

Hanford Elementary School District
Minutes of the Regular Board Meeting
December 7, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on December 7, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order

President Garner called the meeting to order at 5:32 p.m. Trustees Hernandez, Hill, Revious, and Jay 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
- Public Employee Discipline/Dismissal/Release (GC 54957) -
Classified

Trustees returned to open session at 6:07 p.m.

HESD Managers Present

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Debra Colvard, 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.

Announcement of Closed Session Action

Trustee Revious stated, "during closed session, the Board acted to approve Resolution #12-12, placing a classified employee, a custodian, on compulsory leave without pay, pending disciplinary action, under Administrative Regulation 4218. The motion carried by a vote of 5 to 0."

**Expulsions:
#12-14**

Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-14 for the remainder of the 2011-2012 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on December 5, 2011. Parents may apply for readmission on or after June 8, 2012. Motion seconded by Trustee Hill, motion carried 5-0.

#12-15

Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-15 for the remainder of the 2011-2012 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on December 5, 2011. However, Trustee Revious further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 8, 2012. Motion seconded by Trustee Hernandez, motion carried 5-0.

#12-12

Trustee Revious made a motion to impose the Expulsion Order for Case #12-12 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 8, 2012. Trustee Hill seconded, motion carried 5-0.

Public Comments	None.
Board and Staff Comments	None.
Requests to Address the Board at future meetings	None.
Dates to Remember	President Garner reviewed Dates to Remember, including: December 10 JFK Boys' Roundball Invitational; December 14 JFK Winter Band Concert; schools on Winter Break December 19-January 6.

INFORMATION ITEMS

2012 Budget Calendar	Nancy White, Assistant Superintendent Fiscal Services presented the Budget calendar for 2012 for information.
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CONSENT ITEMS

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

- a) Warrant listings dated November 14, 2011; November 18, 2011; and November 28, 2011.
- b) Minutes of November 16, 2011 Regular Board Meeting.
- c) Inter-district transfers as recommended.
- d) Donation of \$91.84 from Savemart Shares Program, and \$100.00 from Edison International to Simas School.
- e) Donation of a trombone with estimated value of \$440 from Susan Minor, and donation of two clarinets with estimated values of \$405 each from Rick and Laurie Harris to the Woodrow Wilson Band program.

President Garner acknowledged and thanked Savemart Shares, Edison International, Susan Minor, and Rick and Laurie Harris for their donations in support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

AR 5142.1	Trustee Revious made a motion to adopt the following revised Administration. Seconded by Trustee Hill, motion carried 5-0: <ul style="list-style-type: none">• AR 5142.1 – Identification and Reporting of Missing Children (revised)
BP 5145.11 E 5145.11	Trustee Jay made a motion to adopt the following revised Board Policy and Exhibit. Seconded by Trustee Hill, motion carried 5-0: <ul style="list-style-type: none">• BP 5145.11/E 5145.11 – Questioning and Apprehension by Law Enforcement (revised)

BP 6111

Trustee Hill made a motion to adopt the following revised Administration. Seconded by Trustee Revious, motion carried 5-0:

- BP 6111 – School Calendar (revised)

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "c" together. Trustee Hernandez seconded and motion carried 5-0. Then Trustee Hernandez made a motion to approve Personnel items "a" through "c". Trustee Jay seconded, and the motion carried 5-0. The following items were approved:

***Item "a" –
Employment***

Classified:

- Cassandra Arceo, Bilingual Health Care Assistant – 6.0 hrs., Simas, effective 11/29/11
- Nora Sandoval Hernandez, Food Service Worker I – 2.25 hrs., Washington, effective 11/8/11

Temporary Employees/Substitutes/Yard Supervisors:

- Cassandra Arceo, Substitute Translator: Oral Interpreter and Written Translator, effective 11/8/11
- Traci Fox, Substitute Alternative Education Program Aide and READY Program Tutor, effective 11/8/11
- Alicia Grandmont, Substitute Yard Supervisor, effective 11/7/11
- Nora Sandoval Hernandez, Substitute Translator: Oral Interpreter, effective 11/21/11
- Tyre Hudgins, Substitute Yard Supervisor, effective 11/28/11
- Kimberly Jenkins, Short-term Yard Supervisor – 2.25 hrs., Richmond, effective 11/28/11 to 3/30/12
- Carlos Lerma, Jr., Substitute Custodian I, effective 10/14/11
- Martha Martinez, Short-term Educational Tutor (LAS Testing) – 4.0 hrs., various sites, effective 11/29/11 to 4/30/12
- Sharon Mishan, Substitute Clerk Typist II, effective 11/28/11
- Laura Rodriguez, Substitute Translator: Oral Interpreter and Written Translator, effective 11/14/11
- Laura Sandoval, Short-term Yard Supervisor – 1.0 hr., Jefferson, effective 11/28/11 to 3/30/12 (revision to hours and site)

