October 20, 2009. Parents may apply for readmission on or after June 4, 2010. Trustee Hill seconded, motion carried 4-0.

Readmission revoked #10-09, 39-09, 62-09 Trustee Garner made a motion to revoke readmission for Case #10-09, 39-09, and 62-09 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may reapply for readmission on or after January 16, 2010. Trustee Revious seconded, motion carried 4-0.

Settlement Agreement Case #2010-01 Trustee Garner stated that during closed session the Board acted to adopt Settlement Agreement #2010-01 for a classified employee. The motion was made by Trustee Hill, seconded by Trustee Garner and carried by a vote of 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments

None.

Board and Staff Comments

Trustee Garner stated that he was at County on other business on Tuesday October 13 and he the Youth in Government event in progress. He stated he was very proud of our JFK and Wilson students and that it was fascinating to see them in that role.

Dr. Terry noted that the Youth in Government event is coordinated by Mr. Les Collins who has been an active organizer of many such community events over the years. Dr. Terry expressed thanks for the efforts of Mr. Collins.

Jill Rubalcava, Principal of Roosevelt School, invited the Board and Superintendent to attend Roosevelt School's Career Night on November 2nd at 6:00 p.m.

Requests to Address the Board

None.

Dates to Remember

President Hernandez reviewed Dates to Remember: Girls' Spiker Classic October 22nd; Grades 4-6 Fall Round Robin #2 October 31st. Roosevelt Career Night November 2nd; next regular Board Meeting November 4, 2009 – at Woodrow Wilson Junior High School.

Public Hearing: SBX3 4 Tier Three Programs and Flexibility Transfers for 2009-2010

At 6:17 p.m. President Hernandez opened the Public Hearing on SBX3 4 Tier Three Programs and Flexibility Transfers. Nancy White, Assistant Superintendent Fiscal Services, introduced the item, and the Board discussed the proposed use of the funding as presented in the back up packet to the Board Agenda. President Hernandez called for comments or questions from the public. No public questions or comments were offered. President Hernandez closed the hearing at 6:24 p.m.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "e" together. Trustee Garner seconded, motion carried 4-0. Trustee Revious then made a motion to approve consent items "a" through "e". Trustee Garner seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated October 2 and October 9, 2009.
- b) Minutes of October 7, 2009 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$224.95 from Target, \$189.33 from Savemart SHARES Program, and \$1,535.53 from Simas PTC to Simas School.
- e) Donation of \$3,000.00 from HESD Educational Foundation for study trips to Clark Center for Japanese Art and Culture for all 6th and 7th grade students in the District.

Trustee Revious acknowledged and thanked Target, Savemart, Simas PTC and the HESD Educational Foundation for their generous support of our schools.

BOARD POLICIES AND ADMINISTRATION

Contracts with SES Providers Trustee Revious made a motion to approve contracts with Supplemental Educational Services (SES) provider organizations. Trustee Hill seconded, motion carried 4-0.

BP/AR 4131 Trustee Hill made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Garner seconded, motion carried 4-0:

- BP/AR 4131 Staff Development

BP/AR 5123 Trustee Revious made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Garner seconded, motion carried 4-0:

- BP/AR 5123 – Promotion/Acceleration/Retention

PERSONNEL

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

Item "a" – Employment

Classified: Laura Rodriguez, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Christina Barrientos, Substitute READY Program Tutor; Bertha Cifuentez, Substitute Translator – Oral Interpreter; Joyce Cody, Substitute Account Clerk I and II, Account Technician I, II, and III; Kathryn Eastep, Substitute Clerk Trainee and Clerk Typist I; Georgia Freeman, Substitute Yard Supervisor; Rachel Longmire, Substitute Clerk Trainee; Joyce Martinez, Substitute Babysitter; Juana Meza, Short-term Yard Supervisor; Tanya Miller, Substitute Babysitter; Damien Navarro, Substitute Yard Supervisor; Janice Preciado, Substitute Clerk Typist I and Clerk Typist II; Jason Roberson, Substitute Instructional Aide and Special Education Aide; Robert Smead, Substitute Bus Driver; Jacequeline Thurlow, Substitute Yard Supervisor; David Yadeta, Substitute READY Program Tutor; Mercedes Yang, Short-term Yard Supervisor

Item "b" – Resignations

Lenora Ambriz, Substitute Special Education Aide; Alyssa Parnell Substitute Yard Supervisor; May Yang READY Program Tutor

Item "c" – Volunteers

As listed.

FINANCIAL

Certification of 2009-2010 K-3 Class Size Reduction Trustee Garner made a motion to approve certification of the 2009-10 Operations Application for the K-3 Class Size Reduction Program. Trustee Hill seconded, motion carried 4-0.

Approval of 2009-2010 SBX3 4 Tier Three Programs and Flexibility Transfers Trustee Revious made a motion to approve the proposed use of the 2009-2010 SBX3 4 Tier Three Programs and Flexibility Transfers. Trustee Hill seconded, motion carried 4-0.

Adjournment There being no further business, President Hernandez adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Bobby Garcia, Vice President

Jeff Garner, Clerk