

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 25, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 25, 2012, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, Jay, and Revious were present. Trustee Hill was absent for a reason deemed acceptable by the board.

Closed Session Trustees immediately adjourned to closed session for:

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

Trustees returned to open session at 6:03 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Anthony Carrillo, Debra Colvard, Javier Espindola, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jeanne Rios, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsion Case #12-55 Trustee Jay made a motion to accept the Findings of Facts and expel Case #12-55 for the remainder of the 2011-12 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held on April 23, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Hernandez seconded; motion carried 4-0.

Expulsion Case #12-60 Trustee Jay made a motion to accept the Findings of Facts and expel Case #12-60 for the remainder of the 2011-12 school year and the first semester of the 2012-13 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held on April 23, 2012. Parents may apply for readmission on or after January 11, 2013. Trustee Garner seconded; motion carried 4-0.

No action in closed session was taken on the Personnel matters.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Trustee Jay announced the birth of their family's third child, a baby boy, last night.

Requests to Address the Board at Future Meetings None.

Dates to Remember Vice President Revious reviewed Dates to Remember: Spring Band Concert at JFK May 2; Track Meet May 5; next regular board meeting May 9, 2012; Employee Recognition May 23; regular board meeting May 23; Memorial Day Holiday May 28.

CONSENT ITEMS

Trustee Jay made a motion to take consent items "a" through "c" collectively. Trustee Hernandez seconded, motion carried 4-0. Then Trustee Jay made a motion to approve consent items "a" through "c" and Trustee Hernandez seconded; motion carried 4-0. The items approved are:

- a) Warrant listings dated April 20, 2012; and April 13, 2012.
- b) Minutes of April 11, 2012 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

HETA Initial Proposals

Diane Williams, Assistant Superintendent Human Resources, introduced Mike Rogers, representing Hanford Elementary Teachers Association (HETA). Rogers thanked the Board and acknowledged the District's past efforts to avoid teacher lay-offs and to maintain class size reduction. Rogers stated, "We are all still committed to doing the job with fewer resources," and noted that HETA's initial proposals for 2012-13 amendments to the Collective Bargaining Agreement reflect an interest in keeping costs down for benefits and no change in the salary schedule.

HESD Initial Proposals

Diane Williams, Assistant Superintendent Human Resources, reviewed District's initial proposals as submitted in the agenda back-up. The District proposal includes removing parent conference days from the school calendar and work year thus decreasing the salary schedule by one percent (1%).

BP/AR 5141.21

Karen McConnell, Office of Special Service Director, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5141.12 – Administering Medication and Monitoring Health Conditions

BOARD POLICIES AND ADMINISTRATION

BP/AR 3553 Exhibit revised

Trustee Garner made a motion to approve revised Exhibit to the following Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- BP/AR 3553 – Free and Reduced Price Meals

Public Benefit Grant Program – Alternative Fuel Vehicle Purchase

Trustee Jay made a motion to approve applying for the Public Benefit Grant Program for New Alternative Fuel Vehicle purchase through the San Joaquin Valley Air Pollution Control District. Trustee Garner seconded; motion carried 4-0.

PERSONNEL

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

In advance of the vote, Superintendent Dr. Terry acknowledged Jeanne Rios' upcoming retirement and thanked her for her many years of service to the District and to the children of Hanford. Vice President Revious echoed the thank you on behalf of the Board of Trustees.

**Item "a" –
Employment**

Certificated

- Michael Koss, Teacher, Probationary I, effective 8/14/12

Employees/Substitutes/Yard Supervisors:

- Traci Diggs, Substitute Yard Supervisor, effective 4/12/12
- Cedric Harbor, Substitute Yard Supervisor, effective 4/10/12; Short-term Yard Supervisor – 1.5 hrs., Hamilton, effective 4/16/12 to 6/8/12
- Olga Hernandez, Substitute Yard Supervisor, effective 4/10/12

**Item "b" –
Resignations**

- Elaine Grandmont, Yard Supervisor – 2.5 hrs., Wilson, effective 4/27/12
- Kelly Kirkpatrick, Teacher, Simas, effective 6/8/12
- Carin Lake, Special Education Aide – 5.0 hrs., Hamilton, effective 6/8/12
- Jared Oliveira, Special Education Aide – 5.0 hrs., Kennedy, effective 6/8/12
- Taylor Serna, READY Program Tutor – 4.5 hrs., Hamilton, effective 4/20/12

**Item "c" –
Retirement**

- Jeanne Rios, Principal – READY Program, effective 6/15/12

**Item "d" –
Volunteers**

<u>Name</u>	<u>School</u>
Monica Gurrola	King
Estela Botello	Lincoln
Manuel Barragan	Monroe
Donna Everson	Monroe
Julia Morrissey	Simas
Lindsey Hedges	Washington

FINANCIAL

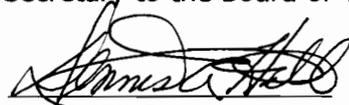
Trustee Garner made a motion to approve Public Hearing Notice: Proposed Budget for 2012-13 June 12, 2012, 6:10 p.m., Hanford Elementary School District Office Board Room, 714 N. White Street, Hanford, California. Trustee Jay seconded; motion carried 4-0.

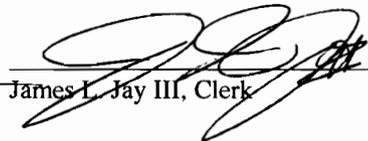
There being no further business, Vice President Revious adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk