

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***November 18, 2009***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 18, 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

Trustees returned to open session at 6:05 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, Joy Gabler, 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:**  
**#11-10, 13-10** Trustee Garner made a motion to accept the Findings of Facts and expel Case #11-10 and 13-10 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 16, 2009. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Revious, motion carried 5-0.

**#12-10** Trustee Garner made a motion to accept the Findings of Facts and expel Case #12-10 for the remainder of the 2009-2010 school year for violation of Education Code 48915 as determined by the Administrative Panel at hearings held on November 16, 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.

**Impose Expulsion Order**  
**#77-09** Trustee Garner made a motion to impose the Expulsion Order for Case #77-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after January 15, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

**Public Comments** Mr. Aaron Fukuda, President of the HESD Educational Foundation, presented grants awarded from the Foundation to support the following educational opportunities for HESD students: Simas 1<sup>st</sup> grade study trip—Monterey Bay Aquarium; Monroe School study trips to zoo and planetarium; JFK Jr. High Humanitarian Club and Community Leadership class; Washington School study trips to zoo; Woodrow Wilson Jr. High acquisition of Bluetooth and Smart Responder technology to enhance SmartBoard lessons; Hamilton School study trip to King Tut exhibition at

DeYoung Museum; Monroe School sixth graders study trip to California State University Fresno; Hamilton study trip to zoo; Washington School study trip to see Charlotte's Web.

**Board and Staff  
Comments**

Karen McConnell, Director Special Services, stated that H1N1 clinics have started today. She expressed thanks for interdepartmental cooperation and responsiveness to special requests and tight deadlines.

**Requests to Address  
the Board**

None.

**Dates to Remember**

Next regular Board Meeting December 2, 2009.

**INFORMATION ITEMS**

Dr. Sharon Brown-Welty reported findings from the November 3, 2009 meeting of the Alternative Governance Board. Written report is attached hereto and incorporated herein. Following Dr. Brown-Welty's report Trustee Hill thanked the Board for their work and stated their report reaffirms HESD is moving in the right direction. Superintendent Dr. Terry noted that Alternative Governance Board focuses on four schools, each of which met their most recent API targets. Lincoln School may be moving out of Program Improvement which indicates remarkable progress.

Diane Williams, Assistant Superintendent Human Resources, presented tentative agreements of the negotiated amendments to the 2007-2010 collective-bargaining agreement between HESD and Hanford Elementary Teachers Association (HETA). The amendments will be returned to the next Board meeting for approval.

Diane Williams, Assistant Superintendent Human Resources, presented the following revised Administrative Regulation for information only. It will be returned to the next Board meeting for approval:

- AR 4157, 4257, 4357 – Employee Safety – Injury and Illness Prevention Program (This is the existing IIPP Program established June 19, 1991)

Superintendent Dr. Terry proposed setting the date for the Annual Organizational Meeting. Trustee Hill made a motion to set the date for December 16, 2009. The motion was seconded by Trustee Garcia, and carried 5-0.

**CONSENT ITEMS**

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

- a) Warrant listings dated October 30, 2009 and November 6, 2009.
- b) Minutes of November 4, 2009 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

- d) Donation of \$ 607.32 from Hamilton PTC to Hamilton School to purchase books for library.
- e) Donation of \$327.77 from Hamilton PTC to Hamilton School for the purchase of a rolling storage cart

**PERSONNEL**

Trustee Hill made a motion to take Personnel items "a" through "e" together. Trustee Garner seconded and motion carried 5-0. Then Trustee Hill made a motion to approve Personnel items "a" through "e". Trustee Garner seconded, and the motion carried 5-0. The following items were approved:

**Item "a" –  
Employment**

Temporary Employees/Substitutes/Yard Supervisors: Gabriel Avalos, Yard Supervisor; Elizabeth Chavez, Yard Supervisor; Connie Donahue, Yard Supervisor; Patricia Edmond, Yard Supervisor; Vance Fredrick, Yard Supervisor; Donna Gonzales, Yard Supervisor; Mary Lucero, Yard Supervisor; Cecilia Avila, Short-term Yard Supervisor; Araceli De Lira, Short-term Custodian II; Tonja Griggs, Substitute Yard Supervisor; Stanley Imbali, Substitute Custodian I and Yard Supervisor; Marvin Jordan II, Substitute Custodian I/II; Scholastic Shivachi, Substitute Yard Supervisor; Jacequeline Thurlow, Short-term Yard Supervisor; Robert "Thomas" Torres, Short-term Yard Supervisor

**Item "b" –  
Resignations**

Rafael Corona, Substitute Custodian I and Yard Supervisor; Betty Crow, Yard Supervisor; Joseph Guzman, Substitute Alternative Education Program Aide, Special Education Aide and Yard Supervisor; Brian Huerta, Substitute Yard Supervisor

**Item "c" –  
Temporary Out of Class  
Assignment/Transfer**

As listed.

**Item "d" –  
Temporary  
Reassignment/Transfer**

As listed.

**Item "e" –  
Volunteers**

As listed.

**FINANCIAL**

Trustee Garner made motion to approve Resolution #5-10: Revision of the 2009-10 Budget. Trustee Garcia seconded, motion carried 5-0.

Trustee Hill made a motion to approve Facility Use Agreement with United Cerebral Palsy. Trustee Garcia seconded, motion carried 5-0.

**Adjournment**

There being no further business, President Hernandez adjourned the meeting at 6:54 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