

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 16, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 16, 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 Jay and Revious were present. Trustees Garner and Hernandez 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
- Conference with Labor Negotiator (GC 54957.6) CSEA, District Negotiators: Paul Terry/Diane Williams

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, Anthony Carrillo, Debra Colvard, Silvia Duvall, Kenny Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, and Nancy White.

Expulsion Case #12-11 Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-11 for the remainder of the first semester of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held on November 14, 2011. Parents may apply for readmission on or after January 9, 2012. If readmission is granted, student may attend regular school on a Behavior Conditions Plan thru June 8, 2012. Trustee Jay seconded; motion carried 3-0.

Expulsion Case #12-13 Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-13 for the remainder of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held November 14, 2011. Parents may apply for readmission on or after June 8, 2012. Trustee Jay seconded; motion carried 3-0.

Impose Expulsion Order #36-11 Trustee Revious made a motion to impose the Expulsion Order for Case #36-11 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after January 9, 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: 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. Hanford Junior High Wrestling Tournament December 3; next regular board meeting and Annual Organizational Meeting December 7; JFK Boys' Roundball Tournament December 10; JFK winter band concert December 14.

INFORMATION ITEMS

AR 5142.1 Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Administrative Regulation:

- AR 5142.1 – Identification and Reporting of Missing Children (revised)

BP 5145.1 and Exhibit 5145.11 Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy and Exhibit:

- BP 5145.1 and Exhibit 5145.1 – Questioning and Apprehension by Law Enforcement (revised)

BP 6111 Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:

- BP 6111 – School Calendar (revised)

CONSENT ITEMS

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

- a) Warrant listings dated October 28, 2011; and November 4, 2011.
- b) Minutes of November 2, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

BOARD POLICIES AND ADMINISTRATION

BP/AR 4158, 4258, 4358 Trustee Jay made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Revious seconded; motion carried 3-0:

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

PERSONNEL

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

Item "a" – Employment

Certificated Short-term

- Cheryl Appling, Short-term Substitute Psychologist, Special Services, effective 11/3/11 to 11/18/11 and 1/9/12 to 3/23/12

Classified

- Naomi Andrews, Bus Driver – 4.5 hrs., Transportation/DSF, effective 10/25/11
- Rebecca Bell, Food Service Worker I – 2.25 hrs., Richmond, effective 11/7/11
- Irma Garcia, Special Education Aide – 5.0 hrs., Kennedy, effective 11/7/11

Temporary Employees/Substitutes/Yard Supervisors:

- Torrey Edwards, Girls 4-6 Basketball Coach – 2 units, Monroe, effective 11/28/11 to 2/4/12
- Angelica Aguilar, Short-term Yard Supervisor - .75 hrs., King, effective 11/28/11 to 3/30/12
- Chantel Andresen, Short-term yard Supervisor – 1.5 hrs., Monroe, 11/28/11 to 3/30/12
- Connie Armerding, Substitute Student Advocate, effective 11/1/11
- Bryant Barger, Short-term READY Program Tutor – 4.5 hrs., Hamilton, effective 11/28/11 to 1/31/12
- Carina Castro, Substitute Bilingual Health Care Assistant, Translator: Oral Interpreter, effective 10/25/11
- Amalia Cavazos, Short-term Yard Supervisor – 1.0 hrs., Simas, effective 11/28/11 to 3/30/12
- Veronica Cerrillo, Short-term Yard Supervisor – 2.5 hrs., Wilson, effective 11/28/11 to 3/30/12
- Javantae Farmah, Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), Washington, effective 11/28/11 to 3/30/12
- Brittany Farris, Short-term Yard Supervisor – 1.0 hr., Washington, effective 11/14/11 to 3/30/12
- Magdalena Flores, Short-term Yard Supervisor – 1.5 hrs., Washington, effective 11/14/11 to 3/30/12
- Evette Gonzalez, Short-term Yard Supervisor – 1.75 hrs., King, effective 11/28/11 to 3/30/12
- Elaine Grandmont, Short-term Yard Supervisor – 2.5 hrs., Wilson, effective 11/28/11 to 3/30/12
- Raul Guzman, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 11/28/11 to 3/30/12
- Araceli Mandujano, Short-term Yard Supervisor – 1.5 hrs., (M,T,Th,F), King, effective 11/28/11 to 1/31/12
- Brittany McCormick, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 11/28/11 to 3/30/12

Item "b" – Resignations

- Maria Vargas, Yard Supervisor – 2.25 hrs., Washington 11/10/11

Item "c" – More Hours

- Valerie Brakeman, Yard Supervisor, from 3.25 hrs. to 3.50 hrs., Simas, effective 9/13/11

**Item "d" –
Leave of Absence**

- Eva Gonzalez, Teacher, Simas, effective 11/14/11 to 12/16/11, baby bonding
- Nicole Witte, Teacher, Washington, effective 11/1/11 to 12/9/11, baby bonding

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Maria Elena Sandoval	Jefferson
Juan Velasco Alvarez	Jefferson
Amy West	Monroe
Annette Avila	Richmond
Rebecca Bell	Washington

FINANCIAL

Developer Fees Trustee Revious made a motion to approve revised agreements with the City of Hanford and the County of Kings for the collection and distribution of Developer Fees; and approval of revised multi-school agreement for the collection and allocation of developer fees. Trustee Jay seconded; motion carried 3-0.

Resolution #10-12 Trustee Revious made a motion to approve resolution #10-12: Revision of the 2011-12 budget. Trustee Jay seconded; motion carried 3-0.

FUTURE ITEMS

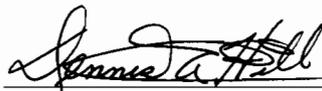
Date for Annual Organizational Meeting set Trustee Jay made a motion to set the date for the Annual Organizational Meeting for December 7, 2011. Trustee Revious seconded; motion carried 3-0.

There being no further business, Vice President Hill adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:



Jeff Garner, President
Dennis Hill



Tim Revious, Clerk
James Jay