

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 1, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 1, 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, Hill and Revious were present. Trustee Garner was absent for a reason deemed acceptable by the Board.

Closed Session Trustees immediately adjourned to closed session for:

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

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, David Goldsmith, 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.

Readmissions approved Trustee Hill made a motion to approve readmission for Case #37-08 based upon each student's compliance with the Plan of Rehabilitation. Motion seconded by Trustee Revious; motion carried 4-0.

Readmissions denied Trustee Hill made a motion to deny readmission for Cases #13-10 and #56-10 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 Revious seconded; motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Michael Rogers, on behalf of Hanford Elementary Teachers Association (HETA), discussed the employee contribution to health insurance premium and urged the Board to fully fund the health benefit premium for teachers.

Superintendent Dr. Terry, stated that California Standards Test (CST) results were posted at approximately 3:00 p.m. today. And although the information is embargoed until September 9, generally stated our schools had significantly more growth in API than any other of the 13 districts in Kings County. All HESD schools currently under Alternative Governance may have met Annual Yearly Progress (AYP) targets, and two of those schools are likely to exit Program Improvement. Dr. Terry is pleased with

the results and he is excited to share complete information when the time comes.

April Silva, President of HETA, stated that it was "hard to hear" about the success of efforts to improve student achievement in the District and then feel that teachers "are not worth" fully funded health benefits.

Requests to Address the Board None.

Dates to Remember President Hernandez reviewed dates for upcoming Back to School Nights, and next regular Board Meeting September 15, 2010 at Hamilton School cafeteria.

INFORMATION ITEMS

Proposed Board Goals 2010-11 Proposed Board Goals for the Trustees to consider for 2010-11 were presented by Dr. Terry August 18, 2010 to be adopted at a future Board Meeting. Copies of the slides from Dr. Terry's PowerPoint presentation were distributed to Board for review, and are also attached to these minutes and incorporated herein.

CONSENT ITEMS

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

- a) Warrant listings dated August 13, and August 20, 2010.
- b) Minutes of August 18, 2010 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

BOARD POLICIES AND ADMINISTRATION

Consultant Contract Trustee Hill made a motion to approve consultant contract with Kings County Sports Officials (Grade 4-6). Trustee Garcia seconded; motion carried 4-0.

Consultant Contract Trustee Revious made a motion to approve consultant contract with Sports Officiating Services (Junior High sports). Trustee Hill seconded; motion carried 4-0.

Consultant Contract Trustee Hill made a motion to approve consultant contract with Creative School Resources and Research to provide evaluation services for the Carol M. White Physical Education Grant (STEPS – Students & Teachers Embracing Physical Stamina) for the 2010-11 school year. Trustee Garcia seconded; motion carried 4-0.

Consultant Contract Trustee Hill made a motion to approve consultant contract with Discovery Education to provide professional development services. Trustee Garcia seconded; motion carried 4-0.

- BP/AR 5141.4** Trustee Garcia made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Hill seconded; motion carried 4-0:
- BP/AR 5141.4 – Child Abuse Prevention and Reporting
- BP/AR 5145.11** Trustee Garcia made a motion adopt the following revised Board Policy and Administrative Regulation. Trustee Revious seconded; motion carried 4-0:
- BP/AR 5145.11 – Questioning and Apprehension by Law Enforcement
- BP/AR 5141.26** Trustee Garcia made a motion to adopt the following Board Policies and Administrative Regulations. Trustee Hill seconded; motion carried 4-0:
- Delete BP 5141.26 – Tuberculosis Testing
 - AR 5141.26 – Tuberculosis Testing (revised)
- AR 6164.6** Trustee Garcia made a motion to adopt the following Administrative Regulation. Trustee Hill seconded; motion carried 4-0:
- AR 6164.6 – Identification and Education Under 504

PERSONNEL

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

***Item "a" –
Employment***

Certificated: Valerie A. Alcorn, Teacher; Christina Barrientos, Teacher
Classified: Andrew Baker, READY Program Tutor; David Block, Food Service Worker I; Chelsea Cardoza, READY Program Tutor; Janet Corona, READY Program Tutor
Temporary Employees/Substitutes/Yard Supervisors: Fernanda Balan, Substitute Yard Supervisor, Short-term Yard Supervisor; David Block, Substitute Yard Supervisor; Pauline Carrasco, Substitute Clerk Typist I and Yard Supervisor; Carina Castro, Short-term READY Program Tutor; Mattie Collier, Substitute Yard Supervisor; Georgia Freeman, Short-term Yard Supervisor; Teddi Hernandez, Short-term Clerk Typist II; Damien Navarro, Short-term Yard Supervisor; Robin Patison, Short-term Yard Supervisor; Laura Sandoval, Short-term Yard Supervisor; Ashley Urbano, Substitute READY Program Tutor; Ashley Welch, Short-term READY Program Tutor; Zujey Garcia Zavala, Substitute Clerk Trainee, Translator: Oral Interpreter and Written Translator and Yard Supervisor, Short-term Yard Supervisor

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

Mirella Puga, READY Program Tutor

***Item "c" –
Resignations***

Narinder Maman, Yard Supervisor; Marsha Stacey, Yard Supervisor; Jacequeline Thurlow, Yard Supervisor

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

Gary Norris, to Lead Custodian, as listed

Item "e" – More Hours

Victoria Alcalá, Yard Supervisor, as listed

**Item "f" –
Decrease in Hours** Valerie Brakeman, Yard Supervisor, as listed; Roselan Dodge, Yard Supervisor, as listed; Chantel Harris, Yard Supervisor, as listed; Valerie Velazquez, Yard Supervisor, as listed

**Item "g" –
Leave of Absence** Krystal Ibanez, READY Program Tutor, as listed

**Item "h" – Adopt
Resolution #4-11** Teaching Outside of Credential Area – Damien Juarez, Language Arts/Social Studies, Woodrow Wilson Junior High School

Item "i" – Volunteers As listed

FINANCIAL

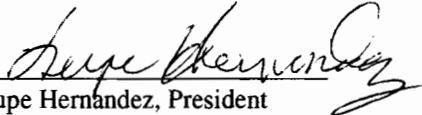
Trustee Hill made a motion to approve contract for providing meals for Kings Community Action Organization - Preschool Program for 2010-2011. Trustee Garcia seconded; motion carried 4-0.

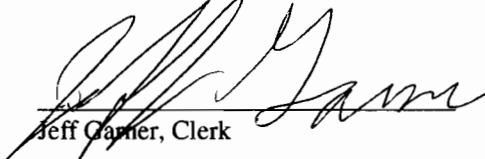
There being no further business, President Hernandez adjourned the meeting at 6:33 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Lupe Hernandez, President


Jeff Garner, Clerk