

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on December 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 5:30 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 6:12 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, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

**Expulsions:
#16-10** Trustee Garner made a motion to accept the Findings of Facts and expel Case #16-10 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 December 14, 2009. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

ANNUAL ORGANIZATION

Annual Organization Superintendent Dr. Terry, as Secretary of the Board, conducted the election of officers.

Trustee Hill nominated Lupe Hernandez for President of the HESD Board of Trustees. There were no other nominations. Trustee Revious moved that nominations be closed, Trustee Hill seconded, and the motion carried 5-0. Trustees then cast their vote for Lupe Hernandez as President of the Board of Trustees by roll call: Garcia, Garner, Hernandez, Hill, and Revious all voted aye.

Trustee Revious nominated Bobby Garcia for Vice-President of the HESD Board of Trustees. There were no other nominations. Trustee Hill moved that nominations be closed, Trustee Revious seconded, and the motion carried 5-0. Trustees then cast their vote for Bobby Garcia as Vice President of the Board of Trustees as follows: Garcia, Garner, Hernandez, Hill, and Revious all voted aye.

Trustee Hill nominated Jeff Garner for Clerk of the Board of Trustees. There were no other nominations. Trustee Hill motioned that nominations

be closed, Trustee Revious seconded, and the motion carried 5-0. Trustees then cast their vote for Jeff Garner as Clerk of the Board by roll call vote: Garcia, Garner, Hernandez, Hill, and Revious all voted aye.

President Hernandez called for Trustees to volunteers to serve on the following committees:

Finance Committee (2)
Budget Committee (2)
Kings County School Boards Association (1)
HESD Educational Foundation (1)

Trustee Hill made a motion for all Board Members to continue serving on committees as they have in 2009. Trustee Revious seconded, and the motion carried by unanimous vote of all trustees, 5-0. For 2010 Trustees will serve as follows:

Finance Committee – Tim Revious and Bobby Garcia
Budget Committee – Lupe Hernandez and Dennis Hill
Kings County School Board Association – Jeff Garner
HESD Educational Foundation – Dennis Hill

Trustee Revious motioned to adopt the Board Meeting Calendar as submitted, except that the January 2010 Board Meeting is cancelled, and the next regular Board Meeting will be January 20, 2010 at 5:30 p.m. at JFK cafeteria. Trustee Hill seconded, motion carried 5-0.

Holiday Reception

At 6:25 p.m. President Hernandez thanked the principals and administrators for good work, and on behalf of the entire Board of Trustees wished Happy Holidays to all and extended an invitation to enjoy light refreshments during a brief adjournment.

At 6:40 p.m. President Hernandez called the meeting to order.

Public Comments

None.

Board and Staff Comments

None.

Requests to Address the Board

None.

Dates to Remember

JFK Band Winter Concert December 17, Minimum Day before Winter Break December 18, no school December 21, 2009 – January 1, 2010, District Office closed December 24-25 and December 31-January 1. School resumes January 4, 2010.

INFORMATION ITEMS

Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policies and Administrative Regulations for information only. They will be returned to the Board at January 20, 2010 board meeting for action:

- BP/AR 4121.2 – Certificated Substitute and Temporary Teacher Pay Rates (revised)
- BP 4112.42, 4212.42 and 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)
- AR 4112.42, 4212.42 and 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)

CONSENT ITEMS

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

- a) Warrant listings dated November 26, and December 4, 2009.
- b) Minutes of December 2, 2009 Regular Board Meeting.
- c) Inter-district transfers as recommended.
- d) Donation of \$1,500.00 from Walmart to Roosevelt School.

Trustee Revious acknowledged and thanked Walmart for its generous support of Lincoln School.

PERSONNEL

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

Certificated Temporary Employee: Elena Roth, Long-term Substitute Teacher

Temporary Employees/Substitutes/Yard Supervisors: Darla Stone, Substitute Food Service Worker I/II and Account Clerk I

***Item "b" –
Retirements***

Sonya Johnson, Teacher

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

Jennie Marquis, from Account Clerk I to Food Service Utility Worker as listed.

***Item "d" –
Temporary
Reassignment/Transfer
for Medical Reasons***

Candy Mullins, from Food Service Utility Worker to Account Clerk I as listed.

***Item "e" –
Leave of Absence***

Josephine Kneisel, Yard Supervisor

***Item "f" -
Volunteers***

As listed.

FINANCIAL

**2010-11 Budget
calendar**

The Board received the Budget calendar for 2010-11 for information only.

Approve Certification of Signatures Trustee Garcia made motion to approve Certification of Signatures for 2010. Trustee Hill seconded, motion carried 5-0.

Report of Developer Fees Trustee Hill made a motion to accept the report of Developer Fees Collected and Spent. Trustee Revious seconded, motion carried 5-0.

Resolution #6-10: Revision of 2009-10 Budget Trustee Garcia made a motion to approve Resolution #6-10: Revision of 2009-10 Budget. Trustee Garner seconded, motion carried 5-0.

Certification of First Interim Report Trustee Hill made a motion to approve Certification of First Interim Report for 2009-2010. Trustee Revious seconded, motion carried 5-0.

Adjournment There being no further business, President Hernandez adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved: _____
Lupe Hernandez, President

Jeff Garner, Clerk