

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 20, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 20, 2010, at the JFK Junior High School cafeteria, 1000 E. Florinda, Hanford, CA.

Call to Order Board Clerk, Mr. Jeff Garner, called the meeting to order at 5:35 p.m. Trustees Revious and Hill were present. Trustees Garcia and Hernandez were absent for reasons deemed acceptable by the Board.

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, Mike Mendoza, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, and Nancy White.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Community Leadership Class Mr. Garner thanked Mr. Jason Strickland, Principal of JFK Junior High School, and the students and teachers who prepared presentations for the evening. He then turned the time over to Mr. Strickland who introduced Ms. April Silva and students from her Community Leadership: Beatriz Garcia, 8th grade; Miriam Medina, 7th grade; and Marc Aguirre, 8th grade. The students presented a PowerPoint slideshow highlighting their activities focused on giving back to the community and learning about nonprofit organizations and service learning.

ELA SMARTBoard Demonstration Following the Community Leadership class presentation, Mr. Strickland invited all to adjourn to Room 407 where teachers Kathaleen Carri and Tiffany Taylor demonstrated a lesson in English Language Arts instruction utilizing SMARTBoard technology. The meeting returned to order in the cafeteria at 6:17 p.m.

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember Grade 4-6 Boys' Round Robin Basketball Saturday January 23, 9am, JFK; Hoop Classic Wednesday January 27, 5:30 pm, Hanford West Events Center; Girls' Roundball Tourney Saturday January 30, 9am, Wilson Jr. High; next Board Meeting Wednesday February 3, 2010, 5:30 p.m., District Office.

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "g" collectively. Trustee Revious seconded, motion carried 3-0. Then Trustee Hill made a motion to approve consent items "a" through "g". The motion was seconded by Trustee Revious, and carried by a 3-0 vote. The items approved are:

- a) Warrant listings dated November 30, December 11, December 18, and December 28, 2009; and January 4, 2010.
- b) Minutes of December 16, 2009 regular board meeting.
- c) Inter-district transfers as recommended.
- d) Donation of \$303.00 from Educational Employees Credit Union to Hamilton School.
- e) Donation of \$882.89 from Washington Parent Teachers Club to Washington School.
- f) Donation of \$83.70 from Savemart Shares Program, and donation of \$200.00 from Simas PTC, to Simas School.
- g) Donation of \$5,000.00 from HESD Educational Foundation to support Burris Park Outdoor Education Program.

BOARD POLICIES AND ADMINISTRATION

Consolidated App. for Categorical Aid Programs Trustee Hill made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part III). Trustee Revious seconded, motion carried 3-0.

Consultant Contract Trustee Revious made a motion to approve consultant contract with Rick Morris, Creator of New Management. Trustee Hill seconded, motion carried 3-0.

BP/AR revisions: Trustee Hill made a motion to approve the following revised Board Policy. Trustee Revious seconded, motion carried 3-0:

- **BP 4121.2** Certificated Substitute and Temporary Teacher Pay Rates (revised)

Trustee Revious made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hill seconded, motion carried 3-0:

- **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)

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "g" together. Trustee Hill seconded and motion carried 3-0. Then Trustee

Revious made a motion to approve Personnel items "a" through "g". Trustee Hill seconded, and the motion carried 3-0. The following items were approved:

***Item "a" –
Employment***

Temporary Employees/Substitutes/Yard Supervisors: Tanya Jimenez, Yard Supervisor; Yolanda Alvarado, Substitute Special Education Aide and Yard Supervisor; Gloria Cabler, Short-term Yard Supervisor; Rogelio Espinoza, Short-term Custodian II; Georgia Freeman, Short-term Yard Supervisor; Isaias Serrato, III, Substitute READY Program Tutor and Lead READY Program Tutor, Short-term Lead READY Program Program Tutor; Colleen Webb, Short-term Special Circumstance Aide; Eden Williams, Substitute READY Tutor, Special Circumstance Aide, Special Education Aide; David Yadeta, Short-term READY Program Tutor

***Item "b" –
Resignations***

Danielle Brock, Special Education Aide; Elizabeth Daley, Substitute Babysitter, Food Service Worker I/II and Yard Supervisor; Alejandro Gaona, Substitute Alternative Education Aide, Bilingual Aide I, Custodian I, READY Program Tutor, Special Education Aide, Translator, and Yard Supervisor; Juanita Jones, Yard Supervisor; Isaias Serrato, III, Lead READY Program Tutor; Jennifer Willhite, Administrative Secretary

***Item "c" –
Retirement***

Barbara Larion, Teacher; Richard Pharr, Teacher; Jerry D. Watson, Bus Driver

***Item "d" –
Temporary Out of Class
Assignment***

As listed.

***Item "e" –
More Hours***

As listed.

***Item "f" –
Leave of Absence***

As listed.

***Item "g" –
Volunteers***

As listed.

FINANCIAL

Resolution #7-10

Trustee Hill made a motion to approve Resolution #7-10: Resolution of the Governing Board Authorizing the Issuance and Sale of 2009-10 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program and Requesting the Board of Supervisors of the County of Issue and Sell Said Note. Trustee Revious seconded, motion carried 3-0.

Consultant Contract

Trustee Revious made a motion to approve contract with Government Financial Strategies for a Developer Fee Justification Study. Trustee Hill seconded, motion carried 3-0.

INFORMATION ITEMS

Budget Presentation

Superintendent Dr. Terry made a presentation regarding the recent Governor's Proposed 2010-2011 Budget and how it could affect the

District's 2010-2010 budget. Copies of the presentation are printed and attached hereto and incorporated herein.

Jefferson School Update

Superintendent Dr. Terry informed the Board the modernization of Jefferson is nearing completion. The site could be considered for a possible charter school with a science, math, technology focus. Another consideration might be to move FLI program classes currently at Simas School to the Jefferson campus as Simas is currently impacted.

Closed Session

At 7:05 p.m. Trustees adjourned to closed session regarding Student Discipline. Trustees returned to open session at 7:31 p.m.

Student Discipline

**Expulsion Cases
#20-10, #21-10**

Trustee Revious made a motion to accept the Findings of Facts and expel Case #20-10 and 21-10 for the remainder of the 2009-10 school year for violation of Education Code 48900 and/or 48914 as determined by the Administrative Panel at Hearings held January 20, 2010. However, Trustee Revious 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. Trustee Hill seconded, motion carried 3-0.

**Revoke Readmission
#42-09**

Trustee Revious made a motion to revoke readmission for Case #42-09 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 June 4, 2010. Trustee Hill seconded, motion carried 3-0.

Readmission Approvals

Trustee Revious made a motion to approve readmissions for cases # 09-09, 08-09-03, 08-10, 74-09, 56-09, 48-08, 93-09, 99-09, 81-09, 97-09, 77-08, 71-09, 105-09, 73-09, 47-09, and 90-09 based upon each student's compliance with the Plan of Rehabilitation. Trustee Hill seconded, motion carried 3-0.

Readmission Denials

Trustee Revious made a motion to deny readmission for cases #94-09, 37-08, 62-09, 69-08, 76-09, 75-09, 25-09, 63-09, 23-09, 82-09 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Parent/guardian may reapply for readmission on or after June 4, 2010. Trustee Hill seconded, motion carried 3-0.

Adjournment

There being no further business, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk