Hanford Elementary School District Minutes of the Regular Board Meeting March 4, 2009

	Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 4, 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 Garcia, Garner, Hill, and Revious were present.	
Closed Session	 Trustees immediately adjourned to closed session for the purposes of: Student Discipline pursuant to Education Code section 48918; Public Employee Release and Reassignment (GC 54957) – Certificated. Public Employee Discipline/Dismissal/Release (GC 54957) – 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, Silvia Duvall, Kenny Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Mike Mendoza, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Diane Williams, and Nancy White.	
Report of Closed Session action	Trustee Garner made a motion to accept the Findings of Facts and expel Cases #41-09, 42-09, 45-09, and 48-09 for the remainder of the second semester of the 2008-09 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held March 2, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 5-0.	
Expulsions #41-09, 42-09, 45-09, 48-09		
#44-09	Trustee Garner made a motion to accept the Findings of Facts and expel Case #44-09 for the remainder of the second semester of the 2008-09 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held March 2, 2009. However, Trustee Garner further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the students comply with a Behavior Conditions Plan through June 5, 2009. Trustee Garcia seconded, motion carried 5-0.	
#43-09, 47-09	Trustee Garner made a motion to accept the Findings of Facts and expel Cases #43-09 and 47-09 for the remainder of the second semester of the 2008-09 and the first semester of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held March 2, 2009. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 5-0.	

Impose Expulsion Order #09-09	Trustee Garner made a motion to impose the Expulsion Order for Case #09-09 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 5, 2009. Trustee Garcia seconded, motion carried 5-0.	
	Further action taken during closed session:	
Resolutions #18-09, 19-09, and 20-09	It was moved by Trustee Revious and seconded by Trustee Hill to adopt Resolutions #18-09 and 19-09, approving the decision to notify certificated administrative employees of possible reassignment/release for the 2009-2010 school year. The vote was unanimous, 5-0.	
	It was moved by Trustee Hill and seconded by Trustee Revious to adopt Resolution #20-09, approving the non-reelection of a certificated intern employee for the 2009-2010 school year. The vote was unanimous, 5-0.	
	PRESENTATIONS, REPORTS AND COMMUNICATIONS	
Public Comments Board and Staff	None.	
Comments	April Silva, HETA President thanked the Board for attending the CTA appreciation dinner. CTA is inviting all to join with teachers in calling attention to the state of education in California by wearing pink on Friday March 13, 2009. Dr. Terry noted that HESD will issue no pink slips to teachers this March.	
	Charlotte Hines, principal of Washington School, stated that Washington students recently participated in a Read Across America Dr. Seuss Birthday celebration organized by their Media Services Aide. Also the school will participate in the Pennies for Patients campaign to fight cancer.	

Requests to Address None. the Board

Dates to Remember President Hernandez reviewed upcoming Dates to Remember: Daylight Savings Time begins March 8; next regular Board Meeting March 18 will begin earlier than usual at 5:00 p.m. in order to accommodate those registered to attend the Bridges Out of Poverty event downtown that same evening at 6:00 p.m.; HESD Educational Foundation Board meets March 24; Baseball/Softball Tourney March 28.

CONSENT ITEMS

Trustee Garner made a motion to approve consent items "a" through "c". Trustee Garcia seconded, and motion carried 5-0. The items approved are:

- a) Warrant listings dated February 13 and 20, 2009.
- b) Minutes of February 18, 2009 Regular Board Meeting.
- c) Interdistrict transfers as submitted.

INFORMATION ITEMS

School Calendar for Liz Simas submitted tentative school calendar for 2009-2010.

PUBLIC HEARING opened 6:25 p.m. regarding junior high school attendance boundaries. Liz Simas presented rezoning options to be considered because Woodrow Wilson is filling up. JFK is the larger school, but growth has been on the west side of town in Woodrow Wilson attendance boundaries. Enrollment at Woodrow Wilson enrollment closes early in the school year. Currently the boundary line is at Douty in the north all the way down to Hanford-Armona Road and then jogs over to 11th, roughly dividing the district in half. Lots of kids are bused to JFK which is built to house a maximum of 720 students; Wilson has a capacity of 660 students. Keeping boundaries as they currently exist yields the following projected enrollments: for Wilson 633 students in 2009-10, 680 in 2010-2011, 697 in 2011-12, and 670 in 2012-2013. Projections for JFK show enrollment holding at 500-522 students for the same time frame. A "feeder school" option was presented and discussion held concerning minimizing disruption to the fewest families possible. An action item will presented to the Board at a future meeting. Trustees thanked Simas for the considerable preparation and analysis she presented. President Hernandez closed the hearing at 6:45 p.m.

PERSONNEL

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

Item "a″ — Employment	<i>Temporary Employees/Substitutes/Yard Supervisors</i> – Victoria Alcala, Yard Supervisor; Marylou Mosqueda, Yard Supervisor; Ron Williams, 8 th Grade Girls Softball Coach; Victoria Alcala, Substitute Babysitter; Robin Gonzales, Substitute Alternative Education Program Aide, Clerk Typist I and READY Program Tutor; Joseph Guzman, Substitute Alternative Education Program Aide and Special Education Aide; Michael A. Hernandez, Substitute READY Program Tutor and Yard Supervisor; Maria Palacios, Substitute Yard Supervisor; Mandy Pursell, Substitute Clerk Typist II; Marsha Stacey, Substitute Babysitter; Mayra Llamas Short-term Yard Supervisor; Ivan Lopez, Short-term Yard Supervisor; Maria Palacios, Short- term Yard Supervisor; Veronica Velasquez, Short-term Yard Supervisor; Colleen Webb, Short-term Special Education Aide
Item "b" –	Angela Castellon, Substitute Yard Supervisor: Rachelle Clevenger, Teacher on

Item "b" –Angela Castellon, Substitute Yard Supervisor; Rachelle Clevenger, Teacher on
leave of absence; Amanda Daoud, Teacher; Lauren Johnson, Teacher; Mindy
Matthews, Teacher; Jennifer Crone, Teacher; Maribel Torres Arellano, Yard
Supervisor

Item "c" – Robert Uldall, Teacher

Retirements

Item "d" – Notice of Contract Expiration Carlos Cabrera, School Psychologist; Jami Garcia, School Counselor; Ruth M. Garcia, School Psychologist; Loriann Riley, School Psychologist

Item "e" – Certificated Reassignments for 2009-2010	Dawn Acosta, from Induction Coach to Classroom Teacher; Andrea Ermie, from Literacy Coach to Classroom Teacher		
Item "f" – Reduction of Certificated Work Schedule	Ratify Side Agreement with HETA regarding reduction of one (1) professional development day thereby reducing certificated work year from 187 to 186 days, as well as reduction of one-half percent (1/2%) on the 2009-10 Certificated Salary Schedules.		
Item "g" – Salary/Wage Schedule for 2009-2010	 2009-10 Credentialed Teacher Sala 2009-10 Non-Credentialed Teacher 2009-10 School Nurse Salary Sche 	and Intern Salary Schedule "B" – Interim	
Item "h" – Resolution #21-09	Adopt Resolution #21-09: Reduction of Certificated Administrative Employee Work Year.		
Item "i" - volunteers	As listed.		
	FINANCIAL		
Resolution #17-09	Trustee Hill made a motion to approve Resolution #17-09: Revision of 2008-09 Budget. Trustee Garcia seconded, motion carried 5-0.		
Adjournment	There being no further business, President Hernandez adjourned the meeting at 7:02 p.m.		
	Respectfully submitted, Paul J. Terry Secretary to the Board of Trustees		
Approved:			
Bobby Garcia, Vice President		Tim Revious, Trustee	