

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on December 2, 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, Hill, and Revious were present. Trustee Garner 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) - Classified
- Trustees returned to open session at 6:12 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, Javier Espindola, 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:**  
**#14-10, 17-10, 19-10** Trustee Revious made a motion to accept the Findings of Facts and expel Case #14-10, 17-10 and 19-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on November 30, 2009. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Garcia, motion carried 4-0.
- #15-10** Trustee Revious made a motion to accept the Findings of Facts and expel Case #15-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on November 30, 2009. However, Trustee Revious 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 4-0.
- Expunge**  
**#89-09** Trustee Revious made a motion to expunge the expulsion order for Case #89-09 and order all records pertaining to the expulsion destroyed. Motion seconded by Trustee Hill, motion carried 4-0.
- Public Comments** None.
- Board and Staff Comments** None.
- Requests to Address the Board** None.

**Dates to Remember** WW Band Concert December 9, JFK Boy's Roundball Tourney December 12; next regular Board Meeting December 16, 2009 – Annual Organizational Meeting.

### **INFORMATION ITEMS**

Nancy White, Assistant Superintendent Fiscal Services, presented to the Board options for Property and Liability Insurance. Our current carrier requires written notification that we are seeking information and premium quotes from other carriers.

### **CONSENT ITEMS**

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

- a) Warrant listings dated November 13 and 20, 2009.
- b) Minutes of November 18, 2009 Regular Board Meeting.
- c) Donation of \$17,937.00 from HESD Educational Foundation.

### **BOARD POLICIES AND ADMINISTRATION**

Trustee Hill made a motion to approve consultant contract with Lindamood-Bell Learning Processes. Trustee Garcia seconded, motion carried 4-0.

Trustee Revious made a motion to adopt the following revised Administrative Regulation. Trustee Hill seconded, motion carried 4-0:

- AR 4157, 4257, 4357 Employee Safety – Injury and Illness Prevention Program

Trustee Revious made a motion to approve negotiated amendments to the 2007-10 collective-bargaining agreement with Hanford Elementary Teachers Association (HETA) as well as corresponding Certificated Salary Schedules. Trustee Hill seconded, motion carried 4-0.

Rosa Adams spoke for the HETA negotiation team stating they were happy to have settled the items. Negotiations continue to be a positive experience and HETA is hopeful the productive relationship with the District negotiation team will continue into the future.

### **PERSONNEL**

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

**Item "a" –  
Employment**

Temporary Employees/Substitutes/Yard Supervisors: George Cleary, Hamilton Boys Basketball; Jessica Szalai, Yard Supervisor; Ashley Chasmar, Substitute READY Program Tutor; Mary Dial, Short-term Yard Supervisor; Irma Garcia, Substitute Translator – Oral Interpreter and Special Education Aide; Yara Gutierrez, Substitute Translator – Oral Interpreter; Jeanette Madrid, Short-term Special Education Aide; Melissa Mullins, Substitute READY Program; Julia Ramirez, Substitute Clerk Typist I; Isaias Serrato, III, Substitute Lead READY Program Tutor and READY Program Tutor; Scholastic Shivachi, Short-term Yard Supervisor; David Yadeta, Short-term READY Program Tutor; Tricia Zenone, Substitute READY Program Tutor

**Item "b" –  
Resignations**

Naomi Andrews, Substitute Bus Driver; Justin Chapa, READY Program Tutor; Isaias Serrato, III, Lead READY Program Tutor; Jose Silva, Custodian II; Annetta Stacy, Substitute Alternative Education Program Aide, Clerk Trainee, Educational Tutor, and Special Education Aide

**Item "c" –  
Volunteers**

As listed.

**FINANCIAL**

Trustee Hill made motion to approve contract for audit services. Trustee Revious seconded, motion carried 4-0.

**Adjournment**

There being no further business, President Hernandez adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

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Lupe Hernandez, President

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Jeff Garner, Clerk