

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 2, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 2, 2009, at the Hamilton School cafeteria, 1269 Leland Way, Hanford, CA.

Call to Order Vice President Garcia called the meeting to order at 5:30 p.m. Trustees Revious and Hill were present. Trustees Garner and Hernandez were absent for reasons deemed acceptable by the Board.

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.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Introductions and Recognitions Dr. Terry introduced the HESD Management Team, Literacy Coaches and Induction Coaches.

Dr. Terry introduced newly tenured teachers. New teachers to HESD were introduced to the Board of Trustees and welcomed to the District.

Trustees took a break at 6:05 p.m. and invited all in attendance to join them for refreshments. The meeting resumed at 6:35 p.m.

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember Labor Day Holiday September 7; Roberta Riso Memorial Softball Tournament September 26; Net Classic XIII September 29; next Board Meeting October 7.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "d" collectively. Trustee Hill seconded, motion carried 3-0. Then Trustee Revious made a motion to approve consent items "a" through "d". The motion was seconded by Trustee Hill, and carried by a 3-0 vote. The items approved are:

- a) Warrant listings dated August 14, and August 21, 2009.
- b) Inter-district transfers as recommended.

- c) Minutes of Regular Board Meeting August 19, 2009.
- d) Approve donation of \$400.00 from Committee for Children to Roosevelt School.

INFORMATION ITEMS

Dr. Terry reported no Williams Uniform Complaints received by the District for the period of April 1, 2009 through June 30, 2009.

Dr. Terry invited the Board to review the Board Goals for 2009-2010. They will be submitted to the Board for action on September 16, 2009.

BOARD POLICIES AND ADMINISTRATION

Revised 2009-10 Management Organization Chart

Trustee Hill made a motion to approve the revised 2009-10 HESD Management Organization Chart. Trustee Revious seconded, motion carried 3-0.

BP/ARs 4112.2, 4112.24, 4113, 4161.8

Trustee Hill made a motion to approve the following revised Board Policies and Administrative Regulations. Trustee Revious seconded, motion carried 3-0:

- BP 4112.2 – Certification (revised)
- BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act (revised)
- BP/AR 4113 – Assignment (revised)
- BP 4161.8 – Family Care and Medical Leave (revised)

Consultant Contracts

Trustee Hill made a motion to approve consultant contracts with Kings County Sports Officials and Sports Officiating Services. Trustee Revious seconded, motion carried 3-0.

Consultant Contract

Trustee Hill made a motion to approve consultant contract with Creative School Resources and Research to provide evaluation services for the Carol M. White Physical Education grants (STEPS – Students & Teachers Embracing Physical Stamina) for the 2009-10 school year. Trustee Revious 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**

Certificated- Debra Dorn, Teacher

Classified- Andrea Fraguero, Educational Tutor; Sandy Ramlo, Educational Tutor; Kristy Wood, Educational Tutor

Temporary Employees/Substitutes/Yard Supervisors: Christine Campos, Short-term Babysitter; Andrea Fraguero, Substitute READY Program Tutor and Special Education Aide; Vance Fredrick, Substitute Yard Supervisor, Short-term Yard Supervisor; Donna Gonzales, Short-term Yard Supervisor; Nuvia "Vanessa" Green, Short-term Yard Supervisor; Caleb Neilson, Substitute READY Program Tutor; Allysa Parnell, Substitute Yard Supervisor, Short-term Yard Supervisor; Annetta Stacy, Substitute Alternative Education Program Aide, Clerk Trainee, Educational Tutor and Special Education Program Aide

**Item "b" –
Resignations**

Mary Torres, Substitute Yard Supervisor; Mercedes Yang, Yard Supervisor

**Item "c" –
Transfer**

Edward Bielik, Educational Interpreter, to Special Services District Office.

**Item "d" –
Certificated
Transfer/Reassignment
/Reinstatement**

As listed.

**Item "e"-
Approve General Waiver**

As listed.

**Item "f" –
Volunteers**

As listed

Closed Session

At 6:35 Trustees adjourned to closed session regarding Student Discipline.

Trustees returned to open session at 6:52 p.m.

Student Discipline

Trustee Revious made a motion to approve readmissions for cases #48-09, 12-09, 27-09, 49-08, 39-09, 86-09, 91-09, 74-08, 07-08-17, 103-09, 72-08, 35-09, 07-09, 03-09, 37-08, 41-09, 62-09, 52-08, 42-09, 20-09, 02-09, 92-09, 08-09-03, 77-09, 10-09, and 104-09 based upon each student's compliance with the Plan of Rehabilitation. Trustee Hill seconded, motion carried 3-0.

Trustee Revious made a motion to deny readmission for cases #09-09, 77-08, 25-09, 70-09, 63-09, 06-2006-07, 23-09, 26-09, 19-09, 48-08 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. Parent/guardian may reapply for readmission on or after January 15, 2010. Trustee Hill seconded, motion carried 3-0.

Trustee Revious made a motion to expunge all records pertaining to the expulsion for Case #46-09 pursuant to the provisions of Education Code 48917(e). Trustee Hill seconded, motion carried 3-0.

Adjournment

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk