

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***March 16, 2011***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 16, 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

Trustees returned to open session at 6:05 p.m.

**Readmission revoked Cases #34-10, 47-10, 49-10** Trustee Revious made a motion to revoke readmission for 34-10, 47-10, 49-10 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 5-0.

**Expulsion #48-11, 49-11, 50-11** Trustee Revious made a motion to accept the Findings of Facts and expel cases #48-11, 49-11, 50-11 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 held on March 14, 2011. Parents may apply for readmission on or after June 3, 2011. Trustee Hill seconded; motion carried 5-0.

**Expulsion #47-11** Trustee Revious made a motion to accept the Findings of Facts and expel case #47-11 for the remainder of the 2010-11 school year and the first semester of 2011-12 for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held March 14, 2011. Parent may apply for readmission on or after January 6, 2012. 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, 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.

## **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

- Public Comments** None.
- Board and Staff Comments** None.
- Requests to Address the Board** None.
- Dates to Remember** President Garner reviewed Dates to Remember: JFK Baseball and Softball Tournament March 26, Girls Diamond Classic April 1, KCSBA President's Dinner April 4, Boys Diamond Classic April 7, Hanford Zone Track Meet April 8.

### **Consent Items**

#### **CONSENT ITEMS**

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 Jay seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated February 25, and March 4, 2011.
- b) Minutes of March 2, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of a set of encyclopedias from Lina Schouten to Washington School.

President Garner thanked and acknowledged Ms. Schouten for her donation to Washington School.

#### **INFORMATION ITEMS**

Superintendent Dr. Terry presented a mid-year review of 2010-11 Board Goals. Copies of the slides are attached hereto.

#### **BOARD POLICIES AND ADMINISTRATION**

- Consultant Contract** Trustee Hill made a motion to approve consultant contract with Heather Brasil (former HESD PE teacher) to present Parent Awareness Workshops. Trustee Hernandez seconded; motion carried 5-0.
- BP/AR 5116.1** Trustee Revious made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hill seconded; motion carried 5-0:
- BP/AR 5116.1 – Intradistrict Open Enrollment
- BP/AR 5117** Trustee Hill made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded;

motion carried 5-0:

- BP/AR 5117 – Interdistrict Attendance

**BP/AR 5118**

Trustee Jay made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- BP/AR 5118 – Open Enrollment Act Transfers

**AR 5141.4**

Trustee Revious made a motion to approve the following revised Administrative Regulation. Trustee Hill seconded; motion carried 5-0:

- AR 5141.4 – Child Abuse Prevention and Reporting

**BP/AR 6158**

Trustee Hill made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Revious seconded; motion carried 5-0:

- BP/AR 6158 – Independent Study

**AR 6173.1**

Trustee Hernandez made a motion to approve the following revised Administrative Regulation. Trustee Hill seconded; motion carried 5-0:

- AR 6173.1 – Education for Foster Youth

**PERSONNEL**

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

***Item "a" –  
Employment***

*Temporary Employees/Substitutes/Yard Supervisors:* Ellis Howard, 4-6 Grade Boys Track Coach; Erika Castorena, Substitute Bilingual Clerk Typist I; Jessica Fordham, Substitute Clerk Typist II, Educational Tutor K-6 and READY Program Tutor; Kimberly Hulse, Substitute Yard Supervisor; Juana Melendrez, Substitute Yard Supervisor, Translator – Oral Interpreter; Rachel Mescher, Substitute READY Program Tutor; Melissa Molina, Substitute Yard Supervisor; Lili Villasenor, Substitute Yard Supervisor

***Item "b" –  
Resignations***

Connie Armerding, Student Advocate; Alyssa Barnes, Food Service Worker II; Ross Bechtel, Substitute Yard Supervisor; Keisha Kamplain, Special Circumstances Aide; Rachel Rasmussen, Media Services Aide

***Item "c" –  
Transfers***

Miguel Cortez, READY Program Tutor, as listed; Angelica Gomez, READY Program Tutor, as listed.

***Item "d" –  
More Hours***

June Strong, Yard Supervisor, as listed.

***Item "e" –  
Leave of Absence***

Jennifer Levinson, Special Education Aide; Jaclyn Lowdermilk, Teacher; Florita Magallon, Bilingual Student Specialist; Candy Mullins, Food Service Utility Worker;

Robert Thomas Torres, READY Program Tutor.

**Item "f" -  
Volunteers**

As listed.

**FINANCIAL**

***Certification of Second  
Interim Report 2010-11***

Trustee Jay made a motion to certify Second Interim Report 2010-11.  
Trustee Hill seconded; motion carried 5-0.

***Resolution #15-11***

Trustee Hill made a motion to approve Resolution #15-11: Deposit to  
Special Reserve Fund 1700- Instructional Furniture, Equipment, Materials  
and Supplies. Trustee Hernandez seconded; motion carried 5-0.

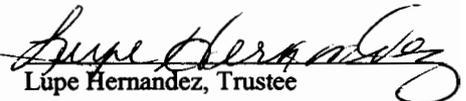
There being no further business, President Garner adjourned the meeting  
at 6:55 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Dennis Hill, Vice President

  
Lupe Hernandez, Trustee