

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 2, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 2, 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, Jay, and Revious were present. Trustee Hill was absent for a reason 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 6:00 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Silvia Duvall, Kenny Eggert, Javier Espindola, Joy Gabler, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Diane Williams, and Nancy White.

Revoke Readmission Case #28-11 Trustee Revious made a motion to revoke readmission for case #28-11 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 Hernandez seconded; motion carried 4-0.

Expulsion Case #12-12 Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-12 for the remainder 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 October 31, 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. Trustee Jay seconded; motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Jason Strickland, Principal of Kennedy Junior High School, stated former HESD teacher of approximately 40 years, Barbara Larion, left a legacy to the junior high school upon her passing last year. In accordance with the wishes of Mrs. Larion, and in coordination with Hanford Joint Union High School District, a memorial scholarship fund has been established which will award \$500 each year to two high school seniors who attended JFK during their junior high school years.

Superintendent Dr. Terry stated the November/December 2011 edition of the Association of California School Administrators Leadership magazine cited Woodrow Wilson Junior High School and quotes Principal Kenny

Eggert in an article entitled "Focus on Success". The article is an outgrowth of the 2010 EdSource study on "Gaining Ground in the Middle Grades."

Requests to Address the Board at Future Meetings None.

Dates to Remember President Garner reviewed Dates to Remember: Veterans Day holiday November 11; next regular Board Meeting November 19; Parent conferences November 21 & 22; Certificated and Classified 10-month and 11-month employees have a non-work day November 23; Thanksgiving holiday will be observed November 24 & 25.

INFORMATION ITEMS

BP/AR 4158, 4258, 4358 Diane Williams, Assistant Superintendent Human Resources, presented the following revised Board Policy and Administrative Regulation for information:

- BP/AR 4158, 4258, 4358 – Employee Security (revised)

CONSENT ITEMS

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

- a) Warrant listings dated October 14, 2011; and October 21, 2011.
- b) Minutes of October 19, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$522.53 from Target to Simas School.
- e) Donation of \$265.94 from Target to Roosevelt School.

Trustee Revious thanked and acknowledged Target for their donations to Simas School and Roosevelt School.

BOARD POLICIES AND ADMINISTRATION

MOU with First 5 Kings County Linkages to Learning Program

Superintendent Dr. Terry introduced Vanessa Avila of First 5 Kings County and President Garner invited Avila to address the Board. She stated that is her first year with the Linkages to Learning Program and she looks forward to working in coordination with the participating schools.

- a) Trustee Jay made a motion to approve Memorandum of Understanding with First 5 Kings County Linkages to Learning Program. Trustee Revious seconded; motion carried 4-0

Consultant contract

- b) Trustee Revious made a motion to approve consultant contract with Rebecca Seargeant, Musical Chairs Academy. Trustee Hernandez

seconded; motion carried 4-0.

- BP/AR 3320** c) Trustee Revious made a motion to adopt the following new Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 4-0:
- BP/AR 3320 – Claims and Actions Against the District (New)
- AR 3514.2** d) Trustee Revious made a motion to adopt the following new Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:
- AR 3514.2 – Integrated Pest Management (New)
- BP/AR 3516** e) Trustee Revious made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 4-0:
- BP/AR 3516 – Emergencies and Disaster Preparedness Plan (revised)
- AR 7160** f) Trustee Hernandez made a motion to adopt the following revised Administrative Regulation. Trustee Revious seconded; motion carried 4-0:
- AR 7160 – Charter School Facilities (revised)
- BP/AR 4222** g) Trustee Hernandez made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 4-0:
- BP/AR 4222 – Teacher Aides/Paraprofessionals (revised)

PERSONNEL

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

Item "a" – Employment

Temporary Employees/Substitutes/Yard Supervisors:

- Juan Covarrubias, Boys/Girls 7th/8th Wrestling Coach – 3 units, Kennedy, effective 11/1/11 to 1/30/12
- Teaila Kidd, Girls 7th/8th Basketball Coach – 6 units, Wilson, effective 11/1/11 to 1/28/12
- Angelica Aguilar, Short-term Yard Supervisor – .75 hr., King, effective 10/17/11 to 11/18/11
- Annie Alvarado, Substitute Translator: Oral Interpreter and Written Translator, effective 10/14/11
- Bryant Barger, Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 10/17/11 to 11/18/11
- Francisca Gonzalez, Substitute Yard Supervisor – effective 10/20/11
- Andrea Grijalva, Short-term Yard Supervisor – 2.25 hrs., Richmond, effective 10/17/11 to 11/18/11

**Item "a" –
Employment (cont.)**

Temporary Employees/Substitutes/Yard Supervisors (continued):

- Jeremiah Kemp, Substitute Custodian II, effective 10/12/11
- Anjanette McMurray, Substitute Yard Supervisor, effective 10/13/11; Short-term Yard Supervisor – 1.0 hr., Washington, effective 10/13/11 to 11/18/11
- Victoria Naranjo, Substitute Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 10/11/11
- Maria Reyes, Substitute Bilingual Health Care Assistant, Translator: Oral Interpreter and Written Translator, effective 10/14/11
- Jose Rojas, II, Substitute READY Program Tutor and Yard Supervisor, effective 10/17/11
- Laura Sandoval, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 10/17/11 to 11/18/11

**Item "b" –
Resignations**

- Mary "Gladys" Brindis, Bilingual Student Specialist – 5.0 hrs., (M,T,Th, F) and 4.0 hrs., (W), Washington, effective 10/21/11
- Delia Griffith, Yard Supervisor – 2.25 hrs., Richmond, effective 9/9/11
- Jodi Lovejoy, Substitute Special Circumstance Aide and Special Education Aide, effective 9/16/11
- Sara Luna, Substitute Yard Supervisor, 8/23/11
- Brenda Rosas, Short-term Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Simas, effective 9/13/11

**Item "c" –
More Hours**

- Damien Navarro, Yard Supervisor, from 2.25 hrs., Simas, to 2.5 hrs., Lincoln, effective 10/13/11

**Item "d" –
Transfer/More Hours**

**Item "e" –
Voluntary Demotion and
More Hours**

- Stephanie Carroll, from Educational Tutor K-6 – 3.5 hrs., Monroe, to READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/17/11

**Item "f" –
Volunteers**

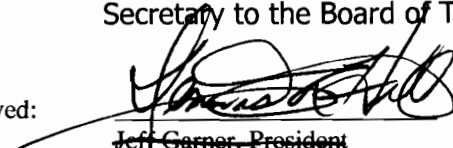
<u>Name</u>	<u>School</u>
Pearl Rodriguez	Hamilton/Kennedy
Jennifer La Serna	Jefferson
Margarita Corchado	Monroe
Linda Gipson	Monroe
Alyse Pittman	Monroe
Michelle Gonzales	Simas
Esther Murguia	Kennedy

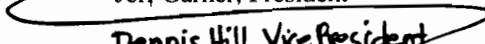
There being no further business, President Garner adjourned the meeting at 6:12 p.m.


Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Dennis Hill, Vice President


Tim Revious, Clerk