

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 18, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 18, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Garner called the meeting to order at 5:35 p.m. Trustees Hernandez, and Revious were present. Trustee Hill arrived at 5:40 p.m. and joined the closed session. Trustee Jay 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
- Public Employee Performance Evaluation (GC 54957) - Superintendent

Trustees returned to open session at 6:08 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Silvia Duvall, Kenny Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Charlotte Hines, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsion Cases #67-11, 68-11, 71-11 Trustee Revious made a motion to accept the Findings of Facts and expel Cases #67-11, 68-11, and 71-11 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 16, 2011. Parents may apply for readmission on or after January 13, 2012. Trustee Hernandez seconded; motion carried 4-0.

Expulsion Cases #69-11, 70-11 Trustee Revious made a motion to accept the Findings of Facts and expel Cases #69-11 and 70-11 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 16, 2011. However, Trustee Revious further moved that the Expulsion Order be suspended. The students may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through January 13, 2012. Trustee Hill seconded; motion carried 4-0.

President Garner 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**

Superintendent Dr. Terry presented to the Board an item "i" under Board Policies and Administration to be added to the agenda regarding the provision of Supplemental Educational Services. The item was just received from the California Department of Education yesterday.

**Addendum to agenda
approved**

Trustee Revious made a motion to add to the agenda item "i" to approve application to the California Department of Education (CDE) for Hanford Elementary School District to become a provider of Supplemental Educational Services (SES). Trustee Hill seconded; motion carried 4-0.

Superintendent Dr. Terry stated that he and Nancy White, Assistant Superintendent Fiscal Services, would attend a presentation by School Services in Fresno tomorrow to hear some analysis of the Governor's revisions for the proposed State Budget.

Kenny Eggert, principal of Woodrow Wilson Junior High School, announced that 3 students from Woodrow Wilson were selected to receive a \$750 Rotary scholarship upon completion of high school. Jason Strickland, principal of JFK Junior High School, stated that 2 students from JFK were also selected and since only 10 are awarded county-wide per year it is a great representation from Hanford Elementary School District.

**Requests to Address
the Board**

None.

Dates to Remember

President Garner reviewed Dates to Remember: 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

NOTE: Item "b" - Approve minutes of May 4, 2011 regular board meeting - was removed from the consent calendar to amend those minutes.

Trustee Hill made a motion to take consent items "a", "c", "d", "e" and "f" together. Trustee Revious seconded, motion carried 4-0. Trustee Hill then made a motion to approve consent items "a", "c", "d", "e" and "f". Trustee Hernandez seconded, motion carried 4-0.

The items approved are:

- a) Warrant listings dated April 26 and 29, 2011 and May 5, 2011.
- c) Donation of proceeds from Box Tops for Education (\$529.99) to Roosevelt School.
- d) Donation of \$3,692.00 from Monroe Parent Club for field trips and enrichment activities.
- e) Donation of \$3,000 from Simas PTC for Kindergarten Zoo trip, and donation of \$151.07 from Savemart Shares program.
- f) Donation of \$2,500.00 from HESD Educational Foundation.

President Garner thanked and acknowledged Monroe Parent Club, Simas Parent Club, and HESD Educational Foundation for their continued efforts

and generous support of our schools.

May 4, 2011 Regular Board Meeting minutes amended and approved Trustee Hill made a motion to amend the May 4, 2011 minutes to add under Information Items: "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)" and to approve the minutes with that amendment. Trustee Revious seconded; motion carried 4-0.

INFORMATION ITEMS

**BP/AR 3100
BP/AR3460** Nancy White, Assistant Superintendent Fiscal Services, presented for information the following revised Board Policies and Administrative Regulations:

- BP/AR 3100 – Budget
- BP/AR 3460 – Financial Reports and Accountability

BP/AR 3553 Nancy White, Assistant Superintendent Fiscal Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 3553 – Free and Reduced Price Meals

BOARD POLICIES AND ADMINISTRATION

Agreement with KCOE for Technology Services Trustee Revious made a motion to approve Agreement for Technology Services. Trustee Hernandez seconded; motion carried 4-0.

Intel-Assess license renewal agreement Trustee Revious made a motion to renew License Agreement with Intel-Assess, Inc. Trustee Hernandez seconded; motion carried 4-0.

SELPA Local Plan Revisions Trustee Hernandez made a motion to approve the SELPA Local Plan Revisions. Trustee Revious seconded; motion carried 4-0.

Consultant contract Trustee Hernandez made a motion to approve use of Alternative Billing Consultants to process billing submissions for Local Educational Agency (LEA) services. Trustee Hill seconded; motion carried 4-0.

HESD initial proposal for amendments to Collective Bargaining Agreement with HETA for 2011-12 President Garner called for public input on HESD initial proposal to the amendments to the Collective Bargaining Agreement with Hanford Elementary Teachers Association. There being none, he called for a motion. Trustee Hernandez made a motion to approve Hanford Elementary School District's initial proposal for amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA) (reopened articles), for the 2011-2012 school year. Trustee Hill seconded; motion carried 4-0.

HETA initial proposal for amendments to Collective Bargaining President Garner called for public input on HETA's initial proposal for amendments to the Collective Bargaining Agreement for 2011-2012. There being none, he called for a motion. Trustee Hill made a motion to approve

Agreement for 2011-12 Hanford Elementary Teachers Association's (HETA's) initial proposal for amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA) (reopened articles), for the 2011-2012 school year. Trustee Revious seconded; motion carried 4-0.

CSEA successor agreement Trustee Hill made a motion to approve the negotiated successor agreement with the California School Employees Association (CSEA). Trustee Revious seconded; motion carried 4-0.

Diane Williams, Assistant Superintendent Human Resources noted that the agreement was the fruit of three years of negotiations. She introduced members of the negotiation team for the District: Gerry Mulligan, Jeri Higdon, Debbie Wilson. Shereese Rose introduced members of the negotiation team for CSEA: Don Pomeroy, Yolanda Vidal, Lucy Rose, Maurice Robinson, and herself.

BP/AR 3552 Trustee Hill made a motion to adopt the following new Board Policy and Administrative Regulation. Trustee Revious seconded; motion carried 4-0:

- BP/AR 3552 - Summer Meal Program

Application to CDE to be SES provider Trustee Hill made a motion to approve application to the California Department of Education (CDE) for Hanford Elementary School District to become a provider of Supplemental Educational Services (SES). Trustee Revious seconded; motion carried 4-0.

PERSONNEL

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

Item "a" – Employment

Certificated: Jocelyn Goldring, Teacher; Susan Haynes, Teacher; Zachary Lake, Teacher; Danielle Landers, Teacher; Jennifer Levinson, Teacher; Steven Mueller, Teacher; Maria Rosales, Teacher; Isaias Serrato, III, Teacher; Sara Stryd, Teacher; Tiffany Vail, Teacher; Katherine Young, Teacher

Temporary Employees/Substitutes/Yard Supervisors: Karina Rosas, Substitute Bilingual Clerk Typist I

Item "b" – Resignations

Marissa Cuellar, Special Education Aide; Miguel Cortez, READY Program Tutor; Jeff Detlefsen, Teacher; Eric Graley, Special Education Aide; Jennifer Levinson, Special Education Aide; Tamara Oliveira, Account Clerk I; Roxanne Tomas, Food Service Worker II; Sheila Yurkus, Substitute READY Program Tutor

Item "c" – Release of Probationary Employment

David Block, Food Service Worker I

Item "d" – Administrative Transfers

Edward Bielik, Educational Interpreter; Debralee Juarez, Special Education Aide; Stephanie Mendes, Special Education Aide; Thomas "Andy" Revious, Custodian II; Anselmo "Sam" Rivas, Custodian II; Rebecca Silva, Special Education Aide; as listed.

**Item "e" -
Voluntary Transfer**

Connie Ponce, Special Education Aide; as listed.

**Item "f" -
Voluntary Transfer-
More Hours**

Tanya Miller, Yard Supervisor; as listed.

**Item "g" -
Leave of Absence**

Kari Medeiros, Teacher; Barbara Silva, Yard Supervisor; as listed.

**Item "h" -
Volunteers**

As listed.

FINANCIAL

**Approve Resolution
#18-11**

Trustee Revious made a motion to approve Resolution #18-11: Revision of the 2010-2011 Budget. Trustee Hernandez seconded; motion carried 4-0.

Closed Session

At 6:32 p.m. Trustees adjourned to closed session for:

- Public Employee Performance Evaluation (GC 54957) - Superintendent

Trustees returned to open session at 6:55 p.m.

Open Session

During open session the board reported that the Superintendent received a positive evaluation. On a motion by Trustee Hill, seconded by Trustee Revious, the board amended the Superintendent's contract by extending the term to June 30, 2014, and for the 2011-12 school year the Superintendent's work year was reduced by two days and the Superintendent's salary was reduced by the equivalent of two days at the daily rate of pay.

Adjournment

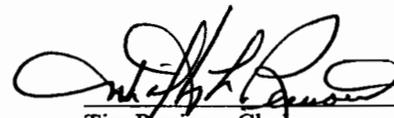
There being no further business, President Garner adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk