

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 7, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 7, 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 Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Public Employee Discipline/Dismissal/Release (GC54957) - Classified

Trustees returned to open session at 6:17 p.m.

HESD Managers Present

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, 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.

**Expulsions:
#01-10, 02-10,
03-10, 04-10**

Trustee Garner made a motion to accept the Findings of Facts and expel Case #01-10, 02-10, 03-10, and 04-10 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 5, 2009. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

#05-10

Trustee Garner made a motion to accept the Findings of Facts and expel Case #05-10 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 5, 2009. However, Trustee Garner further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 4, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

**Readmission denied
#05-09**

Trustee Garner made a motion to deny readmission for Case #05-09 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. Motion seconded by Trustee Garcia, motion carried 5-0.

**Readmission revoked
#36-08**

Trustee Garner made a motion to revoke readmission for Case #36-08 based upon the student's failure to abide by the school and district rules upon return to regular school. Parents may apply for readmission on or after January 16, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

- Public Comments** None.
- Board and Staff Comments** April Silva, HETA President, invited Board and Superintendent to visit her classroom to observe SmartBoard in action.
- Mike Mendoza, Director Community Relations, announced an October 24th event to benefit HESD Educational Foundation and Kings County Council of Mexican American Women. It is the Tulare/Kings Hispanic Chamber 1st Annual Menudo Cook-Off. Sosa Sisters of Lee Richmond School will be performing.
- Requests to Address the Board** None.
- Dates to Remember** Next regular Board Meeting October 21, 2009. Girls' Spiker Classic October 22nd; Grades 4-6 Fall Round Robin #2 October 31st

INFORMATION ITEMS

- Quarterly Williams Report** Dr. Terry reported no Williams Uniform Complaints received by the District for the period of July 1, 2009 through September 30, 2009.
- BP/AR 4131** Joy Gabler, Assistant Superintendent Curriculum, Instruction, and Professional Development, presented the following revised Board Policies and Administrative Regulations for information. They will be returned to the Board at October 21, 2009 board meeting for action:
- BP/AR 5123**
- BP/AR 4131 – Staff Development
 - BP/AR 5123 – Promotion/Acceleration/Retention
- Public Hearing: Sufficiency of Instructional Materials** At 6:30 p.m. President Hernandez opened the Public Hearing on Sufficiency of Instructional Materials. Following introduction of the matter by Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, the floor was opened for comments or questions from the public. No public questions or comments were offered. President Hernandez closed the hearing at 6:33 p.m.

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "f" together. Trustee Garcia seconded, motion carried 5-0. Trustee Hill then made a motion to approve consent items "a" through "f". Trustee Garcia seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated August 29, 2009; September 11, 18, 25, 2009.
- b) Minutes of September 16, 2009 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$47.90 from Target to Lincoln School.
- e) Donation of \$124.79 from Target to Roosevelt School.
- f) Donation of \$500.00 from Harry Anderson to JFK School.

Trustee Hill acknowledged and thanked Target and Mr. Anderson for their generous support of our schools.

BOARD POLICIES AND ADMINISTRATION

- Compliance certified: EC 60422(a) and CCR Title 5 Section 9531(a)** Trustee Hill made a motion to certify compliance with Education Codes section 60422(a) and California Code of Regulations (CCR), Title 5 Section 9531(a). Trustee Garner seconded, motion carried 5-0.
- Resolution #1-10 Sufficiency of Instructional Materials** Trustee Hill made a motion to adopt Resolution #1-10 pertaining to the Sufficiency of Instructional Materials. Trustee Garcia seconded, motion carried 5-0.
- EETT Grant** Trustee Hill made a motion to approve application for ARRA Enhancing Education Through Technology Competitive Grant. Trustee Revious seconded, motion carried 5-0.
- 2009-2010 School Plans and School Improvement Plans** Trustee Revious made a motion to approve the 2009-2010 School Plans and School Improvement Plans. Trustee Garcia seconded, motion carried 5-0.
- 2009-2010 QEIA Plans** Trustee Revious made a motion to approve the 2009-2010 Quality Education Investment Act (QEIA) plans for King, Lincoln, and Richmond schools. Trustee Hill seconded, motion carried 5-0.
- BP/AR 4119.1, 4112.21, AR 4112.23** Trustee Hill made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Revious seconded, motion carried 5-0:
- BP 4119.1 – Civil and Legal Rights (revised)
 - BP 4112.21 – Interns (revised)
 - AR 4112.23 – Special Education Staff (revised)

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "f" together. Trustee Garcia seconded and motion carried 5-0. Then Trustee Revious 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" – Employment

Classified: Tiffany Casillas, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: George Cleary, Boys Flag Football Coach; Naomi Andrews, Substitute Bus Driver; Connie Donahue, Substitute Yard Supervisor, Short-term Yard Supervisor; Bettina Kellum, Substitute READY Tutor; Mary "Cyndy" Logan-Parra, Substitute Clerk Trainee, Clerk Typist I and Media Services Aide; Jeanette Madrid, Short-term Special Education Aide; George Martinez, Substitute READY Program Tutor; Cristina Rico, Short-term Special Circumstance Aide; Teresa Sargent-Maiden, Substitute READY Program Tutor; Edith Silguero, Substitute Translator, Oral Interpreter; Michael Silva, Substitute READY Program Tutor; Robert Thomas Torres, Short-term Yard Supervisor

**Item "b" –
Resignations**

Donna Edmonds, Substitute Alternative Education Aide, Instructional Aide, READY Program Tutor, Special Education Aide and Yard Supervisor; Tamera Johnson, Substitute Food Service Worker I; Cloe Lynn, Substitute Clerk Typist II and Media Services Aide; Robert Smead, Substitute Bus Driver; John Vryhof, Substitute Bus Driver

**Item "c" –
More Hours**

As listed.

**Item "d" –
Decrease in Hours**

As listed.

**Item "e" –
Unpaid Leave of
Absence**

As listed.

**Item "f" –
Volunteers**

As listed.

FINANCIAL

**Unaudited Actual
Financial Report
2008-09**

Trustee Hill made a motion to accept Unaudited Actual Financial Report for 2008-09. Trustee Garcia seconded, motion carried 5-0.

**Resolution #3-10:
Gann Amendment**

Trustee Garner made a motion to adopt Resolution #3-10: Gann Amendment. Trustee Hill seconded, motion carried 5-0.

Adjournment

There being no further business, President Hernandez adjourned the meeting at 6:46 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, Vice President

Jeff Garner, Trustee