***Item "b" –
Resignations***

- Amelia Carpenter, Bus Driver – 4.5 hrs., Transportation/DSF, effective 11/29/11
- Riley Davis, Substitute READY Program Tutor and Yard Supervisor, effective 10/25/11

***Item "c" –
Volunteers***

<u>Name</u>	<u>School</u>
Jose Lasarit	Lincoln
Miriam Gomez	Richmond

FINANCIAL

**Approve Certification
of Signatures**

Trustee Revious made motion to approve Certification of Signatures for 2012. Trustee Hill seconded, motion carried 5-0.

**Report of Developer
Fees Collected and
Spent**

Trustee Revious made a motion to accept the report of Developer Fees Collected and Spent. Trustee Hernandez seconded, motion carried 5-0.

Certification of First Interim Report Trustee Hill made a motion to approve Certification of First Interim Report for 2011-2012. Trustee Hernandez seconded, motion carried 5-0.

Resolution #11-12 Trustee Jay made a motion to approve Resolution #11-12: Resolution of the Governing Board Authorizing an Increase to Maximum Amount of Borrowing of Funds for Fiscal Year 2011-12 and Authorizing the Issuance and Sale of an Additional Series of 2011-12 Tax and Revenue Anticipation Notes Through the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Additional Notes. Trustee Revious seconded, motion carried 5-0.

Bus Purchase Trustee Hill made a motion to approve purchase of one (1) new 78-passenger Bluebird school bus from A-Z Sales, Inc. via piggyback on a bid by the Waterford Unified School District. Trustee Hernandez seconded, motion carried 5-0.

ANNUAL ORGANIZATION

Annual Organization Superintendent Dr. Terry, as Secretary of the Board, conducted the election of officers.

Trustee Hernandez nominated Jeff Garner for President of the HESD Board of Trustees. Trustee Revious nominated Dennis Hill for President of the Board of Trustees. There were no other nominations. Trustee Jay moved that nominations be closed, Trustee Hernandez seconded, and the motion carried 5-0.

The roll call vote for Jeff Garner as 2012 President of the Board of Trustees was as follows: Garner - no; Hernandez - no; Hill – yes; Jay – no; Revious – no

Dennis Hill elected President for 2012 Trustees then cast their votes by roll call for Dennis Hill as 2012 President of the Board of Trustees as follows: Garner – yes; Hernandez – yes; Hill – yes; Jay – yes; Revious – yes. By unanimous vote, Dennis Hill was elected to serve as President of HESD Board of Trustees.

Tim Revious elected Vice President for 2012 Trustee Hill nominated Tim Revious for Vice-President of the HESD Board of Trustees. There were no other nominations. Trustee Hill moved that nominations be closed, Trustee Garner seconded, and the motion carried 5-0. Trustees then cast their vote for Revious as Vice President of the Board of Trustees as follows: Garner, Hernandez, Hill, Jay and Revious all voted aye. By unanimous vote, Tim Revious will serve as Vice President of HESD Board of Trustees.

James L. Jay III elected for Clerk for 20123 Trustee Revious nominated James L. Jay III for Clerk of the Board of Trustees. There were no other nominations. Trustee Revious moved that nominations be closed, Trustee Hill seconded, and the motion carried 5-0. Trustees then cast their vote for James L. Jay III as Clerk of the Board by roll call vote: Garner, Hernandez, Hill, Jay and Revious all voted aye. By unanimous vote, James L. Jay III will serve as Clerk for the HESD Board of Trustees.

**Committee
Appointments**

President Hill appointed Trustees to serve on the following committees for 2012 as follows:

- Finance Committee – Jeff Garner, Lupe Hernandez
- Budget Committee – Dennis Hill, Jeff Garner
- Kings County School Boards Association – Tim Revious
- HESD Educational Foundation – Dennis Hill

**Board Meeting 2012
Calendar approved -
December 21, 2011
Board Meeting
cancelled**

Trustee Revious motioned to adopt the Board Meeting Calendar as submitted, including cancelling the final meeting 2011 on December 21st. Trustee Jay seconded, motion carried 5-0.

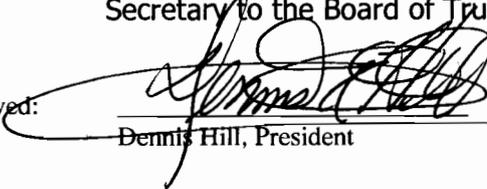
Adjournment

There being no further business, President Hill adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk