

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 5, 2011

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 5, 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 Hill, Revious, Hernandez, and Jay were present.

Closed Session At 6:00 p.m. Trustees adjourned to closed session for:

- Student Discipline
- Conference with Labor Negotiator

Trustees returned to open session at 6:12 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, Javier Espindola, Joy Gabler, Lucy Gomez, Jaime Martinez, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Diane Williams, and Nancy White.

Revoke Readmission Case #23-11 Trustee Revious made a motion to revoke readmission for Case #23-11 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 Hill seconded; motion carried 5-0.

Expulsions #12-02, #12-03, 12-05, 12-06, 12-07, and 12-08 Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-02, 12-03, 12-05, 12-06, 12-07, and 12-08 for the remainder of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 3, 2011. Parents may apply for readmission on or after June 8, 2012. Trustee Hernandez seconded; motion carried 5-0.

Expulsions #12-01 and #12-04 Trustee Revious made a motion to accept the Findings of Facts and expel Case #12-01, and 12-04 for the remainder of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on October 3, 2011. However, Trustee Revious further moved that the parents may apply for readmission on or after January 9, 2012. 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 June 8, 2012. Trustee Jay seconded; motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None

Requests to Address the Board at Future Meetings None.

Dates to Remember President Garner reviewed Dates to Remember: HESD Educational Foundation Board meeting October 18; next regular Board meeting October 19; Fall Round Robin #2 at Richmond/JFK October 22; JFK Fall Band Concert October 26.

INFORMATION ITEMS

CSEA's Initial Proposal Diane Williams, Assistant Superintendent Human Resources, acknowledged and introduced Shereese Rose, California School Employees Association (CSEA) local president, who presented for information CSEA's Initial Proposal for 2011-2012 amendments to the 2011-2014 Collective Bargaining Agreement between Hanford Elementary School District (HESD) and CSEA (reopened articles). Rose stated CSEA was pleased to be working with the District toward common goals and that successful negotiations are expected.

District's Initial Proposal for 2011-2012 amendments Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposal for 2011-2012 amendments to the Collective Bargaining Agreement between HESD and CSEA (reopened articles).

BP 4221.1 Diane Williams, Assistant Superintendent Human Resources, presented for information the following Board Policy:

- BP 4221.1 - Wages for Temporary and Substitute Work (revised)

BP/AR 1325 Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:

- BP/AR 1325 – Advertising and Promotion (revised)

BP 3312 Superintendent Dr. Terry presented for information the following Board Policy:

- BP 3312 – Contracts (revised)

BP/AR 3514 Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:

- BP/AR 3514 – Environmental Safety (revised)

BP 3515 Superintendent Dr. Terry presented for information the following Board Policy:

- BP 3515 – Campus Security (new)

BB 9223 Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:

- BB 9223 – Filling Vacancies (revised)

**PUBLIC HEARING:
Instructional
Materials**

At 6:23 p.m. President Garner opened the public hearing regarding Instructional Materials Funding Realignment Program. Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, reviewed with the Board the District's core instructional materials for 2011-12 and presented an opportunity for the public to review the sufficiency of instructional materials. President Garner called for questions from the audience. There being none, the President Garner closed the public hearing at 6:25 p.m.

CONSENT ITEMS

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

- a) Warrant listings dated September 9, 2011; September 16, 2011; and September 23, 2011.
- b) Minutes of September 21, 2011 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,000.00 from Walmart to Richmond School.
- e) Donation of \$50.18 from Target to Richmond School.
- f) Donation of a flute valued at approximately \$250 from Magdalena Flores to Woodrow Wilson Band.
- g) Donation of \$356.36 from Target to Monroe School.
- h) Donation of \$153.16 from Target to King School.

Trustee Revious thanked and acknowledged donors Walmart, Target, and Ms. Flores for their generous support of our schools.

BOARD POLICIES AND ADMINISTRATION

Resolution #4-12

- a) Trustee Hill made a motion to adopt Resolution #4-12 pertaining to the sufficiency of instructional materials. Trustee Hernandez seconded; motion carried 5-0.

**Certification of
compliance EC
60422(a)**

- b) Trustee Revious made a motion to certify compliance with Education Code Section 60422(a) and California Code of Regulations (CCR), Title 5 Section 9531(a). Trustee Hill seconded; motion carried 5-0.

