

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 3, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 3, 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 Garcia, Garner, and Revious were present. Trustee Hill was absent for a reason deemed acceptable by the Board.
- 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 6:10 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, 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.
- Expulsions:**
- #22-10** Trustee Garner made a motion to accept the Findings of Facts and expel Case #22-10 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 February 1, 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 4-0.
- #23-10** Trustee Garner made a motion to accept the Findings of Facts and expel Case #23-10 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 February 1, 2010. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Revious, motion carried 4-0.
- Readmission Approval** Trustee Garner made a motion to approve readmission for Case #77-09 based upon the student's compliance with the Plan of Rehabilitation. Motion seconded by Trustee Garcia, motion carried 4-0.
- #77-09**
- Public Comments** None.
- Board and Staff Comments** None.
- Requests to Address the Board** None.
- Dates to Remember** President Hernandez gave the following dates to remember: February 5-6

Annual Basketball Tournament at JFK, 4:00 p.m. Friday and continuing at 7:45 a.m. Saturday; No School February 15 – President’s Day Holiday; next regular Board Meeting February 17 5:30 p.m.; Trustee Garner stated that the annual KCSBA President’s Dinner is upcoming at the Corcoran Tech Center on March.

CONSENT ITEMS

Trustee Garcia made a motion to take consent items “a” through “c” together. Trustee Garner seconded, motion carried 4-0. Trustee Garcia then made a motion to approve consent items “a” through “c”. Trustee Garner seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated January 8, 15, and 22, 2010.
- b) Minutes of January 20, 2010 regular Board Meeting.
- c) Interdistrict transfers as recommended.

BOARD POLICIES AND ADMINISTRATION

Consultant Contract Trustee Garner made a motion to approve consultant contract with Thinkronize, Inc., to provide onsite training on the use of the District’s netTrekker subscription service. Trustee Garcia seconded, motion carried 4-0.

Consultant Contract Trustee Garner made a motion to approve consultant contract for author Matthew Gollub to visit MLK School to present two student assemblies focused on reading, a 1, 2, 3 Write! workshop for faculty; and a bilingual family literacy night. Trustee Garcia seconded, motion carried 4-0.

PERSONNEL

Trustee Garner made a motion to take Personnel items “a” through “c” together. Trustee Revious seconded and motion carried 4-0. Then Trustee Garner made a motion to approve Personnel items “a” through “c”. Trustee Revious seconded, and the motion carried 4-0. The following items were approved:

***Item “a” –
Employment***

Temporary Employees/Substitutes/Yard Supervisors: Jacqueline Thurlow, Yard Supervisor; Tisha Bechtel-Nunes, Substitute Yard Supervisor; Danielle Brock, Substitute Alternative Education Aide, Clerk Typist II, Signing Aide, and Special Education Aide; Teresa Gill, Substitute Yard Supervisor, Short-term Yard Supervisor; Krystal Ibanez, Substitute READY Program Tutor; Virginia Silva, Substitute Babysitter, READY Program Tutor, Special Education Aide; Robert “Thomas” Torres, Short-term Yard Supervisor

***Item “b” –
Resignations***

Andrea Garcia, Teacher

***Item “c” - Leave of
Absence***

Connie Ponce, Special Education Aide, as listed.

FINANCIAL

Resolution #8-10 Trustee Garner made motion to approve Resolution #8-10: Approving the

Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to Kings County Director of Finance. Trustee Garcia seconded, motion carried 4-0.

2010-2011 Budget Planning

Superintendent Dr. Terry reviewed the presentation regarding the Governor's Proposed 2010-2011 budget from the last Board Meeting for the benefit of those board members who were absent last meeting. Based on the Governor's Proposed budget, HESD faces a challenge of reducing an estimated \$2.2 million to \$2.7 million for 2010-2011 as we proceed this spring with our regular budget development process.

Adjournment

There being no further business, President Hernandez adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:

Lupe Hernandez, President

Jeff Garner, Clerk