

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 6, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 6, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Hill called the meeting to order at 5:30 p.m. Trustees Hernandez, and Jay were present. President Garner and Trustee Revious were 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
- Complaints or charges against an employee (GC 54957(b))

Trustees returned to open session at 6:15 p.m.

Readmission revoked Case #16-10 Trustee Jay made a motion to revoke admission for Case #16-10 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after June 3, 2011. Trustee Hernandez seconded; motion carried 3-0.

Expulsion Case # 53-11 Trustee Jay made a motion to accept the Findings of Facts and expel Case #53-11 for the remainder of the 2010-11 school year and the first semester of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held April 4, 2011. However, Trustee Jay 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 Plant through January 13, 2012. Trustee Hernandez seconded; motion carried 3-0.

Expulsion Cases #51-11, 52-11, 54-11, 55-11 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #51-11, 52-11, 54-11, and 55-11 for the remainder of the 2010-2011 school year and the first semester of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on April 4, 2011. Parents may apply for readmission on or after January 13, 2012. Trustee Hernandez seconded; motion carried 3-0.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Silvia Duvall, 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.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Superintendent Dr. Terry stated that Monroe School recently was

Comments recognized by the state as the single school in all of Kings County to be honored with the Title I Academic Achievement Award for 2010-11. Approximately 200 other elementary schools throughout the state were likewise honored.

Requests to Address the Board None.

Dates to Remember Vice President Hill reviewed Dates to Remember: Boys' Diamond Classic April 7, Hanford Zone Track Meet April 9, Spring Break April 18-25, Kings County Track Championships at Hanford High April 27, 30th Annual HESD Track Meet at Hanford High April 30. Superintendent Dr. Terry announced the HESD Educational Foundation Golf Classic April 18, and the Burris Park/HESD Educational Foundation Taste of the Valley fundraiser May 7, to purchase tickets contact Dr. Terry.

Consent Items **CONSENT ITEMS**

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

- a) Warrant listings dated March 11, 18, and 25, 2011.
- b) Minutes of March 16, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$3,600.00 from Hamilton Parent Teachers Club to Hamilton School for purchase of Smart Board.
- e) Donation of \$161.08 and \$133.38 from Savemart Shares Program, and \$183.34 from Edison International to Simas School.

Vice President Hill expressed the Board's appreciation for the efforts of the Hamilton PTC and thanked and acknowledged each of the donors for their support of our schools.

INFORMATION ITEMS

Quarterly Report Williams Uniform Complaints Superintendent Dr. Terry reported no Williams Uniform Complaints were received during the third quarter (1/1/11 – 3/31/11) of the year.

BOARD POLICIES AND ADMINISTRATION

MOU with University of California Cooperative Extension Trustee Hernandez made a motion to renew the Memorandum of Understanding between the Regents of the University of California Cooperative Extension and HESD. Trustee Jay seconded; motion carried 3-0.

Edupoint Educational Systems agreement Trustee Hill made a motion to approve agreement with Edupoint Educational Systems to implement and maintain the GENESIS Student Information System (SIS). Trustee Hernandez seconded; motion carried 3-0.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "g" collectively. Trustee Hernandez seconded; motion carried 3-0. Then Trustee Hill made a motion to approve Personnel items "a" through "g". Trustee Hernandez seconded; the motion carried 3-0. The following items were approved:

**Item "a" –
Employment**

Temporary Employees/Substitutes/Yard Supervisors: Nathan Child, Short-term Yard Supervisor; Tammy Moore, Substitute READY Program Tutor; Matthew Mosher, Substitute Custodian I and Groundskeeper I; Vanessa Moos, Short-term READY Program Tutor; Kevin Ponce, Substitute Educational Tutor K-6, READY Program Tutor and Special Education Aide; Taylor Serna, Substitute READY Program Tutor; Kelly Ventuleth, Short-term Yard Supervisor

**Item "b" –
Resignations**

Adrienne Amundson, Teacher; Carina Castro, Substitute Lead READY Program Tutor and Translator: Oral Interpreter; Kevin Galusha, READY Program Tutor; Mary Llamas, Yard Supervisor; Amy Luna, Yard Supervisor; Jessica Maxon, Teacher

**Item "c" –
Retirements**

Dee Butts, Substitute Caller; Carolyn Nunes, School Operations Officer

**Item "d" –
Administrative Transfer**

Robert Thomas Torres, READY Program Tutor

**Item "e" –
More Hours**

Silvina Avila, Yard Supervisor; Zujey Garcia Zavala, Yard Supervisor

**Item "f" –
Leave of Absence**

Nina Davila, Yard Supervisor; Jaclyn Lowdermilk, Teacher; Jennifer Shamp, Teacher

**Item "g" –
Volunteers**

As listed.

FINANCIAL

Resolution #17-11

Trustee Hill made a motion to approve Resolution #17-11: Revision of the 2010-2011 Budget. Trustee Jay seconded; motion carried 3-0.

There being no further business, Vice President Hill adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk