

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 19, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 19, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** Vice President Hill called the meeting to order at 5:30 p.m. Trustees Revious and Jay were present. Trustee Garner was absent, and Trustee Hernandez was absent, for reasons deemed acceptable by the Board.
- Closed Session** Trustees immediately adjourned to closed session for:
- Student Discipline pursuant to Education Code section 48918
 - Public Employee Discipline/Dismissal/Release (GC 54957) - Classified
- Trustees returned to open session at 6:15 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Javier Espindola, Joy Gabler, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Liz Simas, Jason Strickland, Diane Williams, and Nancy White.
- Revoke Readmission Case #30-11** Trustee Revious made a motion to revoke readmission for Case #30-11 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after January 9, 2012. Trustee Jay seconded; motion carried 3-0.
- Readmission approved #44-11** Trustee Revious made a motion to approve readmission for Case# 44-11 based upon the student's compliance with the Plan of Rehabilitation. Trustee Jay seconded; motion carried 3-0.
- Expulsion #12-09** Trustee Revious made a motion to accept the Findings of Facts and expel Case # 12-09 for the remainder of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 17, 2011. Parents may apply for readmission on or after June 8, 2012. Trustee Jay seconded; motion carried 3-0.
- Expulsion #12-10** Trustee Revious made a motion to accept the Findings of Facts and expel Case # 12-10 for the remainder of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 17, 2011. However, Trustee Revious further moved that the parents may apply for readmission on or after January 9, 2012. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through June 8, 2012. Trustee Jay seconded; motion carried 3-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments	None.
Board and Staff Comments	None
Requests to Address the Board at Future Meetings	None.
Dates to Remember	Vice President Hill reviewed Dates to Remember: Fall Round Robin #2 at Richmond/JFK October 22; JFK Fall Band Concert October 26; November 2 next regular Board Meeting.

INFORMATION ITEMS

Quarterly report on Williams Uniform Complaints	Superintendent Dr. Terry reported that the District received no Williams Uniform Complaints for the first quarter of 2011-12.
BP/AR 3320	Superintendent Dr. Terry presented the following new Board Policy and Administrative Regulation for information: <ul style="list-style-type: none">• BP/AR 3320 – Claims and Actions Against the District (new)
AR 3514.2	Superintendent Dr. Terry presented the following new Administrative Regulation for information: <ul style="list-style-type: none">• AR 3514.2 – Integrated Pest Management (new)
BP/AR 3516	Superintendent Dr. Terry presented the following revised Board Policy and Administrative Regulation for information: <ul style="list-style-type: none">• BP/AR 3516 - Emergencies and Disaster Preparedness Plan (revised)
AR 7160	Superintendent Dr. Terry presented the following revised Administrative Regulation for information: <ul style="list-style-type: none">• AR 7160 – Charter School Facilities (revised)
BP/AR 4222	Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policy and Administrative Regulation for information: <ul style="list-style-type: none">• BP/AR 4222 – Teacher Aides/Paraprofessionals (revised)

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "g" together. Trustee Jay seconded, motion carried 3-0. Trustee Revious then made a motion to approve consent items "a" through "g". Trustee Jay seconded, motion carried 3-0. The items approved are:

- a) Warrant listings dated September 30, 2011; and October 7, 2011.
- b) Minutes of October 5, 2011 Regular Board Meeting.

- c) Interdistrict transfers as recommended.
- d) Donation of \$55.95 from Target to Hamilton School.
- e) Donation of \$1,500.00 from Monroe PTC to Monroe School for study trips.
- f) Donation of \$308.08 from Washington PTP Club to Washington School.
- g) Donation of eight (8) Dell computers from McLellan Industries.

Trustee Revious thanked and acknowledged Target, Monroe PTC, Washington PTP, and McLellan Industries for their generous support of our schools.

