

Hanford Elementary School District
Minutes of the Regular Board Meeting
June 15, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 15, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Trustee Revious called the meeting to order at 5:31 p.m. Trustees Hernandez, and Jay were present. President Garner and Trustee Hill were 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

Trustees returned to open session at 5:53 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, was absent. Acting Superintendent for the meeting was Nancy White, Assistant Superintendent Fiscal Services. The following administrators were present: Doug Carlton, Joy Gabler, David Goldsmith, Karen McConnell, Liz Simas, and Diane Williams.

Expulsion Cases #78-11, 79-11 Trustee Revious made a motion to accept the Findings of Facts and suspend from Community Day School Case #78-11 and #79-11 for the first semester of the 2011-12 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on June 6, 2011. Parents may apply for readmission on or after January 13, 2012. Trustee Jay seconded; motion carried 3-0.

Expulsion Cases #72-11, 73-11, 76-11 Trustee Revious made a motion to accept the Findings of Facts and expel Cases #72-11, 73-11, and 76-11 for the first semester of the 2011-12 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on June 6, 2011. Parents may apply for readmission on or after January 13, 2012. Trustee Jay seconded; motion carried 3-0.

Expulsion Cases #80-11, 77-11 Trustee Revious made a motion to accept the Findings of Facts and expel Cases #80-11 and 77-11 for the first and second semesters of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held on June 6, 2011. Parents may apply for readmission on or after June 8, 2012. Trustee Jay seconded; motion carried 3-0.

Expulsion Case #74-11 Trustee Revious made a motion to accept the Findings of Facts and expel Case #74-11 for the first and second semesters of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held June 6, 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 January 13,

2012. Trustee Hernandez seconded; motion carried 3-0.

**Expulsion
Case # 75-11**

Trustee Revious made a motion to accept the Findings of Facts and expel Case #75-11 for the first and second semesters of the 2011-2012 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearing held on June 6, 2011. However, Trustee Revious further moved that the parents may apply for readmission on or after January 13, 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.

**PUBLIC HEARING
2011-2012 Budget**

At 6:00 p.m. Trustee Revious opened the Public Hearing: 2011-12 Budget. Nancy White, Assistant Superintendent Fiscal Services, presented the proposed budget for the 2011-12 fiscal year.

Trustee Revious asked about filling several Media Services positions that are currently vacant. Diane Williams, Assistant Superintendent Human Resources, responded that the District is not currently recruiting to fill those positions.

Trustee Revious invited comments from the public. There being none, Trustee Revious closed the public hearing at 6:04 p.m.

**PUBLIC HEARING
SBX3 4 Tier Three
Programs Flexibility
Transfers for 2011-12**

At 6:05 p.m Trustee Revious opened the Public Hearing regarding SBX3 4 Tier Three Programs and Flexibility Transfers. Nancy White, Assistant Superintendent Fiscal Services, introduced the item, and the Board discussed the proposed use of the funding as presented in the back up packet to the Board Agenda.

Trustee Revious called for comments or questions from the public. No public questions or comments were offered, and Trustee Revious closed the public hearing at 6:07 p.m.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments

None.

**Board and Staff
Comments**

None.

**Requests to Address
the Board**

None.

Dates to Remember

Trustee Revious reviewed Dates to Remember: upcoming July 4th Holiday; no Board Meeting in July; next regular Board Meeting August 17, 2011.

CONSENT ITEMS

Trustee Hernandez made a motion to take consent items "a" through "d" together. Trustee Jay seconded, motion carried 3-0. Trustee Hernandez then made a motion to approve consent items "a" through "d". Trustee Jay seconded, motion carried 3-0.

The items approved are:

- a) Warrant listings dated May 13, 20, 27, and June 3, 2011
- b) Approve minutes of May 18, 2011 regular board meeting.
- c) Donation of \$300.00 from Westat Research Corporation to Monroe School.
- d) Donation of \$544.04 from MLK PTC to King School.

Trustee Revious thanked and acknowledged donors for their contributions and support of Monroe School and King School.

INFORMATION ITEMS

Trustee Revious welcomed attorney Randy Edwards of Griswold, LaSalle, Cobb, Dowd & Gin, LLC, who presented information regarding the 2010 census and Trustee Attendance Boundaries.

2010 Census data shows Hanford population has grown from approximately 30,000 in 2000 to over 57,000 in 2010. A detailed timeline is forthcoming to assist the Board in meeting deadlines and legal requirements regarding adjusting Trustee Attendance Boundaries in light of the increased population. Three alternate maps will be proposed. Public hearings will be posted to give opportunity for comment from the community. Trustees will then have to act and submit to Department of Justice within 120 days before next election cycle (by March 2012).

BOARD POLICIES AND ADMINISTRATION

- Approve QEIA plans** Trustee Jay made a motion to approve 2011-12 Quality Education Investment Act (QEIA) plans for King, Lincoln, and Richmond Schools. Trustee Hernandez seconded; motion carried 3-0.
- Approve 2011-12 School Plans and School Improvement Plans** Trustee Hernandez made a motion to approve 2011-12 School Plans and School Improvement Plans. Trustee Jay seconded; motion carried 3-0.
- Approve Consolidated Application (Part I)** Trustee Jay made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part I). Trustee Hernandez seconded; motion carried 3-0.
- BP/AR 3100, BP/AR 3450** Trustee Jay made a motion to approve the following revised Board Policies and Administrative Regulations. Trustee Hernandez seconded; motion carried 3-0:
- BP/AR 3100 – Budget
 - BP/AR 3460 – Financial Reports and Accountability
- BP/AR 3553** Trustee Hernandez made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 3-0:
- BP/AR 3553 – Free and Reduced Price Meals

Consultant Contract Trustee Hernandez made a motion to approve consultant contract with Lawrence-Nye-Andersen Associates to provide engineering services to evaluate the efficiency of the heating/cooling central plant systems at King and Washington Schools. Trustee Jay seconded; motion carried 3-0.

PERSONNEL

Item "o" added to Personnel agenda An additional item to the agenda was added under the Personnel Section. The item was included in the back up packet to the Board. Trustee Hernandez made a motion to amend the agenda to add the following item. Trustee Jay seconded; the motion carried 3-0:

"5.o. Consider adoption of Resolution #20-11: Reduction in Classified Services for the 2011-12 school year."

Trustee Hernandez then made a motion to take Personnel items "a" through "o" collectively. Trustee Jay seconded; motion carried 3-0.

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

**Item "a" –
Employment**

Certificated: Mary Detlefsen, Band Teacher; Jose David Molina, Teacher; Lina Tuon, Teacher; as listed.

Temporary Employees/Substitutes/Yard Supervisors: Tiffany Casillas, Substitute Circumstance Aide and Special Education Aide; as listed.

**Item "b" –
Resignations**

Lauren Atchison, READY Program Tutor; Lorri Cochran, READY Program Tutor; Kristy Wood, READY Program Tutor; as listed.

**Item "c" –
More Hours**

Edward Bielik, Educational Interpreter; Aristeo Calvillo, Bilingual Clerk Typist II; Claudia Valtierra Carrera, Bilingual Clerk Typist II; as listed.

**Item "d" –
Transfer/More Hours**

Diane Molina, Bilingual Student Specialist; as listed.

**Item "e" -
Transfer/Lateral
Change/More Hours**

Yolanda Bernal, to Special Education Aide; as listed.

**Item "f" -
Promotion**

Amanda Braden, to Special Education Aide; Lillian "Lilly" Garcia, to School Operations Officer; as listed.

**Item "g" -
Short-term Employment**

Certificated Staff – Extended Learning Opportunities:

Burris Park Summer School: Christopher Piche, Lead Teacher; Angel Bravo, Teacher; Lindsay Hastings, Teacher; Cynthia Lara, Teacher; Patty Soper, Nurse; as listed.

Special Education Extended School Year: Amy Fochetti, Teacher; Lisa Polder, Teacher; as listed.

Classified Staff Extended Learning Opportunities:

Burris Park Summer School Program: Daniel Bocanegra, READY Program Tutor; Ashley Lizotte, READY Program Tutor; Danna Miller, Bus Driver; Andrea Valencia, READY Program Tutor; Norma Vera, Migrant Services Specialist; as listed.

Richmond Summer School: Jared Oliveira, Special Education Aide; as listed.

Burriss Park and West Hills 5C's: Robert Leon, Bilingual Student Specialist; as listed.

West Hills 5C's: John Arnett, Bus Driver; Dan Ramponi, Bus Driver; as listed.

ESY Program: Donna Vierra, Bus Driver; as listed.

ESY – DHOH Program – Hanford High School: Edward Bielik, Educational Interpreter; as listed.

Classified Staff – Seamless Summer Meal Program: Yolanda Bernal, Yard Supervisor; Corina Carrera, Food Service Worker I; Wilma Etulian-Baraibar, Cook/Baker; Naomi Gaffney, Food Service Worker I; Veronica Grever, Food Service Worker I; Loretta King, Yard Supervisor; Michelle Lowell, Food Service Worker I; Araceli Mandujano, Yard Supervisor; Diana Medellin, Food Services Supervisor; Anneliese Roa, Food Services Program Manager; Lucy Rose, Food Service Worker I; as listed.

**Item "h" –
Leave of Absence**

Barbara Silva, Yard Supervisor; Stephanie Walbridge, Teacher; Zujey Garcia Zavala, Yard Supervisor; as listed.

**Item "i" – Ratify
Assistant
Superintendents'
Employment Contracts
for 2011-12**

Per Government Code Section 53262, Assistant Superintendents' Employment Contracts for 2011-12, Joy Gabler, Nancy White, Diane Williams, as listed, are ratified.

**Item "j" - Declaration
of Need for Fully
Qualified Educators for
2011-12 School year**

Declaration of Need for Fully Qualified Educators for 2011-2012 School Year, as attached, is adopted.

**Item "k" – Statement
of Need for 30-Day
Substitute Teaching
Permits**

Annual Statement of Need for 30-Day Substitute Teaching Permits, as attached, is declared.

**Item "l" – Variable
Term Waiver Request**

BCLAD for Beatriz Huizar, 1st Grade FLI Teacher, Simas School (at Jefferson) for 2011-2012 school year.

**Item "m" -
Reclassification**

David Trevino, to Computer Maintenance Technician, as listed.

**Item "n" –
Salary/Wage Schedules
for 2011/12**

Management/Professional Specialist/Confidential Salary Schedule (Interim); Credentialed Teacher Salary Schedule (Interim); Non-Credentialed Teacher and Intern Salary Schedule "B" (Interim); School Nurse Salary Schedule "C" (Interim); Classified Salary Schedule (Interim); Non-Represented Part-Time Employee Wage Schedule (Final); as attached.

**Item "o" –
Resolution #20-11:
Reduction in Classified
Services**

Resolution #20-11: Reduction of Classified Services for the 2011-2012 School Year, as attached.

FINANCIAL

**2011-12 Flexibility
Transfers approved**

Trustee Revious made a motion to approve 2011-12 Flexibility Transfers of Categorical Funds. Trustee Jay seconded; motion carried 3-0.

Resolution #19-11

Trustee Jay made a motion to approve Resolution #19-11: Board Delegation of Powers/Duties of Governing Board. Trustee Hernandez seconded; motion carried 3-0.

2011-12 Budget adopted

Trustee Jay made a motion to adopt the 2011-12 Hanford Elementary School District Budget. Trustee Hernandez seconded; motion carried 3-0.

Legal Services Agreements for 2011-12

Trustee Hernandez made a motion to approve legal services agreements and fees for fiscal year 2011-12. Trustee Jay seconded; motion carried 3-0.

Trustee Jay then made a motion to take items "e" through "i" together. Trustee Hernandez seconded; motion carried 3-0. Trustee Jay made a motion to approve items "e" through "i" collectively. Trustee Hernandez seconded; motion carried 3-0. The following items were approved:

Consultant Contracts

- e) Consultant contract with Mandate Resource Services, LLC for the preparation of Mandated Cost Claims.
- f) Consultant contract with School Facility Consultants for advisory services related to school facilities funding, financing and planning.
- g) Consultant contract with Government Financial Strategies.
- h) Consultant contract with Mangini Associates, Inc.
- i) Consultant contract with David B. Beller.

Trustee Jay then made a motion to take items "j" through "l" together. Trustee Hernandez seconded; motion carried 3-0. Trustee Jay made a motion to approve items "j" through "l" collectively. Trustee Hernandez seconded; motion carried 3-0. The following items were approved:

Portable Classroom lease renewals

- j) Renew lease agreement with Mobile Modular Management Corporation for twelve (12) portable classrooms.
- k) to renew lease agreement with Designed Mobile Systems, Inc. for one (1) portable classroom
- l) Renew lease agreement with Modular Space Corporation for five (5) portable classrooms.

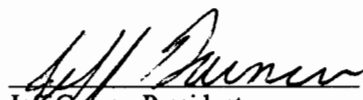
Adjournment

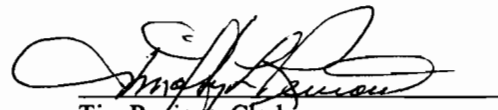
There being no further business, Trustee Revious adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Nancy White for Paul J. Terry
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk