

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 21, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 21, 2011, at the Hamilton School cafeteria, 1269 Leland Way, Hanford, CA.

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

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, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, 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

Introductions and Recognitions Dr. Terry introduced the HESD Management Team, Literacy Coaches and Induction Coaches.

Dr. Terry introduced newly tenured teachers. New certificated staff to HESD were introduced to the Board of Trustees and welcomed to the District.

Trustees took a break at 6:00 p.m. and invited all in attendance to join them for a short reception and refreshments.

The meeting resumed at 6:30 p.m.

OPEN SESSION

Public Comments None.

Board and Staff Comments Vice President Hill announced that in the future, Board meetings would be changed to the 2nd and 4th Wednesday of the month due to a conflict with President Garner's KCAO meetings.

Requests to Address the Board None.

Dates to Remember Vice President Hill reviewed dates to remember: September 24 Roberta Riso Memorial Softball Tournament at Woodrow Wilson fields, September 29 ACSA Fall Conference, October 1 Fall RoundRobin #1 Gr. 4-6 Richmond/JFK, October 4 Harrier Classic XV at Burris Park, next regular Board Meetings October 5 and October 9, 2011, October 22 Fall RoundRobin #2 Gr. 4-6 Richmond/JFK, October 26 JFK Band Fall Concert.

INFORMATION ITEMS

None.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "f" together. Trustee Hernandez seconded, motion carried 4-0. Trustee Revious then made a motion to approve consent items "a" through "f". Trustee Hernandez seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated September 2, 2011.
- b) Minutes of September 7, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,575.00 from Hamilton Parent Teachers Club to Hamilton School.
- e) Donation of \$57.16 from Target to Lincoln School.
- f) Donation of \$95.590 from Target to Washington School.

BOARD POLICIES AND ADMINISTRATION

2011-12 Management Organizational Chart

Trustee Revious made a motion to approve the revised 2011-12 HESD Management Organization Chart. Trustee Hernandez seconded; motion carried 4-0.

AR 6145.5

Trustee Jay made a motion to approve the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- AR 6145.5 – Student Organizations and Equal Access

Memorandum of Understanding HETA

Trustee Jay made a motion to accept the Memorandum of Understanding and accompanying Disclosure of Collective Bargaining Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA) to have the 2010-2013 HETA Collective Bargaining Agreement remain status quo during the 2011-12 school year. Trustee Hernandez seconded; motion carried 4-0.

PERSONNEL

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

**Item "a" –
Employment**

Classified: Brianne Brieno, READY Program Tutor; Cruz Chavez, Educational Tutor K-6; Nicholas Huerta, READY Program Tutor; Brenda Thomas, READY Program Tutor

Temporary/Substitutes/Yard Supervisors: Oscar Barron, Short-term Health Care Assistant; Stephanie Carroll, Substitute READY Program Tutor; Cruz Chavez, Substitute Translator: Oral Interpreter and Written Translator; George Cleary, Boys Flag Football; Elaine Grandmont, Substitute Yard Supervisor and Short-term Yard Supervisor; Paige Hartshorn, Substitute Educational Tutor K-6; Anissa Rosales, Substitute Yard Supervisor

**Item "b" –
Resignations**

Maria Aragon, Substitute Bilingual Clerk Typist I and Translator: Oral Interpreter; David D. Fox, Jr., Bus Driver; Jazmin Tapia, Substitute Yard Supervisor

**Item "c" –
Decrease in Hours**

Nina Davila, Yard Supervisor; Terri Fredrick, Yard Supervisor; Debora Harris, Yard Supervisor; Aven Jones, Yard Supervisor; Veronica Leach, Yard Supervisor; Michael Quinones, Yard Supervisor; Lucia Stiner, Yard Supervisor

**Item "d" –
Volunteers**

As listed

FINANCIAL

Resolution #5-12

Trustee Hernandez made a motion to approve Resolution #5-12: Revision of the 2011-12 Budget. Trustee Revious seconded; motion carried 4-0.

**Declaration of
surplus**

Trustee Jay made a motion to declare surplus equipment. Trustee Hernandez seconded; motion carried 4-0.

PUBLIC HEARING

At 7:00 p.m. Trustee Hill opened a Public Hearing regarding Trustee Area Boundaries.

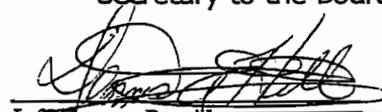
Trustee Hill closed the public hearing at 7:12 p.m.

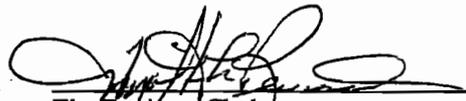
There being no further business, Trustee Hill adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


~~Jeff Garner, President~~
Dennis Hill, Vice President


Tim Revious, Clerk