

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 17, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 17, 2010, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Hernandez called the meeting to order at 5:30 p.m. Trustees Hill, Garcia, Garner, 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) - Certificated

Trustees returned to open session at 6:20 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, Mike Mendoza, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsions:
#06-10, #26-10 Trustee Garner made a motion to accept the Findings of Facts and expel Case #06-10 and #26-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 16, 2010. However, Trustee Garner 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. Motion seconded by Trustee Garcia, motion carried 5-0.

#24-10 Trustee Garner made a motion to accept the Findings of Facts and expel Case #24-10 for the remainder of the 2009-2010 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 16, 2010. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

#18-10, #25-10 Trustee Garner made a motion to accept the Findings of Facts and expel Case #18-10 and #25-10 for the remainder of the 2009-2010 school year and the first semester of the 2010-11 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 16, 2010. Parents may apply for readmission on or after January 3, 2011. Motion seconded by Trustee Garcia, motion carried 5-0.

Readmission Approval
#48-08, #84-09 Trustee Garner made a motion to approve readmission for Case #48-08 and #84-09 based upon the student's compliance with the Plan of Rehabilitation. Motion seconded by Trustee Garcia, motion carried 5-0.

Impose Expulsion Order Trustee Garner made a motion to impose the Expulsion Order for case #15-10 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Garcia, motion carried 5-0.

Public Comments None.

Board and Staff Comments April Silva, President of Hanford Elementary Teachers Association, thanked the Board in advance for their attendance at tomorrow night CTA School Board Appreciation Dinner at the Visalia Holiday Inn. Silva also noted that CTA members would participate in a March Forth for Students to the Civic Auditorium on March 4th to bring attention to the effect on students of the Governor's proposed budget.

Mike Mendoza, Director Community Relations, and on behalf of the HESD Educational Foundation, reported migrant outreach held February 13th successfully reached 120 migrant students and that recruitment for the summer 5Cs program at West Hills College is under way. On March 19th the HESD Educational Foundation is partnering with West Hills College in presenting a fundraising Casino Night to provide scholarships for the 5Cs summer program. The annual Golf Classic will be Monday, March 29. Sponsors, donations, and signups are welcomed.

Trustee Revious thanked Youth Development Director Don Arakelian and "his crew" for the excellence displayed at the recent Basketball Tournament. Arakelian noted we have some very talented 6th grade players, and that student athletes and spectators displayed exemplary sportsmanship at this year's contest.

Requests to Address the Board None.

Dates to Remember President Hernandez gave the following dates to remember: February 18 - CTA School Board Appreciation Dinner; next regular Board meeting March 3, 2010.

CONSENT ITEMS

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

- a) Warrant listings dated January 29, and February 5, 2010.
- b) Minutes of February 3, 2010 regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$231.99 from Savemart Shares Program to Simas School.

INFORMATION ITEMS

Alternative Governance Board Joy Gabler, Assistant Superintendent Curriculum and Instruction, introduced Dr. Sharon Brown-Welty who presented the report of the

- Report** Alternative Governance Board meeting of January 21, 2010.
- Quarterly Williams Report** Superintendent Dr. Terry reported the district has received no Williams Uniform Complaints for the 2nd quarter of 2009-10 (10/1/09-12/31/09).
- AR 3542, AR 3543** Gerry Mulligan, Director Facilities and Operations, presented for information the following revised Administrative Regulations. They will be returned to the Board for action at the next meeting:
- AR 3542 – School Bus Drivers (revised)
 - AR 3543 – Transportation Safety and Emergencies (revised)
- Student Wellness BP 5030** Superintendent Dr. Terry presented a summary of the Student Wellness policy BP 5030. A printed copy of the slides presented is attached hereto and incorporated herein.
- Trustee Garner inquired about enforcement of our current policy, and Dr. Terry explained that there is direct and/or indirect enforcement through regular audits of the District's Food Service department and that inconsistency in practice vis-à-vis policy could compromise federal funding of meal service.

BOARD POLICIES AND ADMINISTRATION

- Application for Waiver, Title I, Part A** Trustee Garner made a motion to approve an application to the California Department of Education to waive several stipulations of Title I, Part A. Trustee Garcia seconded, motion carried 5-0.
- Legal Services Agreement** Trustee Hill made a motion to approve legal services agreement with Atkinson, Andelson, Loya, Ruud & Romo. Trustee Revious seconded, motion carried 5-0.
- CSBA Delegate Assembly** The Board voted for Noah Lawson in the California School Boards Association Delegate Assembly election. JG, DH, 5-0

PERSONNEL

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

Item "a" – Employment

Certificated Short-Term Temporary Employment: Elyse Mittelstead, Short-term Home Instruction

Temporary Employees/Substitutes/Yard Supervisors: Guadalupe Castellanos, Substitute Alternative Education Program Aide, Bilingual Aide I, READY Program Tutor and Special Education Aide; Jose Cortez, Substitute Custodian II; Rogelio Espinoza, Short-term Custodian II; Bettina Kellum, Short-term Special Education Aide; Sherry Miller, Substitute Yard Supervisor, Short-term Yard Supervisor; Damien Navarro, Short-term Yard Supervisor

Item "b" – Resignations

Ashanti Billings, Substitute READY Program Tutor; Heather Evans, Substitute Special Education Aide; Danyelle Fagundes, Substitute READY Program Tutor; Julie Kalafut, Learning Director, BTSA Induction Program; Melanie Reese, Media Services Aide; Cristina Rico, Substitute READY Program Tutor, Translator – Oral

Interpreter, Special Circumstance Aide and Special Education Aide; Eden Williams, Substitute READY Program Tutor, Special Circumstance Aide and Special Education Aide; Tricia Zenone, Substitute READY Program Tutor

**Item "c" –
Volunteers**

As listed.

FINANCIAL

**District Audit for
Fiscal Year ending
June 30, 2009**

Trustee Hill made motion to accept District Audit for the Fiscal Year ended June 30, 2009. Trustee Garner seconded, motion carried 5-0.

**Actuarial Study GASB
45 Other Post
Employment Benefits
(OPEB)**

Trustee Garner made a motion to accept actuarial study required by GASB 45 for Other Post Employment Benefits (OPEB). Trustee Revious seconded, motion carried 5-0.

**Resolution #9-10: TRAN
for 2010-11**

Trustee Revious made a motion to approve Resolution # 9-10: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and sale of a 2010-11 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note. Trustee Hill seconded, motion carried 5-0.

Adjournment

There being no further business, President Hernandez adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk