

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 16, 2009

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 16, 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, and Hill were present. Trustees Garcia and Revious were absent for reasons deemed acceptable by the Board.

Closed Session Trustees immediately adjourned to closed session for:

-Public Employee Discipline/Dismissal/Release (GC54957) - Classified

Trustees returned to open session at 5:50 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, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Karen McConnell, Mike Mendoza, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Jason Strickland, Nancy White, and Diane Williams.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments

Trustee Garner stated that while he attended the annual Kings County ACSA conference at West Hills College September 12 he was approached by a member of another local school board member who was very complimentary of the grounds and facilities at Hanford Elementary School District sites. Trustee Garner thanked Director of Facilities and Operations, Gerry Mulligan, and his crew for their care and good work.

Requests to Address the Board None.

Dates to Remember

Richmond Back to School Night September 17, Hamilton Back to School Night September 21, Monroe Back to School Night September 22, Woodrow Wilson Back to School Night September 23, Roberta Riso Memorial Softball Tournament September 26, Net Classic XIII at JFK on September 29, and MLK Back to School Night September 29. Grades 4-6 Fall Round Robin #1 on October 3, Harrier Classic at Burris Park October 6, and next Board meeting October 7.

INFORMATION ITEMS

BP/ARs

Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policies and Administrative Regulations for information. They will be returned for action at a future Board Meeting:

- BP 4119.1 – Civil and Legal Rights (revised)
- BP 4112.21 – Interns (revised)
- AR 4112.23 – Special Education Staff (revised)

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "f" together. Trustee Hill seconded, motion carried 3-0. Trustee Garner then made a motion to approve consent items "a" through "f". Trustee Hill seconded, motion carried 3-0. The items approved are:

- a) Warrant listings dated August 25, 2009, and September 4, 2009.
- b) Minutes of September 2, 2009 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,000.00 from Walmart to Woodrow Wilson Parent Club.
- e) Donation of \$1,000.00 from Woodrow Wilson Parent Club to Youth Development/Wilson Wrestling team.
- f) Donation of \$400 from Committee for Children and \$40.41 from Target to King School.

BOARD POLICIES AND ADMINISTRATION

Board Goals 2009-10 Trustee Garner made a motion adopt Board Goals for 2009-10. Trustee Hill seconded, motion carried 3-0.

BP/AR 0520.2 Trustee Garner made motion to approve the following Board Policy and Administrative Regulations. Trustee Hill seconded, motion carried 3-0. The following Board Policy and Administrative Regulation were approved:

- BP/AR 0520.2 – Title I Program Improvement Schools (revised)
- Exhibit 0520.2 – Title I Program Improvement Schools (new)

Award of bid Trustee Hill made a motion to award bid to BBI Construction for repairs at Jefferson School. Trustee Garner seconded, motion carried 3-0.

Award of bid Trustee Hill made a motion to award bid to Bruna Enterprises for removal of asbestos at Jefferson School. Trustee Garner seconded, motion carried 3-0.

Consultant Contract Trustee Hill made a motion to approve consultant contract with T.W.B. Inspections, Inc. for providing construction inspection for repairs at Jefferson School for site work, carpeting and door construction. Trustee Garner seconded, motion carried 3-0.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "d" together. Trustee Garner seconded and motion carried 3-0. Then Trustee Hill made a motion to approve Personnel items "a" through "d". Trustee Garner seconded, and the motion carried 3-0. The following items were approved:

**Item "a" –
Employment**

Classified: Irene Church, Educational Tutor; LaVerne O'Daniel, Educational Tutor; Edith Silguero, Educational Tutor

Temporary Employees/Substitutes/Yard Supervisors: Philip Barnes, Boys Flag Football Coach; Joseph Hernandez, Drum Coach; Daniel Castaneda, Substitute Custodian II; Silvia Chavez, Substitute READY Program Tutor; Mary Dial, Substitute Yard Supervisor; Heather Evans, Substitute Special Education Aide; Javantae Farmah, Substitute READY Program Tutor; Marylou Mosqueda, Substitute Yard Supervisor; Lorretta Roberson, Substitute Special Education Aide; Jesse Thompson, Short-term Yard Supervisor; Robert Torres, Substitute Yard Supervisor

**Item "b" –
Resignations**

Guadalupe "Maggie" Cervantes, READY Program Tutor; Alice Haskins, Substitute Alternative Education Aide, Clerk Typist II, Media Services Aide, READY Program Tutor and Special Education Aide; Marylou Mosqueda, Yard Supervisor

**Item "c" –
Certificated Transfers
and Combination Class
Assignments**

As listed.

**Item "d" –
Volunteers**

As listed.

FINANCIAL

Resolution #2-10

Trustee Garner made a motion to approve Resolution #2-10: Revision of the 2009-10 Budget. Trustee Hill seconded, motion carried 3-0.

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:

Lupe Hernandez, Vice President

Jeff Garner, Clerk