

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 19, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 19, 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 6:03 p.m.

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

Expunge Record #06-11 Trustee Revious made a motion to expunge the expulsion order for Case #06-11 and order all records pertaining to the expulsion destroyed based on the finding that the student successfully fulfilled the requirements of the Behavior Conditions Plan. Motion seconded by Trustee Hill; motion carried 5-0.

Readmission approvals Trustee Revious made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation. Seconded by Trustee Hernandez; motion carried 5-0:

42-09	34-10	62-10	77-10	89-10
70-09	47-10	64-10	78-10	04-11
16-10	49-10	68B-10	79-10	05-11
18-10	56-10	70-10	86-10	10-11
19-10	59-10	73-10	87-10	
28-10	60-10	76-10	88-10	

Readmission Denials Trustee Revious made a motion to deny readmission for cases #17-10, #27-10, #52-10 and #68A-10 based upon the finding that the student did not comply with the Plan of Rehabilitation or that the student continues to pose a danger to self or others. Seconded by Trustee Hill; motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry stated that the Governor has released his January budget proposal and that the District is analyzing its local budget based on the Governor's proposal. A presentation will be made at an

upcoming Board meeting.

Requests to Address the Board None.

Dates to Remember President Garner reviewed Dates to Remember, including: Grade 4-6 Boys' Basketball Tournament January 22; HESD Educational Foundation Board meeting January 25; Hoop Classic January 27; next regular Board Meeting February 2 and February 16.

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "f" together. Trustee Revious seconded, motion carried 5-0. Trustee Jay 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 27, 2010 and January 7, 2011.
- b) Minutes of January 5, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$336.10 from Box Tops for Education to Washington School.
- e) Donation of \$244.47 from Washington PTP Club to Washington School.
- f) Donation of \$12,000.00 from HESD Educational Foundation to support the 2010-2011 Teacher Grant Program.

President Garner acknowledged and thanked donors for their support of our schools.

INFORMATION ITEMS

2010-2011 HESD Educational Foundation Grant Awards

Superintendent Dr. Terry introduced James Proctor, Genevieve Garcia, and Dennis Hill as members of the Board of the HESD Educational Foundation present. He thanked the entire Foundation Board including those absent members Aaron Fukuda and Buzz Felleke. Partnership grants totaling \$10,000 (\$2,500 per school site) were awarded to teams from Simas School, Washington School, Woodrow Wilson Junior High School, and Lincoln School. School-wide grants totaling \$2,000 (\$1,000 per school site) were awarded to Monroe School and Hamilton School.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "e" collectively. Trustee Revious 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

Temporary Employees/Substitutes/Yard Supervisors: Yolanda Bernal, Substitute Educational Tutor K-6; Debora Harris, Substitute Babysitter

**Item "b" –
Resignations**

Irene Church, Teacher; Brianna Dillard, Educational Tutor K-6; Shailise Dugins, Substitute Food Service Worker I and Yard Supervisor; Lucero Perez, Bilingual Clerk Typist II

**Item "c" –
More Hours**

As listed.

**Item "d" –
Decrease in Hours**

As listed.

**Item "e" –
Volunteers**

As listed.

FINANCIAL

Nancy White, Assistant Superintendent Fiscal Services, introduced Dave Randel of Vavrinek, Trine, Day & Co., who reviewed with the Board the District Audit for the Fiscal Year ended June 30, 2010. Following Mr. Randel's presentation President Garner called for questions or comments from the Board. There being none, President Garner called for a motion regarding the audit.

**District Audit for
2009-10**

Trustee Hill made a motion to accept the District Audit for the Fiscal Year ended June 30, 2010. Trustee Hernandez seconded; motion carried 5-0.

Resolution #11-11

Trustee Hill made a motion to approve Resolution #11-11: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance. Trustee Revious seconded; motion carried 5-0.

**Approval to purchase
interactive white
board systems and
LCD projectors**

Trustee Hill made a motion to approve purchase of interactive white board systems and LCD projectors from IVS Computer Technology, Inc. via piggyback on bid issued by the Bakersfield City School District. Trustee Revious seconded; motion carried 5-0.

Resolution #12-11


Trustee Revious made a motion to approve Resolution #12-11: Revision of the 2010-11 Budget. Trustee Hill seconded; motion carried 5-0.


There being no further business, President Garner adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk