Hanford Elementary School District Minutes of the Regular Board Meeting May 19, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 19, 2010, 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, and Revious were present. Trustee Hill was absent for a reason deemed acceptable by the Board.

Closed Session

Trustees then immediately adjourned to closed session for:

- Conference with Labor Negotiator (GC 54957.6) CSEA
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Public Employee Performance Evaluation Superintendent (GC 54957)
- Student Discipline pursuant to Education Code 48918

Trustees returned to open session at 6:18 p.m.

HESD Managers Present

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, 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:

#65-10, 66-10, 67-10 and 68-10 Trustee Garner made a motion to accept the Findings of Facts and expel Cases #65-10, 66-10, 67-10 and 68-10 for the remainder of the 2009-2010 and the first semester of the 2010-11 school years for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 17, 2010. Parents may apply for readmission on or after Jan 14, 2011. Motion seconded by Trustee Garcia; motion carried 4-0.

#105-09

Trustee Garner made a motion to revoke readmission for Case #105-09 based upon the student's failure to abide by school and district rules upon return to school. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Revious; motion carried 4-0.

PUBLIC HEARING

At 6:20 p.m. President Hernandez opened the Public Hearing to consider renewal of general waiver request of Title 5 CCR section 3051.16(b)(3): Certification Requirements for Educational Interpreter for Deaf and Hard of Hearing Pupils. Public comments were invited from the floor. No public comments were offered, and President Hernandez closed the public hearing at 6:21 p.m.

Public Comments

None. **Board and Staff** None. Comments

Requests to Address None.

the Board

Dates to Remember

President Hernandez reviewed dates to remember including: May 31 Memorial Day holiday, Junior High Promotion Promotions June 2. Last day of school this year is June 4.

CONSENT ITEMS

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

- a) Warrant listings dated April 30, 2010 and May 7, 2010.
- b) Minutes of May 5, 2010 regular board meeting.
- c) Donation of \$368.00 from Hamilton Parent Teachers Club to Hamilton School for study trip.
- d) Donation of \$6,010.00 from Monroe Parent Teachers Club to Monroe School for study trips and enrichment activities.
- e) Donation of \$5,329.84 from Simas Parent Teachers Club to Simas School for study trips and enrichment activities.
- f) Donation of \$150.00 from Lincoln Parent Corp to Lincoln READY Program.

Trustee Garner acknowledged and thanked the donors who generously provide financial support the various activities at our schools.

INFORMATION ITEMS

Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Board Policies and Administrative Regulations for information. They will be returned to the Board for action at a future Board Meeting:

- BP/AR 3515.2 Disruptions
- BP 5131 Conduct
- BP/AR 5131.7 Weapons and Dangerous Instruments
- BP/AR 5144 Discipline
- BP/AR 5144.1 Suspension and Expulsion/Due Process
- BP 5145.3 Nondiscrimination/Harassment
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)

BOARD POLICIES AND ADMINISTRATION

Trustee Revious made a motion to approve filing Notice of Completion for repairs at Jefferson School. Trustee Garcia seconded; motion carried 4-0.

Trustee Garner made a motion to approve Uniform Amendment to Ground Lease for Telecommunications Towers. Trustee Garcia seconded; motion carried 4-0.

Trustee Revious made a motion to approve Renewal of General Waiver Request of Title 5 CCR Section 3051.16(b)(3): Certification Requirements

for Educational Interpreters for Deaf and Hard of Hearing Pupils. Trustee Garcia seconded; motion carried 4-0.

PERSONNEL

Trustee Garcia made a motion to take Personnel items "a" through "m" together. Trustee Revious seconded; motion carried 4-0. Then Trustee Garcia made a motion to approve Personnel items "a" through "m" together. Trustee Revious seconded; the motion carried 4-0. The following items were approved:

Item "a"-Employment

Certificated: Rick Calvillo, Teacher; Andrew Martinez, Teacher; Jessica Maxson, Teacher; Brooke Miller, Teacher; Janell Moore, Teacher; Diego Moreno, Teacher; Lisa Polder, Teacher; Aida Romero, Teacher; Taylor Siebert, Teacher

Temporary Employees/Substitutes/Yard Supervisors: William "Chris" Chambers, Substitute Yard Supervisor; Irene Church, Substitute Special Education Aide; Laura Sandoval, Substitute Yard Supervisor, Translator: Oral Interpreter, Written Translator

Item "b"-Resignations

Kimberly Chism, READY Program Tutor; Kathy Marmolejo, Yard Supervisor; Tenci Murillo-Brown, Learning Director; Candace Screen, Cook/Baker

Item "c"-Involuntary Termination

Eileen James, Yard Supervisor

Item "d" – Transfers

Angela Sierra Araujo, Food Service Worker I, to Hamilton; Shawn Carreiro, Custodian II, to Lincoln and Wilson as listed; Gary Norris, Custodian II, to Roosevelt; Connie Ponce, Special Education Aide, to Wilson; Anselmo "Sam" Rivas, Custodian II to Richmond and Kennedy as listed; Maxine Sims, Special Circumstances Aide, to Simas

Item "e"-**Voluntary Demotion** Frank "Roman" Gonzales, to Lead READY Program Tutor, as listed.

Reduction in Work Days

Item "f" – Voluntary Connie Armerding, Student Advocate Jr. High, as listed.

Item "g" – Certificated Reassianments, effective 2010-11 school year

Jennifer Henderson, from Literacy Coach to Induction Coach, as listed.

Item "h" — Layoffs

Yolanda Bernal, READY Program Specialist; Tiffany Carpentieri, READY Program Specialist; Catherine Castenada, READY Program Specialist; Linda Cruz, READY Program Specialist; Evelyn Smiley, READY Program Specialist; Alyssa Spoelstra, READY Program Specialist; Rachelle Vasquez, READY Program Specialist

Item "i" - Short Term Employment Certificated Staff - Extended Learning Opportunities, Migrant Summer Program at Burris Park: Christopher Piche, Lead Teacher, as listed; Angel Bravo, Teacher, as listed; Lindsay Hastings, Teacher, as listed; Kate Smith, Teacher, as listed; Patricia Soper, Nurse, as listed.

Classified Staff – Extended Learning Opportunties, Migrant Summer Program at Burris Park and West Hills - 5 C's Program: Wilma Etulain-Baraibar, Cook/Baker, as listed; Robert Leon, Bilingual Student Specialist, as listed; Norma Vera, Migrant Services Specialist, as listed.

Item "j" – Annual Statement of Need for 30-Day Substitute Teaching Permits

The Governing Board of Hanford Elementary School District declares that a sufficient number of credentialed teachers are not available to fill vacancies for substitute teaching during the 2010-11 school year. Therefore, the District is filing an annual statement of need with the Kings County Office of Education to allow Emergency 30-Day Substitute Permit holders to fill day-to-day substitute needs.

Item "k" - Adopt Declaration of Need for Fully Qualified Educators for 2010-11 School Year

See attached.

Item "I" - Provisional The following long-term substitute teacher will be employed on the basis of a Internship Permit (PIP) Provisional Internship Permit (PIP) for the remainder of the 2009-10 school year (May 3-June 4):

Vicki Simas, Kindergarten, Simas Elementary

Item "m"-**Volunteers**

As listed.

FINANCIAL

Trustee Garcia made a motion to approve Resolution #23-10: Revision of the 2009-10 Budget. Trustee Garner seconded, motion carried 4-0.

Adjournment

There being no further business, President Hernandez adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Paul J. Terry,

Secretary to the Board of Trustees

Approved:		
	Lupe Hernandez, President	Jeff Garner, Clerk