

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**January 5, 2011**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 5, 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 Hernandez, Hill, and Jay were present. Trustee Revious arrived at 5:35 p.m. and joined the Board in closed session.

**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

Trustees returned to open session at 6:18 p.m.

**HESD Managers Present**

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Javier Espindola, Kenny Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

**Expulsions**

**#31-11, 33-11,  
34-11**

Trustee Revious made a motion to accept the Findings of Facts and expel Cases #31-11, 33-11, and 34-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on January 4, 2011. Parents may apply for readmission on or after June 3, 2011. Motion seconded by Trustee Hill; motion carried 5-0.

**#32-11**

Trustee Revious made a motion to accept the Findings of Facts and expel Cases #32-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on January 4, 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 3, 2011. Motion seconded by Trustee Hill; motion carried 5-0.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments**

None.

**Board and Staff Comments**

Trustee Hill stated that he wanted to correct his comment from last meeting. The amount of time students spend on testing during an academic year is closer to twenty hours, but still within reasonable amount of time in relation to total instructional hours.

Trustee Jay thanked Dr. Terry for accompanying him earlier this week on visits to a few school sites and the District Services Facility (DSF) Warehouse. Principals of Hamilton School and Jefferson/CDS were thanked also, and Trustee Jay stated that he looks forward to visiting other sites soon.

Trustee Revious stated that he looks forward to working with Trustee Jay as the newest member of the Board of Trustees. He stated he has known Trustee Jay for about ten years and Trustee Jay will be a great asset to the Board.

**Requests to Address the Board** None.

**Dates to Remember** President Garner reviewed Dates to Remember: January 7 Striker Classic XI at Woodrow Wilson Junior High; Girls' Basketball Tournament Saturday January 8 at Woodrow Wilson Junior High; Mat Classic Monday January 10; Martin Luther King, Jr. Holiday Monday January 17; and next regular Board meeting January 19.

### **INFORMATION ITEMS**

None.

### **CONSENT ITEMS**

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

- a) Warrant listings dated December 10 and 17, 2010.
- b) Minutes of December 15, 2010 Regular Board Meeting.
- c) Donation of \$220.00 from the Employees of the Kings County Health Department.
- d) Donation of \$1,000.00 from Kings County Office of Education, Education for Homeless Children and Youth Program (EHCY).
- e) Donation of \$61.79 from Washington PTP Club to Washington School.
- f) Donation of \$91.67 from Employee Contribution campaign to Simas School.

Trustee Revious acknowledged and thanked donors for their support of our schools.

### **BOARD POLICIES AND ADMINISTRATION**

**Consolidate App Part II approved** a) Trustee Revious made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part II). Trustee Hernandez seconded; motion carried 5-0.

**BP/AR 5141.21** b) Trustee Hill made a motion to adopt of the following revised Board Policy and Administrative Regulation. Trustee Revious seconded;

motion carried 5-0:

- BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions

**BP 4030**  
**AR 4031**

- c) Trustee Revious made a motion to adopt the following Board Policies and Administrative Regulations. Trustee Hernandez seconded; motion carried 5-0:
- BP 4030 – Nondiscrimination in Employment (revised)
  - AR 4031 – Nondiscrimination in Employment: Complaint Procedures (revised)

**AR 4112.23**

- d) Trustee Revious made a motion to adopt the following Administrative Regulation. Trustee Hill seconded; motion carried 5-0:
- AR 4112.23 – Special Education Staff (revised)

**AR 4112.42**  
**4212.42**  
**4312.42**

- e) Trustee Revious made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Hill seconded; motion carried 5-0:
- AR 4112.42, 4212.42, 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle (revised)

**BP/AR 4157**  
**4257**  
**4357**

- f) Trustee Hill made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:
- BP 4157, 4257, and 4357 – Employee Safety – Injury and Illness Prevention Program (revised)
  - AR 4157, 4257, and 4357 – Employee Safety (revised)

## **PERSONNEL**

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

### ***Item "a" – Employment***

*Classified:* Dave Fox, Jr., Bus Driver; Angelica Gomez, READY Program Tutor; Carin Lake, Special Education Aide

*Temporary Employees/Substitutes/Yard Supervisors:* Kimberly Alexander-Key, Substitute Yard Supervisor; Revina Bias, Substitute Yard Supervisor; Matt Borba, Short-term READY Program Tutor; tiffany Carpentieri, Substitute READY Program Tutor; Samantha Cortez, Substitute Yard Supervisor; Javantae Farnah, Short-term READY Program Tutor; Leiann Heinrich, Substitute Clerk Typist II; Patricia Lambert, Short-term READY Program Tutor; Erendira Maciel, Substitute Bilingual Aide, Clerk Trainee, READY Program Tutor and Translator: Oral Interpreter; Melanie Peichoto, Short-term READY Program Tutor; Anissa Rosales, Substitute Yard Supervisor; Brenda Rosas, Substitute Yard Supervisor; Shaka Sudds, Short-term Yard Supervisor; Tamara Taylor, Substitute Yard Supervisor; Rachelle Vasquez, Substitute READY Program Tutor; Ernestine Velez, Substitute Yard Supervisor; Graciela Zevada, Substitute Yard Supervisor

**Item "b" –  
Resignations**

Katie Ferreira, Teacher on Leave of Absence

**Item "c" –  
Promotion/Transfer**

Denise Westlund, to Special Circumstance Aide

**Item "d" –  
More Hours**

As listed.

**Item "e" –  
Decrease in Hours**

As listed.

**Item "f" –  
Leave of Absence**

Kevin Galusha, READY Program Tutor, as listed.

**Item "g" –  
Student Teaching  
Agreement with Fresno  
Pacific University**

Authorize agreement between Hanford Elementary School District and Fresno Pacific University for the purpose of providing experience through student teaching to Fresno Pacific University students at HESD schools.

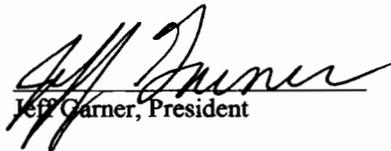
President Garner stated that he likes to see the agreement with Fresno Pacific University.

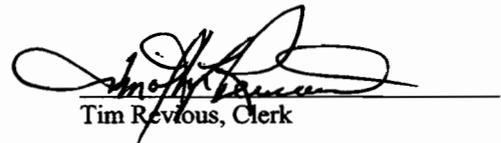
There being no further business, President Garner adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Jeff Garner, President

  
Tim Revious, Clerk