BOARD POLICIES AND ADMINISTRATION

BP/AR 1325

- a) Trustee Jay made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Revious seconded; motion carried 3-0:
 - BP/AR 1325 – Advertising and Promotion (revised)

BP 3312

- b) Trustee Revious made a motion to adopt the following revised Board Policy. Trustee Jay seconded; motion carried 3-0:
 - BP 3312 – Contract (revised)

BP/AR 3514

- c) Trustee Revious made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 3-0:
 - 3514 – Environmental Safety (revised)

BP 3515

- d) Trustee Jay made a motion to adopt the following new Board Policy. Trustee Revious seconded; motion carried 3-0:
 - 3515 – Campus Security (new)

BB 9223

- e) Trustee Jay made a motion to adopt the following revised Board Bylaw. Trustee Revious seconded; motion carried 3-0:
 - BB 9223 – Filling Vacancies (revised)

BP 4221.1

- f) Trustee Revious made a motion to adopt the following revised Board Policy. Trustee Jay seconded; motion carried 3-0:
 - BP 4221.1 – Wages for Temporary and Substitute Work (revised)

CSEA Initial Proposal

- g) Trustee Jay made a motion to accept California School Employees Association's (CSEA) initial proposal for 2011-2012 amendments to the 2011-2014 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA (reopened articles). Trustee Revious seconded; motion carried 3-0.

HESD Initial Proposal

- h) Trustee Revious made a motion to accept HESD's initial proposal for 2011-2012 amendments to the 2011-2014 Collective Bargaining Agreement between HESD and CSEA (reopened articles). Trustee Jay seconded; motion carried 3-0.

PERSONNEL

Trustee Jay made a motion to take Personnel items "a" through "f" collectively. Trustee Revious seconded; motion carried 3-0. Then Trustee Jay made a motion to approve Personnel items "a" through "f". Trustee Revious seconded; the motion carried 3-0. The following items were approved:

***Item "a" –
Employment***

Certificated:

- Rick Calvillo, Teacher, Temporary, effective 10/3/11

Certificated Short-term

- Irene Mendes, Short-term School Nurse – 4.0 hrs., Special Services, effective 10/3/11 to 10/24/11 (6 days only)
- Jeanne Russ, Short-term School Nurse – 4.0 hrs., Special Services, effective 10/3/11 to 10/26/11 (6 days only)

Temporary Employees/Substitutes/Yard Supervisors:

- Sandra Acevedo, Substitute Translator: Oral Interpreter and Written Translator, effective 9/27/11
- Bryant Barger, Substitute READY Program Tutor, effective 10/3/11
- Javantae Farmah, Short-term Yard Supervisor – 1 hr., (M,Th,Th,F), Washington, effective 10/3/11 to 11/18/11
- Evette Gonzalez, Short-term Yard Supervisor – 1.75 hrs., King, effective 10/3/11 to 11/18/11
- Amber Lepper, Substitute Yard Supervisor, effective 9/28/11
- Martha Martinez, Substitute Alternative Education Aide, Bilinigual Aide I, Educational Tutor K-6, Instructional Aide, READY Program Tutor, and Special Education Aide, effective 10/10/11
- Martin Southall, Substitute Yard Supervisor, effective 10/6/11
- Tamara Taylor, Substitute Babysitter and Yard Supervisor, effective 10/4/11
- Mercedes Yang, Substitute Yard Supervisor, effective 9/27/11

***Item "b" –
Resignations***

- Tanya M. Jimenez, Yard Supervisor – 2.5 hrs., King, effective 9/30/11
- Martha Martinez, READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/7/11

***Item "c" –
Retirement***

- Geri Rocha, Food Service Worker I – 2.25 hrs., Simas, effective 9/29/11

***Item "d" –
Voluntary Transfer***

- Naomi Gaffney, Food Service Worker I – 2.25 hrs., from Washington to Simas, effective 10/3/11

***Item "e" –
Leave of Absence***

- Zujey Garcia Zavala, Yard Supervisor – 1.75 hrs., King, effective 8/18/11 to 9/27/11, child rearing

***Item "f" –
Volunteers***

<u>Name</u>	<u>School</u>
Paula Alapisco	Hamilton
Toby Cano	Hamilton
Teresa Dominguez	Hamilton
Melissa Chavez	Jefferson
Megan Allen	Monroe
Maria Correia	Monroe
Sonia Correia	Monroe
Crystal Zeno Jaworski	Monroe
Jessie Lane	Monroe
Irene Mackey	Monroe
Yvonne Ramirez	Monroe
Adrian Young	Richmond
Tracy Siegart	Roosevelt
Sandra Neighbors	Simas
Erin Aguilar	Washington

FINANCIAL

Resolution #8-12 Trustee Revious made a motion to approve Resolution #8-12: Final revision of the 2010-11 Budget. Trustee Jay seconded; motion carried 3-0.

Resolution #9-12 Trustee Revious made a motion to adopt Resolution #9-12: Revision of the 2011-12 Budget. Trustee Jay seconded; motion carried 3-0.

There being no further business, Vice President Hill adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk