

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***May 4, 2011***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 4, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** President Garner called the meeting to order at 5:30 p.m. Trustees Hernandez, Hill, Jay, and Revious were present.

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

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator (GC 54957.6) CSEA, District Negotiators: Paul Terry/Diane Williams
- Conference with Legal Counsel pursuant to Government Code section 54956.9(b)
- Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated

Trustees returned to open session at 6:38 p.m.

**Impose Expulsion Order Case #13-11** Trustee Revious made a motion to impose the Expulsion Order for Case #13-11 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 3, 2011. Trustee Hill seconded; motion carried 5-0.

**Expulsion Cases #56-11, 57-11, 60-11, 61-11, 62-11, 64-11, 66-11** Trustee Revious made a motion to accept the Findings of Facts and expel Cases #56-11, 57-11, 60-11, 61-11, 62-11, 64-11 and 66-11 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 May 2<sup>nd</sup> and 3<sup>rd</sup>, 2011. Parents may apply for readmission on or after January 13, 2012. Trustee Hernandez seconded; motion carried 4-1, Trustee Garner dissenting.

**Expulsion Cases #58-11, 59-11, 63-11** Trustee Revious made a motion to accept the Findings of Facts and expel Cases #58-11, 59-11, and 63-11 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 May 2<sup>nd</sup> and 3<sup>rd</sup>, 2011. Parents may apply for readmission on or after June 3, 2011. Trustee Jay seconded; motion carried 5-0.

**Expulsion Case #65-11** Trustee Revious made a motion to accept the Findings of Facts and expel Cases #65-11 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 May 3, 2011. Parents may apply for readmission on or after January 13, 2012. However, Trustee Revious further moved that the Expulsion Order be suspended and the student placed at HESD Community Day School as an

alternative educational program pending the outcome of a Special Education Assessment. Trustee Hill seconded; motion carried 5-0.

**HESD Managers Present**

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

**Two Tort Claims rejected**

Trustee Revious stated that in closed session the Board considered two Tort Claims that were on the agenda and by unanimous vote rejected both claims. The Board has directed legal counsel to ensure that the claimants receive notice of the rejection as is required by the Government Code.

**Settlement Agreement #2011-02**

Trustee Revious stated that during closed session the Board acted to adopt Settlement Agreement #2011-02 for a certificated employee. The motion carried by a vote of 5-0.

Trustee Revious stated that the Board would adjourn to closed session at the end of the meeting to address the agenda item:  
Public Employee Performance Evaluation – (GC 54957) - Superintendent

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments**

None.

**Board and Staff Comments**

President Garner thanked and acknowledged the good efforts of the HESD team, headed by Tim Nuanes, in organizing and executing the recent Golf Tournament fundraiser. Dr. Terry stated that over \$26,000 was raised for the HESD Educational Foundation.

Shereese Rose, on behalf of local CSEA chapter, stated that the chapter was "very pleased to reach agreement with the District" and that they "look forward to working with the District in the future."

**Requests to Address the Board**

None.

**Dates to Remember**

President Garner reviewed Dates to Remember: May 5 CVEC Dinner in Fresno; May 16 Budget Committee Meeting; May 18 Employee Recognition event; May 18 Regular Board meeting; June 1 Junior High School promotions at both JFK and Woodrow Wilson; June 3 Last Day of School; June 15 Regular Board Meeting.

**Consent Items**

**CONSENT ITEMS**

**Note:** Dr. Terry stated that item "d" donation was from Simas Parent Teachers Club to Simas School, not Hamilton.

With that correction to the Consent Agenda, Trustee Hill made a motion to take consent items "a" through "d" together. Trustee Hernandez seconded, motion carried 5-0. Trustee Hill then made a motion to approve

consent items "a" through "d". Trustee Hernandez seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated April 1, 8, and 15, 2011.
- b) Minutes of April 6, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donations from Simas Parent Teachers Club to Simas School of \$2980.38 for PA system, \$1886.54 for 1<sup>st</sup> grade Monterey Aquarium StudyTrip, and \$2500 for yearbook printing charges.

## **INFORMATION ITEMS**

### **Alternative Governance Board Report**

Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, introduced Dr. Sharon Brown-Welty who presented the report of the Hanford Elementary School District Alternative Governance Board activities, findings and recommendations for MLK.

### **CSEA Tentative Agreements**

Diane Williams, Assistant Superintendent Human Resources, presented for information the Tentative Agreements for a Successor Contract with the California School Employees Association (CSEA).

### **HETA Initial Proposal**

Mike Rogers, Chief Negotiator for Hanford Elementary Teachers Association (HETA), presented for information HETA's Initial Proposal for 2011-2012 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles).

### **HESD Initial Proposal**

Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposal to Hanford Elementary Teachers Association (HETA) for 2011-12 amendments to the Collective Bargaining Agreement (reopened articles).

### **BP/AR 3552**

Nancy White, Assistant Superintendent Fiscal Services, presented for information the following new Board Policy and Administrative Regulation:

- BP/AR 3552 - Summer Meal Program

## **BOARD POLICIES AND ADMINISTRATION**

### **Adopt 2009-10 School Accountability Report Cards (SARCs)**

Trustee Hill made a motion to adopt School Accountability Report Cards for 2009-10. Trustee Hernandez seconded; motion carried 5-0.

### **Lincoln School overnight field trip**

Jennifer Pitkin, principal of Lincoln School, stated that the trip was cancelled and the request for Board approval is therefore withdrawn. No action was taken on this agenda item.

### **Consultant contract**

Trustee Hill made a motion to approve agreement with Hazard Management Services, Inc., environmental consultants, to act as Asbestos/Management Planner and Project Monitor at Monroe and Roosevelt Schools. Trustee Revious seconded; motion carried 5-0.

### **Consultant contract**

Trustee Hill made a motion to approve consultant contract with Rick Morris, Creator of New Management, Inc. Trustee Hernandez seconded; motion carried 5-0.

## PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "d" collectively. Trustee Jay seconded; motion carried 5-0. Then Trustee Revious made a motion to approve Personnel items "a" through "d". Trustee Hernandez seconded; the motion carried 5-0. The following items were approved:

**Item "a" –  
Employment**

Temporary Employees/Substitutes/Yard Supervisors: Revina Bias, Yard Supervisor; Danelle Widdis, Yard Supervisor; Yolanda Bernal, Substitute Special Education Aide; Inez Carriero, Short-term Yard Supervisor; Tyre Hudgins, Substitute Yard Supervisor; Jolene LaRue, Short-term Bus Driver; Sherry Miller, Substitute Yard Supervisor; Melanie Peichoto, Short-term Alternative Education Aide; Brenda Rosas, Short-term Yard Supervisor; Silvia Soto, Short-term Yard Supervisor; Lori Todd, Substitute READY Program Tutor; Maria Villafana, Short-term Yard Supervisor; Graciela Zevada, Short-term Yard Supervisor

**Item "b" –  
Resignations**

Andrea Barcellos, Educational Tutor K-6; Tara Bosma, Teacher; Erika Castorena, Substitute Bilingual Clerk Typist I; Leiann Heinrich, Substitute Clerk Typist II; Rachel Rasmussen, Media Services Aide; Ernestine Velez, Substitute Yard Supervisor

**Item "c" –  
Leave of Absence**

Kari Medeiros, Teacher; Candy Mullins, Food Service Utility Worker; Tiffany Taylor, Teacher

**Item "d" –  
Volunteers**

As listed.

## FINANCIAL

**Approve Public  
Hearing notification**

Trustee Hill made a motion to approve Public Hearing Notification: Proposed Budget for 2011-12, June 15, 2011, 6:00 p.m., Hanford Elementary School District Board Room, 714 North White Street, Hanford, CA. Trustee Jay seconded; motion carried 5-0.

**Continuing Contracts  
Western Christian  
School and KCOE**

Trustee Jay made a motion to approve continuing contracts for the providing of meals for Western Christian School and Kings County Office of Education for 2011-12. Trustee Hernandez seconded; motion carried 5-0.

**Declaration of surplus  
equipment**

Trustee Revious made a motion to declare surplus equipment. Trustee Hill seconded; motion carried 5-0.

**CLOSED SESSION**

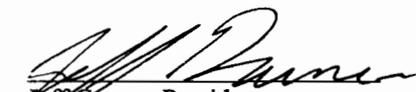
Trustees adjourned to closed session at 7:07 p.m. for:  
Public Employee Performance Evaluation (GC 54957) – Superintendent

**OPEN SESSION**

Trustees returned to open session at 7:39 p.m. No action was taken or announced. There being no further business, President Garner adjourned the meeting at 7:40 p.m.

Respectfully submitted,  
Paul J. Terry  
Secretary to the Board of Trustees

Approved:

  
Jeff Garner, President

  
Tim Revious, Clerk