

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**August 18, 2010**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 18, 2010, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** Vice President Garcia called the meeting to order at 5:32 p.m. Trustees Garner, and Hill were present. Trustees Revious and Hernandez was absent for reasons deemed acceptable by the Board.

**Closed Session** Trustees immediately adjourned to closed session for:

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

Trustees returned to open session at 6:12 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, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, and Nancy White.

**Readmissions approved** Trustee Garner made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation. Motion seconded by Trustee Hill; motion carried 3-0:

25-09	03-10
63-09	10-10
74-09	20-10
76-09	24-10
82-09	44-10
106-09	45-10
09-10-01	

**Readmissions denied** Trustee Garner made a motion to deny readmission for the following cases 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 or guardian may reapply for readmission on or after January 15, 2011. Trustee Hill seconded; motion carried 3-0:

01-09	06-10
23-09	19-10
42-09	21-10
75-09	35-10
105-09	47-10
107-09	49-10

## **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

<b>Public Comments</b>	None.
<b>Board and Staff Comments</b>	None.
<b>Requests to Address the Board</b>	None.
<b>Dates to Remember</b>	School starts tomorrow; next regular Board Meeting September 1, 2010.

## **INFORMATION ITEMS**

<b>Proposed Board Goals 2010-11</b>	Dr. Terry reviewed 2009-10 Board Goals and proposed Board Goals for the Trustees to consider for 2010-11. Board Goals for 2010-11 will be adopted at a future Board Meeting. Copies of the slides from Dr. Terry's PowerPoint presentation are attached to these minutes and incorporated herein.
<b>Quarterly Williams Complaint report</b>	Dr. Terry reported the District received no Williams Uniform Complaints for the last quarter of the 2009-10 school year.
<b>BP/AR 5141.4</b>	Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Board Policies and Administrative Regulations for information only. They will be returned to the Board for action at a future meeting: <ul style="list-style-type: none"><li>• BP/AR 5141.4 Child Abuse Prevention and Reporting</li><li>• BP/AR 5145.11 Questioning and Apprehension by Law Enforcement</li></ul>
<b>BP/AR 5145.11</b>	
<b>BP/AR 5141.26</b>	Karen McConnell, Special Services Director, presented the following revised Board Policies and Administrative Regulations for information only. They will be returned to the Board for action at a future meeting: <ul style="list-style-type: none"><li>• BP/AR 5141.26 - Tuberculosis Testing</li><li>• AR 6146.6 – Identification and Education Under Section 504</li></ul>
<b>AR 6146.6</b>	

## **CONSENT ITEMS**

Trustee Garner made a motion to take consent items "a" through "c" together. Trustee Hill seconded, motion carried 3-0. Trustee Garner then made a motion to approve consent items "a" through "c". Trustee Hill seconded, motion carried 3-0. The items approved are:

- Warrant listings dated July 23, 26, 30, and August 6, 2010.
- Minutes of June 16, 2010 Regular Board Meeting.
- Minutes of July 26, 2010 Special Board Meeting.

## **BOARD POLICIES AND ADMINISTRATION**

Trustee Hill made a motion to accept parent volunteer, Jenette Jackson, as the Hanford Elementary School District's representative to the SELPA Community Advisory Committee. Trustee Garner seconded; motion carried 3-0.

Trustee Hill made a motion to approve use of Alternative Billing Consultants to process billing submissions for Local Educational Agency (LEA) Services. Trustee Garner seconded; motion carried 3-0.

Trustee Hill made a motion to approval renewal of License Agreement with Intel-Assess, Inc. Trustee Garner seconded; motion carried 3-0.

Trustee Hill made a motion to approve amendment to the three-year agreement with the City of Hanford (City) for contracted services for a School Resource Officer (SRO). Trustee Garner seconded; motion carried 3-0.

## **PERSONNEL**

Trustee Hill made a motion to correct item "i" as follows: Certify Employment Status of Non-Permanent Certificated Staff for 2010-2011." Trustee Garner seconded; motion carried 3-0. Trustee Hill then made a motion to take Personnel items "a" through "i" collectively. Trustee Garner seconded; motion carried 3-0. Then Trustee Hill made a motion to approve Personnel items "a" through "i". Trustee Garner seconded; the motion carried 3-0. The following items were approved:

### ***Item "a" – Employment***

Certificated: Maria G. Nunez, Teacher

Classified: Alyssa Barnes, Food Service Worker II; Marissa Cuellar, Special Education Aide; Garrett Jones, READY Program Tutor; Keisha Kamplain, Special Circumstance Aide; Waive Maze, Food Service Worker II; Mirella Puga, READY Program Tutor; Jolee Schwarzenbach-Gomes, READY Program Tutor; Shanae Vryhof, READY Program Tutor; Denise Westlund, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Lucia Arteaga, Substitute Yard Supervisor, Short-term Yard Supervisor; Silvina Avila, Substitute Yard Supervisor, Short-term Yard Supervisor; Lucila Cervantes, Substitute Food Service Worker I; Rogelio Espinoza, Short-term Custodian II; Lorri Cochran, Substitute READY Program Tutor; Johnny Crain, Short-term Custodian I; Tracy Heinrich, Substitute Yard Supervisor, Short-term Yard Supervisor; Bettina Kellum, Short-term READY Program Tutor; Mirella Puga, Substitute Translator: Oral Interpreter and Written Translator; Cecelia Richards, Substitute Yard Supervisor, Short-term Yard Supervisor; Karina Rosas, Substitute Translator: Oral Interpreter; Hannah Ruiz, Substitute Clerk Typist II; Ana Solorzano, Substitute Special Education Aide, Translator: Oral Interpreter and Written Translator; Ashley Welch, Substitute READY Program Tutor and Yard Supervisor; Denise Westlund, Substitute Special Education Aide

### ***Item "b" – Rescind Offer of Employment***

Carolyn A. Nunes, READY Program Tutor; Aida Romero, Teacher; Andrea Rivera, READY Program Tutor

### ***Item "c" – Resignations***

Ryan Hudgins, READY Program Tutor; Krystle McWells, READY Program Tutor

### ***Item "d" – Promotion***

Loretta Roberson, to Lead READY Program Tutor

### ***Item "e" – Administrative Transfers***

Jacqueline Brooks, READY Program Tutor; Tiffany Casillas, READY Program Tutor; Melissa Martinez, READY Program Tutor; Christina Novielli, READY Program Tutor;

Robert Thomas Torres, READY Program Tutor

**Item "f" –  
More Hours** As listed.

**Item "g" –  
Decrease in Hours** As listed.

**Item "h" –  
Salary/Wage Schedule  
for 2010** 2010-2011 Classified Salary Schedule – Interim (revised)  
2010-2011 Classified, Substitute/Temporary Wage Schedule (revised)

**Item "i" – Certify  
Employment Status** Certify Employment Status for Non-Permanent Certificated Staff for 2010-11  
School Year (EC 44916)

### **FINANCIAL**

**Declaration of  
Surplus Equipment** Trustee Hill made a motion to approve declaration of surplus equipment.  
Trustee Garner seconded; motion carried 3-0.

**Resolution #2-11** Trustee Hill made a motion to approve Resolution #2-11: Withdrawal from  
Special Reserve Fund – Bus Purchase/Replacement. Trustee Garner  
seconded; motion carried 3-0.

**Item "c" tabled** Vice President Garcia, with consent of Trustees Hill and Garner, tabled  
item "c" to be returned for action by the Board at a future meeting.

**Resolution #3-11** Trustee Hill made a motion to approve Resolution # 3-11: Deposit to  
Special Reserve Fund 1700 – Instructional Furniture, Equipment, Materials  
and Supplies. Trustee Garner seconded; motion carried 3-0.

There being no further business, Vice President Garcia adjourned the  
meeting at 6:57 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Robert Garcia, Vice President  
Lupe Hernandez, President

  
Jeff Garner, Clerk  
Robert Garcia, Vice President