

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**August 17, 2011**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 17, 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 Hill, Revious, Hernandez, and Jay were present.

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

- Conference with Labor Negotiator (GC 54957.6) HETA, District Negotiators: Paul Terry/Diane Williams

Trustees returned to open session at 6:12 p.m.

**HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Debra Colvard, Silvia Duvall, Kenny Eggert, Joy Gabler, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Jason Strickland, Diane Williams, and Nancy White.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Trustee Hill stated that he was delighted to be back for a new school year.

Superintendent Dr. Terry welcomed and introduced Anthony Carrillo, whose promotion from Learning Director at Simas School to Principal at Roosevelt School is an item for approval by the Board on the agenda this evening.

**Requests to Address the Board** None.

**Dates to Remember** School starts tomorrow; next regular Board Meeting September 7, 2011.

**INFORMATION ITEMS**

**Proposed Board Goals 2010-11** Superintendent Dr. Terry reviewed 2010-11 Board Goals and proposed Board Goals for the Trustees to consider for 2011-12. Board Goals for 2011-12 will be adopted at a future Board Meeting. The Board will hold a study session before the next regular meeting to further discuss goals to be presented for adoption at an upcoming regular board meeting.

**Quarterly Williams Complaint report** Superintendent Dr. Terry reported the District received no Williams Uniform Complaints for the last quarter of the 2010-11 school year.

**BP/AR 4161.24, BP and Exhibit 4020, BP 4354, AR 4112.23** Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policies and Administrative Regulations for information only. They will be returned to the Board for action at a future

meeting:

- BP/AR 4161.24 – Leave for Religious Reasons (revised)
- BP 4020 – Drug and Alcohol-Free Workplace (revised)
- Exhibit 4020 – Drug and Alcohol-Free Workplace (revised)
- BP 4354 – Health and Welfare Benefits (revised)
- AR 4112.23 – Special Education Staff (revised)

**AR 6145.5**

Superintendent Dr. Terry presented the following revised Administrative Regulation for information only. It will be returned to the Board for action at a future meeting:

- AR 6145.5 – Student Organizations and Equal Access (revised)

**CONSENT ITEMS**

Trustee Revious made a motion to take consent items "a" through "c" together. Trustee Hill seconded, motion carried 5-0. Trustee Revious then made a motion to approve consent items "a" through "c". Trustee Hernandez seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated June 10, 2011; June 17, 2011; June 24, 2011; June 30, 2011; July 6, 2011; July 8, 2011; July 15, 2011; July 22, 2011; July 29, 2011; and August 5, 2011.
- b) Minutes of June 15, 2011 Regular Board Meeting.
- c) Donation of \$1064.87 from the Washington Parent and Teachers Club to Washington School.

**BOARD POLICIES AND ADMINISTRATION**

**Consultant Contract**

Trustee Hill made a motion to approve consultant contract with Dr. Sharroky Hollie to provide QEIA funded professional services with M.L.King Elementary School. Trustee Jay seconded; motion carried 5-0.

**PERSONNEL**

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

***Item "a" –  
Employment***

Certificated, effective August 16, 2011: Judy Chavez, Teacher, Probationary 1; Judith Corrales, Teacher, Probationary 1; Kimberly Hunt, Teacher, Probationary 1; Melissa Parreira, Teacher, Probationary 1; Kristie Ross, Teacher, Probationary 1; Susan Schneider, Teacher, Probationary 1; Rachel Simpson, Teacher, Probationary 1  
Classified: Sandra Acevedo, Educational Tutor K-6, Richmond; Mary "Gladys" Brindis, Bilingual Student Specialist, Washington; Kimberly Caceres, Media Services Aide, Wilson/Kennedy; Yadira Castrejon Granados, Bilingual Clerk Typist II, Lincoln; Summer Dalafu, Educational Tutor K-6, Hamilton; Rogelio Espinoza, Custodian II, Jefferson; Melissa Martinez, READY Program Tutor, Richmond; Tamara Oliveira, Account Clerk II, Washington; Jodi Prodoehl, Special Circumstance Aide, Simas

- Item "a" – Employment**      Temporary Employees/Substitutes/Yard Supervisors: Angelica Aguilar, Substitute Yard Supervisor; Maria Aragon, Substitute Bilingual Clerk Typist I and Clerk Typist I; Clara "Maxine" Brown, Substitute Alternative Education Program Aide and Clerk Typist II; Inez Carreiro, Short-term Yard Supervisor; Nathan Child, Yard Supervisor; Deborah Chinchock, Substitute Clerk Typist II; Maureen Diaz, Substitute Database Specialist II; Brittany Farris, Substitute Yard Supervisor; Magdalena Flores, Substitute Yard Supervisor; Kimberly Jenkins, Short-term Yard Supervisor; Michal "Mack" McWay, Substitute Clerk Typist I and READY Program Tutor; Juana Melendrez, Short-term Yard Supervisor; Juana Meza, Short-term Yard Supervisor; Brenda Rosas, Short-term Yard Supervisor; Sylvia Soto, Short-term Yard Supervisor; Fred Vargas, Substitute Custodian II; Kelly Ventuleth, Yard Supervisor; Maria Villafana, Short-term Yard Supervisor
- Item "b" – Resignations**      Silvina Avila, Yard Supervisor; Marisa Benitez, Educational Tutor K-6; Corrina Bowman, Yard Supervisor; Jaqueline Brooks, READY Program Tutor; Michelle Cano, Teacher, Washington; Diana Carmany, Teacher, Hamilton; Annette Fuentes, Teacher, Washington; Angelica Gomez, READY Program Tutor; Teddi Hernandez, Substitute Clerk Typist II; Charlotte Hines, Principal, Washington; Kimberley Hulsey, Substitute Yard Supervisor; Megan Kurtz, Lead READY Program Tutor; Kelly Macias, Teacher, Simas; Narinder Maman, Substitute Translator – Oral Interpreter and Written Translator; Christina Novielli, READY Program Tutor; Rosemary Reynolds, Substitute Clerk Trainee and READY Program Tutor; Guadalupe Rodriguez, Bilingual Clerk Typist II; Dianna Silveira, Teacher, Lincoln; Margaret Toste, Food Service Worker I; Mary Velez, Yard Supervisor; Tracy Verdegaal, Special Education Aide
- Item "c" – Retirement**      Joan Champlin, Teacher, Monroe; Maureen Diaz, Database Specialist II, HESDNet; Sue Hill, Teacher; Blanca "Estelle" Johnston, Bilingual Clerk Typist II, Hamilton; Sherrill Neagle, Media Services Aide, Kennedy
- Item "d" – Transfer**      Kristina Baldwin, Learning Director, from Richmond to Simas; Jill Rubalcava, Principal, from Roosevelt to Washington
- Item "e" – Administrative Transfer**      Guadalupe "Maggie" Cervantes, READY Program Tutor, from Roosevelt to Simas; Maxine Sims, Special Circumstance Aide, from Simas to Monroe
- Item "f" – Promotion/Transfer**      Anthony Carrillo, from Learning Director at Simas to Principal at Roosevelt; Lindsay Hastings, from Teacher at Washington to Learning Director at Richmond.
- Item "g" – More Hours**      Revina Bias, Yard Supervisor; Valerie Brakeman, Yard Supervisor; Jenny Delgado, Yard Supervisor; Georgia Freeman, Yard Supervisor; Loretta King, Yard Supervisor; Araceli Mandujano, Yard Supervisor; Robin Patison, Yard Supervisor; as listed.
- Item "h" – More Hours/Transfer**      Aristeo Calvillo, Bilingual Clerk Typist II; Claudia Vega-Valtierra, Bilingual Clerk Typist II; as listed.
- Item "i" – Certificated Transfers/Reassignment Reinstatements**      As listed.
- Item "j" – Leave of Absence**      Kali Gonsalves, Teacher, Lincoln; Loriann Riley, School Psychologist, Special Services; as listed.
- Item "k" – Approve Joint Powers Agreement**      Agreement between Hanford Elementary School District and Tulare County Office of Education to join the Employer/Employee Relations Support Services Consortium for 2011-12 and 2012-13 agreement periods.

**Item "l" –**  
**Approve Internship**  
**Agreement** Internship Agreement with Fresno Pacific University (FPU), Division of Pupil Personnel Services for the purpose of providing internship experience to FPU school psychology candidates through the pupil services programs operating within the jurisdiction of the District.

**Item "m" –**  
**Certify Employment**  
**Status** As listed.

**Item "n" –**  
**Salary/Wage Schedules**  
**for 2011-2012** 2011-12 Classified, Substitute/Temporary Wage Schedule (Final).

**Item "o" –**  
**Volunteers** As listed.

### **FINANCIAL**

**Consultant Contract** Trustee Hill made a motion to approve consultant contract with Demsey, Filliger and Associates for an updated actuarial study as required by GASB 45. Trustee Revious seconded; motion carried 5-0.

**Resolution #01-12** Trustee Jay made a motion to approve Resolution #01-12: Revision of the 2011-2012 Budget. Trustee Hill seconded; motion carried 5-0.

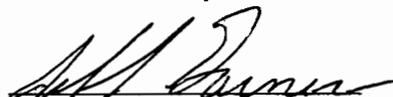
**Resolution #02-12** Trustee Hill made a motion to approve Resolution #02-12: Certificate of Resolution – 457 Deferred Compensation Plan Amendment for Roth 457. Trustee Hernandez seconded; motion carried 5-0.

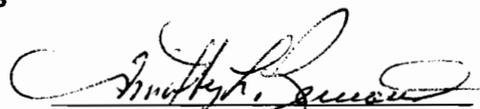
There being no further business, President Garner adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Jeff Garner, President

  
Tim Revious, Clerk