

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 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, Hill, Jay, and Revious were present.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918

Trustees returned to open session at 6:02 p.m.

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

Readmission approved #0910-02 Trustee Revious made a motion to approve readmission for Case #0910-02 based upon the student's compliance with the Plan of Rehabilitation. Seconded by Trustee Hill; motion carried 5-0.

Expulsions #35-11, 36-11, 37-11 Trustee Revious made a motion to accept the findings of facts and expel cases #35-11, 36-11, 37-11 for the remainder of the 2010-2011 school year for violation of 48900 and/or 48915 as determined by the Administrative Panel at hearings held on January 31, 2011. Parents may apply for readmission on or after June 3, 2011. Seconded by Trustee Hill; motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments Jane Chakhlyan, on behalf of the local office of State Assembly member David Valadao, introduced herself to the Board. The Assemblyman sits on several committees including the Budget Committee and the Agriculture Committees.

Board and Staff Comments None.

Requests to Address the Board None.

Dates to Remember President Garner reviewed Dates to Remember: February 4-5 is the 26th Annual Basketball Tourney; no school February 14; next regular Board meeting February 16; School Board Appreciation Dinner in Visalia on February 17; President's Day holiday February 21.

CONSENT ITEMS

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

- a) Warrant listings dated January 14, and January 21, 2011.
- b) Minutes of January 19, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

Report on Governor's January 2010-11 budget proposal Superintendent Dr. Terry presented to the Board the Governor's January Budget proposal and how it may affect the District's budget development. The 2011-12 budget will be developed based upon the Governor's proposal with an assumption of \$2.4 million reduction in funding to the district. Copies of the slides are attached hereto and incorporated herein.

BP 4362 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy. It will be returned for action at the next Board Meeting:

- BP 4362 – Vacations and Holidays (revised)

BOARD POLICIES AND ADMINISTRATION

Waiver to combine Hamilton & CDS site councils Trustee Hill made a motion to approve waiver application to California Department of Education to combine school site councils of Community Day School and Hamilton School. Trustee Hernandez seconded; motion carried 5-0.

MOU with Kings Health Department Trustee Revious made a motion to approve Memorandum of Understanding ("MOU") between the County of Kings Health Department and Hanford Elementary School District. Trustee Hill seconded; motion carried 5-0.

Consultant Contract Trustee Hill made a motion to approve consultant contract with author Monica Brown to present student assemblies focused on student reading and one bilingual family literacy night at King School. Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

**Item "a" –
Employment**

Classified: Claudia Valtierra Carrera, Bilingual Clerk Typist II

Temporary Employees/Substitutes/Yard Supervisors: Yolanda Bernal, Short-term Educational Tutor K-6; Revina Bias, Short-term Yard Supervisor; Kyle Eastis, Substitute Yard Supervisor; Emily Guilbeau, Substitute Food Service Worker I, READY Program Tutor, Special Education Aide and Yard Supervisor; Jolene LaRue, Substitute Bus Driver; Narinder Maman, Substitute Translator: Oral Interpreter and Written Translator; Chari Rodriguez, Substitute Yard Supervisor; Brenda Rosas, Short-term Yard Supervisor; Maria Villafana, Short-term Yard Supervisor; Danelle Widdis, Substitute Yard Supervisor

**Item "b" –
Resignations**

Susana Herrera Gomez, Substitute Bilingual Clerk Typist II, Translator: Oral Interpreter and Written Translator; Nathaniel Scott, Substitute Custodian I; Mayra Velazquez, Substitute Special Circumstance Aide, Special Education Aide and Translator: Oral Interpreter

**Item "c" –
Retirement**

Bernie Acosta, Teacher

**Item "d" –
Leave of Absence**

Nadia D'Agostino, Teacher

**Item "e" –
Volunteers**

As listed.

FINANCIAL

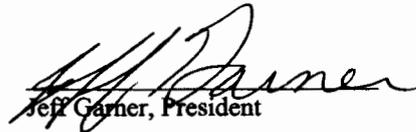
Donation from AOS Trustee Hill made a motion to accept donation of a Print/Scan kit from Automated Office Systems (AOS). Trustee Hernandez seconded; motion carried 5-0.

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

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Révious, Clerk