

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 20, 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 Garner, Hill, and Revious were present. Trustee Garcia 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
- Conference with Labor Negotiator (GC 54957.6) HETA, District Negotiators: Paul Terry/Diane Williams
- Public Employee Discipline/Dismissal/Release (GC 54957)

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, Javier Espindola, Joy Gabler, 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 Trustee Garner made a motion to accept the Findings of Facts and expel Case #12-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on October 18, 2010. Parents may apply for readmission on or after June 3, 2011. Motion seconded by Trustee Revious; motion carried 4-0.

Trustee Garner made a motion to accept the Findings of Facts and expel Case #13-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on October 18, 2010. However, Trustee Garner further moved 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 3, 2011. Motion seconded by Trustee Revious; motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember President Hernandez reviewed Dates to Remember: October 21 Girls Spiker Classic at JFK, October 2th Junior High Band Fall Concerts at JFK and Woodrow Wilson, October 30 Grades 4-6 Fall Round Robin #2 at Richmond/JFK.

INFORMATION ITEMS

None.

CONSENT ITEMS

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

- a) Warrant listings dated October 1 and 8, 2010.
- b) Minutes of October 6, 2010 Regular Board Meeting.
- c) Donation of \$10,000.00 from HESD Educational Foundation to support READY after school program.

BOARD POLICIES AND ADMINISTRATION

Consultant Contract Trustee Garner made a motion to approve consultant contract with Rebecca Seargeant, Musical Chairs Academy. Trustee Hill seconded; motion carried 4-0.

AR 6145.5 Trustee Revious made a motion to adopt the following revised Administrative Regulation. Trustee Garner seconded; the motion carried 4-0:

- AR 6145.5 – Student Organizations and Equal Access

BP 4161.22 Trustee Revious made a motion to adopt the following revised Board Policy. Trustee Hill seconded; the motion carried 4-0:

- BP 4161.22 – Jury Duty and Witness Leave (revised)

BP 4161.24 Trustee Revious made a motion to adopt the following revised Board Policy. Trustee Hill seconded; the motion carried 4-0:

- BP 4161.24 – Leave for Religious Reasons (revised)

AR 4161.2 Trustee Garner made a motion to adopt the following revised Administrative Regulation. Trustee Revious seconded; the motion carried 4-0:

- AR 4161.2 – Personal Leaves (revised)

Successor Agreement with HETA Trustee Garner made a motion to approve the successor agreement with Hanford Elementary Teachers Association. Trustee Revious seconded. The motion passed by a 3-1 vote, Trustee Hill dissenting.

PERSONNEL

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

***Item "a" –
Employment***

Classified: Cindy Gonzalez, Health Care Assistant; Ashley Urbano, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Oscar Barron, Substitute Health Care Assistant and Yard Supervisor; Nathan Child, Short-term Yard Supervisor; Kristi Clower, Substitute Food Service Worker II; Richard Davila, Substitute Custodian I; Juvantae Farmah, Short-term READY Program Tutor; Gina Garnica, Short-term Yard Supervisor; Teddi Hernandez, Short-term Clerk Typist II; Kimberly Jenkins, Short-term Yard Supervisor; Bettina Kellum, Short-term READY Program Tutor; Patricia Lambert, Substitute Clerk Typist II, Media Services Aide, and READY Program Tutor; Amy Luna, Substitute Yard Supervisor; Malissa Mendes, Substitute READY Program Tutor; Lucero Perez, Substitute Bilingual Clerk Typist II and Substitute Translator: Oral Interpreter and Written Translator; Narcisso Ribera, Short-term Yard Supervisor; Karlotta Richardson, Substitute READY Program Tutor; Jeanne Russ Substitute Nurse; Maria Villafana, Substitute Yard Supervisor

***Item "b" –
Resignations***

Lizett Amador, Bilingual Clerk Typist II, Substitute Bilingual Clerk Typist II and Clerk Typist II; Marizol Azevedo, Substitute Educational Tutor K-6, READY Program Tutor and Translator, Oral Interpreter; Esperanza Navarro, Teacher

***Item "c" –
Administrative
Transfer***

Robert Thomas Torres, READY Program Tutor, as listed.

***Item "d" –
More Hours***

Valerie Velazquez, Yard Supervisor, as listed.

***Item "e" –
Decrease in Hours***

Jenny Delgado, Yard Supervisor; Vance Fredrick, Yard Supervisor; Joyce Martinez, Yard Supervisor; as listed.

***Item "f" –
Leave of Absence***

Angela Sierra Araujo, Food Service Worker I; Michelle Schofield, Teacher; as listed.

***Item "g" –
Volunteers***

As listed.

FINANCIAL

Resolution #7-11

Trustee Revious made a motion to approve Resolution #7-11: Final revision of the 2009-10 Budget. Trustee Hill seconded and the motion carried 4-0.

Resolution #8-11

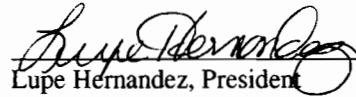
Trustee Hill made a motion to approve Resolution #8-11: A Resolution of the Board of Trustees of the Hanford Elementary School District, Kings County, California, Authorizing the Issuance of Hanford Elementary School District, Kings County, California 2010 General Obligation Refunding Bonds, In an Aggregate Principal Amount not to Exceed \$6,200,000. Trustee Revious seconded; motion carried 4-0.

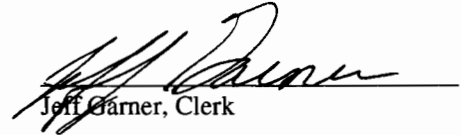
There being no further business, President Hernandez adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Lupe Hernandez, President


Jeff Garner, Clerk