

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 16, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Garner called the meeting to order at 5:35 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
- Conference with Labor Negotiator (GC 54957.6) CSEA, District Negotiators: Paul Terry/Diane Williams
- Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated

Trustees returned to open session at 6:22 p.m.

Trustee Revious stated that during closed session the Board took action by a vote of 5 to 0 to approve the paid leave for a certificated employee in accordance with Board Policy 4361.6.

Readmission #81-10 approved Trustee Revious made a motion to approve readmission for Case #81-10 based upon the student's compliance with the Plan of Rehabilitation. Trustee Hill seconded; motion carried 5-0.

Readmission #77-10 revoked Trustee Revious made a motion to revoke readmission for Case #77-10 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 June 3, 2011. Trustee Hernandez seconded; motion carried 5-0.

Expulsion #41-11 Trustee Revious made a motion to accept the Findings of Facts and expel case #41-11 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 held on February 15, 2011. Parents may apply for readmission on or after June 3, 2011. Trustee Hill seconded; motion carried 5-0.

Expulsion #40-11 Trustee Revious made a motion to accept the Findings of Facts and expel Case #40-11 for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearing held February 15, 2011. However, Trustee Revious further moved that the parents may reapply for admission on or after June 3, 2011. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through January 9, 2012. Trustee Hill

seconded; motion carried 4-1, Trustee Jay dissenting.

**Expulsion #38-11
#39-11**

Trustee Revious made a motion to accept the Findings of Facts and expel cases #38-11 and 39-11 for the remainder of the 2010-11 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held February 15, 2011. However Trustee Revious further moved that the Expulsion Order be suspended. The students may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 3, 2011. Trustee Hill seconded; motion carried 5-0.

**HESD Managers
Present**

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, 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.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments

None.

**Board and Staff
Comments**

Alicyn Cawley, Hanford Elementary Teachers Association (HETA) Outreach Chairperson on behalf of HETA, presented to each of the schools a copy of the Read Across America 2011 book selection "Armadilly Chili" for each school library.

President Garner acknowledged and thanked HETA and also acknowledged recent favorable press coverage of HETA's service to the community "reaching out and making a difference".

**Requests to Address
the Board**

None.

Dates to Remember

President Garner reviewed Dates to Remember: February 17 School Board Appreciation Dinner in Visalia; February 21 President's Day holiday; next Board meetings March 2 & 16.

CONSENT ITEMS

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

- a) Warrant listings dated January 28, and February 4, 2011.
- b) Minutes of February 2, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$91.67 from Edison Employee Contribution Campaign; \$140.58 from Savemart Shares program; and \$250.00 from Creative Communication, Inc. to Simas School.
- e) Donation of Read Across America 2011 book selection "Armadilly Chili"

from Hanford Elementary Teachers Association to each school library.
f) Donation of classroom library books from Jeanine Hill.

President Garner thanked and acknowledged the generous support of donors to our schools.

INFORMATION ITEMS

Quarterly Williams Report Superintendent Dr. Terry reported the District received no complaints for the second quarter of 2010-11 (10/1/10 – 12/31/10).

BOARD POLICIES AND ADMINISTRATION

Consultant Contract Trustee Hill made a motion to approve consultant contract with Lyles Center for Innovation & Entrepreneurship at California State University, Fresno to present Kids Invent! program to migrant students. Trustee Hernandez seconded; motion carried 5-0.

BP 4362 Trustee Revious made a motion to approve the following revised Board Policy. Trustee Jay seconded; motion carried 5-0:

- BP 4362 – Vacation and Holidays (revised)

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: Yolanda Bernal, Educational Tutor K-6; Megan Reis, READY Program Tutor

Temporary Employees/Substitutes/Yard Supervisors: Brianne Brieno, Substitute READY Program Tutor; Irene Church, Substitute Alternative Education Program Aide, Educational Tutor K-6 and Special Education Aide; Henry Gonzales, Substitute READY Program Tutor, Short-term READY Program Tutor; Claudia Magana, Substitute Yard Supervisor; Amanda Spaulding, Substitute READY Program Tutor; Kelly Ventuleth, Substitute Yard Supervisor

**Item "b" –
Resignations**

Amanda Erickson, Teacher; Maria Hall, Teacher; Bethany Hanke, Teacher; Alexis Preston, Teacher

**Item "c" –
Leave of Absence**

Karen Bissell, Teacher; Florita Magallon, Bilingual Student Specialist

**Item "d" –
Student Teaching Agreement**

Student Teaching Agreement with California State University, Fresno.

**Item "e" –
Volunteers**

As listed.

FINANCIAL

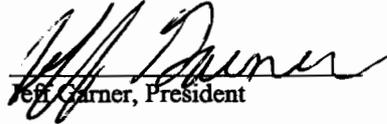
Resolution #13-11 Trustee Hill made a motion to approve Resolution #13-11: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal year 2011-12 and the Issuance and Sale of a 2011-12 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note. Trustee Revious seconded; motion carried 5-0.

There being no further business, President Garner adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Tim Revious, Clerk