

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 4, 2009, at the Woodrow Wilson Junior High School cafeteria, 601 W. Florinda, Hanford, CA.

Call to Order Vice President Garcia called the meeting to order at 5:30 p.m. Trustees Garner, Hill, and Revious were present. President Hernandez was absent for a reason deemed acceptable by the Board.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Kenny Eggert, Joy Gabler, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jeanne Rios, Liz Simas, Jason Strickland, Nancy White, Diane Williams.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

School tour and Smart Board demonstration Vice President Garcia turned the floor to Kenny Eggert, Principal of Woodrow Wilson Junior High School, who in turn introduced the Student Executive Council: Kenneth Gurrola, President; Sienna Velo, Vice President; Claire Gonzalez, Secretary; Nailah Rauf, Treasurer; Rashawn Carre, Secretary of Buildings; Ky Wilson, Secretary of Law and Order; Juan Corchado, Commissioner of Athletics.

At 5:32 p.m. Student Council President Kenneth Gurrola led the flag salute and then Principal Eggert directed the meeting to Room 107. At Room 107, Mr. Robert Heugley demonstrated use of the Smart Board to deliver math instruction, inviting participation by members of the Student Executive Council as well as other willing volunteers. The assembly returned to the cafeteria approximately 6:10 p.m.

Public Comments None.

Board and Staff Comments Trustee Garner thanked Kenny Eggert, Principal of Woodrow Wilson Jr. High, for the tour and demonstration of the Smart Board, stating that the technology is "very impactful" and that he looks forward to the day when it is available in every classroom.

Requests to Address the Board None.

Dates to Remember Vice President Garcia reviewed Dates to Remember: Veteran's Day holiday November 11; next regular Board Meeting November 18; No school – parent conferences November 23 & 24; Non-work day School Employees November 25; Thanksgiving holiday November 26 & 27

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a, b, c and g" together. Trustee Garner seconded, motion carried 4-0. Trustee Hill then made a motion to approve consent items "a, b, c, and g". Trustee Garner seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated October 16 and 23, 2009.
- b) Interdistrict transfers as recommended.
- c) Minutes of October 21, 2009 Regular Board Meeting.
- g) Donation of \$2,548 from Monroe PTC to Monroe School.

BOARD POLICIES AND ADMINISTRATION

Application to become an SES Provider

Trustee Hill made a motion to approve an application to the California Department of Education for Hanford Elementary School District to become a provider of Supplemental Educational Services. Trustee Revious seconded, motion carried 4-0.

PERSONNEL

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

Item "a" – Employment

Classified: Guadalupe "Maggie Cervantes", READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Sandra Armatas, Substitute Alternative Education Program Aide, and Special Education Aide; Ross Bechtel, Substitute Yard Supervisor; Donna Carpenter, Substitute Alternative Education Program Aide, and Special Education Aide; Guadalupe "Maggie" Cervantes, Substitute Yard Supervisor; Velia Flores, Substitute Bilingual Clerk Typist II; Catherine Ramirez, Substitute Clerk Typist I and Substitute Clerk Typist II; Lorraine Uldall, Substitute Yard Supervisor, Short-term Yard Supervisor

Item "b" – Resignations

Melinda Kisich, Teacher; Judy Rios, Yard Supervisor

Item "c" – More Hours

As listed.

Item "d" – Job Description

Systems Engineer (revised)

Item "e" – Volunteers

As listed.

FINANCIAL

Resolution #4-10 Final Revision of the 2008-09 Budget

Trustee Revious made a motion to approve Resolution #4-10: Final Revision of the 2008-09 Budget. Trustee Hill seconded, motion carried 4-0.

Closed Session

At 6:20 p.m. the Trustees adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator (GC 54957.6) District Negotiators: Paul Terry/Diane Williams

Open Session

Trustees returned to open session at 6:35 p.m.

Expulsions:

Case #10-10

Trustee Garner made a motion to accept the Findings of Facts and expel Case #10-10 for the remainder of the 2009-10 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings on November 2, 2009. Parents may apply for readmission on or after June 4, 2010. Trustee Revious seconded, motion carried 4-0.

Case #07-09

Trustee Garner made a motion to revoke readmission for Case #07-09 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after January 16, 2010. Trustee Revious seconded, motion carried 4-0.

Case #31-08

Trustee Garner made a motion to revoke readmission for Case #31-08 based upon the finding that the student did not comply with the Plan of Rehabilitation. Parent/guardian may reapply for readmission on or after January 16, 2010. Trustee Revious seconded, motion carried 4-0.

Adjournment

There being no further business, Vice President Garcia adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk