

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***May 5, 2010***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 5, 2010, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order**

President Hernandez called the meeting to order at 5:32 p.m. Trustees Garcia, Revious, and Hill were present. Trustee Garner was absent for a reason deemed acceptable by the Board.

**Closed Session**

Trustees then immediately adjourned to closed session for:

- Conference with Labor Negotiator (GC 54957.6) CSEA
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Student Discipline pursuant to Education Code 48918

Trustees returned to open session at 6:35 p.m.

**HESD Managers Present**

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, 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, Nancy White, and Diane Williams.

President Hernandez announced that during closed session the Board took action to approve a settlement regarding OAH Case Number 2009-110753.

**Expulsions:**

**#63-10**

Trustee Garcia made a motion to accept the Findings of Facts and suspend Case #63-10 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 May 3, 2010. Parents may apply for readmission on or after June 4, 2010. Motion seconded by Trustee Revious, motion carried 4-0.

**#61-10, 62-10 and 64-10**

Trustee Garcia made a motion to accept the Findings of Facts and expel Case #61-10, 62-10, and 64-10 for the remainder of the 2009-2010 school year and the first semester of the 2010-2011 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on May 3, 2010. Parents may apply for readmission on or after January 14, 2011. Motion seconded by Trustee Revious, motion carried 4-0.

**Public Comments**

Karen McConnell, Director Special Services, introduced Mr. Scott Kessler, of the California Department of Public Health. Mr. Kessler commented on the outstanding efforts of the district in achieving air quality and asthma friendly environments. Of the total 15 awards given statewide, HESD schools were the recipient of 5: Roosevelt School – Award of Achievement and \$1,000.00; Lee Richmond School and Simas School – each received Award of Excellence and \$1,500.00; Hamilton School and Washington School – each received Distinguished Achievement Award and \$2,000.00. Mr. Kessler stated that school nurses are invaluable and deserve special

recognition. He also recognized Gerry Mulligan overseeing remarkable facilities staff, and commented that the efforts of the district set an example to any district in the state.

Trustee Hill thanked Mr. Kessler and stated that he was "tickled to receive the money but what is more important is that this is an outward manifestation of the hard work benefitting children of Hanford."

Superintendent Dr. Terry also thanked Mr. Kessler and stated the recognition was due not just those named but to the entire effort of all staff members.

**Board and Staff Comments** None.

**Requests to Address the Board** None.

**Dates to Remember** President Hernandez reviewed dates to remember including: May 19 Employee Recognition, next regular board meeting May 19, May 31 Memorial Day holiday, Junior High Promotion Promotions June 2.

### **CONSENT ITEMS**

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

- a) Warrant listings dated April 16, and April 23, 2010.
- b) Minutes of April 7, 2010 regular board meeting.
- c) Minutes of April 21, 2010 regular board meeting
- d) Donation of \$600.00 from Hamilton Parent Teachers Club to Hamilton School.

### **INFORMATION ITEMS**

None.

### **BOARD POLICIES AND ADMINISTRATION**

**BP/AR 4040** Trustee Hill made a motion to adopt the following revised Board Policy, Administrative Regulation, and Exhibit. Trustee Revious seconded, the motion carried 4-0:

- BP 4040 Employee Use of Technology (revised)
- AR 4040 Employee Use of Technology (revised)
- Exhibit – Employee Technology Acceptable Use Policy (replaces current exhibit).

**HETA's Initial Proposals**

Trustee Hill made a motion to accept Hanford Elementary Teachers Association's (HETA's) initial proposal for a successor agreement between Hanford Elementary School District (HESD) and HETA beginning with the 2010-11 school year. Trustee Garcia seconded, motion carried 4-0.

**District's Initial Proposals**

Trustee Hill made a motion to accept the District's initial proposal for a successor agreement with the Hanford Elementary Teachers Association beginning with the 2010-11 school year. Trustee Garcia seconded, motion carried 4-0.

**Resolution #22-10**

Trustee Hill made motion to adopt Resolution #22-10: Ordering Governing Board Member Elections; Consolidation of Elections; Specification of the Election Order. Trustee Garcia seconded, motion carried 4-0.

**June 2, 2010 Board Meeting cancelled**

Trustee Revious made a motion to cancel the June 2, 2010 regular board meeting due to 8<sup>th</sup> grade promotion ceremony conflict. Trustee Garcia seconded, motion carried 4-0.

**PERSONNEL**

Trustee Hill made a motion to take Personnel items "a" through "i" together. Trustee Revious seconded and motion carried 4-0. Then Trustee Hill made a motion to approve Personnel items "a" through "i" together. Trustee Revious seconded, and the motion carried 4-0. The following items were approved:

***Item "a" – Employment***

Certificated: Carol Contreras, Teacher; Esperanza Navarro, Teacher; Diana Ledesma, Teacher; Joseph Pursell, Teacher; Carrie Robinson, Teacher; Clara Wilson, Teacher

Temporary Employees/Substitutes/Yard Supervisors: Angela Almeida, Yard Supervisor; Miguel Cortez, Short-term Alternative Education Program Aide; Rogelio Espinoza, Short-term Custodian II; Veronica Gil-Garcia, Substitute READY Program Tutor & Yard Supervisor; Aven Jones, Short-term Yard Supervisor; Leticia Martinez, Substitute Clerk Typist I; Marylou Mosqueda, Short-term Supervisor

***Item "b" – Resignations***

Jessica Ford, Teacher; Erika Gibson, Media Services Aide; Franklyn Perez, Substitute Bus Driver; Kellie Hopkins, Teacher; Mandy Pursell, Substitute Clerk Typist II and Media Services Aide; Carrie Van der Kruik, Teacher; Apryl Wilcox, Substitute READY Program Tutor

***Item "c" – Transfers***

Josiah Sandoval, Custodian II; Robert Wells, Custodian II

***Item "d" – Reclassification***

Terri Charles, to Administrative Secretary II

***Item "e" – Reassignments***

April Chennault, to Student Specialist.

***Item "f" – Decrease in hours***

Narinder Maman, Yard Supervisor

***Item "g" – Decrease in days***

Michelle White, FRC Operations Officer

***Item "h" – Leave of Absence***

Maria Hall, Induction Coach; Roxanne Thomas, Food Service Worker II

***Item "i" – Volunteers***

As listed.

**FINANCIAL**

***Notice of Public  
Hearing June 16,  
2010: Proposed  
Budget for 2010-11***

Trustee Revious made a motion to approve Public Hearing Notification: Proposed Budget for 2010-11, June 16, 2010, 6:00 p.m., Hanford Elementary School District Office Board Room, 714 North White Street, Hanford, CA. Trustee Hill seconded, motion carried 4-0.

***Meals for Western  
Christian and KCOE***

Trustee Revious made a motion to approve continuing contracts for the providing of meals for Western Christian School and Kings County Office of Education for 2010-11. Trustee Hill seconded, motion carried 4-0.

**Adjournment**

There being no further business, President Hernandez adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

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Lupe Hernandez, President

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Jeff Garner, Clerk