SES Providers

- c) Trustee Hill made a motion to approve contract with the Supplemental Educational Services (SES) Provider Organizations. Trustee Jay seconded; motion carried 5-0.

Out-of-state travel

- d) Trustee Jay made a motion to approve Doug Carlton and Preston Cooper to attend Genesis National Users Conference in Tempe, Arizona. Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Classified Management: Josefina "Pini" Etchegoin, School Operations Officer – 8.0 hrs., King, effective 9/29/11

Classified: Martha Murillo, Bilingual Clerk Typist I – 5.0 hrs., Jefferson, effective 9/19/11; Paul Huerta, READY Program Tutor – 4.5 hrs., Monroe, effective 9/20/11

Temporary Employees/Substitutes/Yard Supervisors: Harley Garcia, Wrestling Coach boys/girls – 12 units, Wilson, effective 11/7/11 to 2/4/12; Jodi Lovejoy, Substitute Special Education Aide, effective 9/14/11; Sonia Mena, Short-term Yard Supervisor – 1.0 hr., Jefferson, effective 9/19/11 to 11/18/11; Lidia Ortega, Yard Supervisor – 1.0 hr., King, effective 10/3/11; Terrie Sandoval, Substitute Health Care Assistant, effective 9/15/11.

Item "b" – Resignations

Brenda Thomas, READY Program Tutor – 4.5 hours, Hamilton, effective 9/30/11

Item "c" – Failure to Respond to Annual Notification

David Goulart, Substitute Custodian II, effective 1/10/11; Leticia Martinez, Substitute Clerk Typist I, effective 9/8/10; Jeanette Madrid, Substitute READY Program Tutor, effective 6/3/11

Item "d" – Increase in Hours

Tracy Heinrich, Yard Supervisor, from 3.25 hrs. to 3.50, Monroe, effective 9/26/11; Robin Patison, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Jefferson, effective 9/13/11; Jessica Szalai, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Monroe, effective 9/26/11

Item "e" – Decrease in Hours

Jenny Delgado, Yard Supervisor, from 3.5 hrs. to 3.25 hrs., Kennedy, effective 9/26/11; Zujey Garcia Zavala, Yard Supervisor, from 2.5 hrs. to 1.75 hrs., King, effective 9/19/11

Item "f" – Leave of Absence

Kali Gonsalves, Teacher, Lincoln, effective 2011-2012 school year, baby bonding; Delia Griffith, Yard Supervisor – 2.25 hrs., Richmond, effective 9/15/11 to 10/12/11, personal

Item "g" – Volunteers

<u>Name</u>	<u>School</u>
Agnes Kepenyas	Jefferson
Rose Barcellos	King
Carolyn Balcazar	Lincoln
Kristen Lloyd	Monroe
Karey Vidana	Monroe
Marla Leap	Simas
Melissa Oliver	Simas

FINANCIAL

2010-11 Unaudited Actual Financial Report

Trustee Hill made a motion to approve Unaudited Actual Financial Report for 2010-2011. Trustee Hernandez seconded; motion carried 5-0.

Resolution #6-12 Gann Amendment

Trustee Jay made a motion to approve Resolution #6-12: Gann Amendment. Trustee Hernandez seconded; motion carried 5-0.

PUBLIC HEARING: At 6:32 p.m. President Garner opened the Public Hearing regarding
Trustee Area changes Trustee Area boundary changes. Mr. Randy Edwards of Griswold, LaSalle, Cobb, Dowd & Gin presented redistricting alternatives for balancing Trustee Area Boundaries as required by law based upon population growth and other data obtained in connection with the 2010 census. The audience was asked if a Spanish language interpreter was needed, as interpreters were present at the hearing. No need was indicated. Trustees reviewed and discussed the alternative maps presented. Questions or comments from the audience were invited. There being none, Trustees Hill and Jay indicated inclination toward Alternative #1, and Trustees Garner, Revious, and Hernandez were inclined toward Alternative #3 because of its stronger Majority-Minority balance in Trustee Areas #4 and #5. At 6:47 p.m. President Garner closed the Public Hearing.

Trustee Area Boundaries Trustee Revious made a motion to accept Alternative #3. Trustee Hernandez seconded. Motion passed 3-2, Trustees Hill and Jay dissenting.

Resolution #7-12 Trustee Jay made a motion to adopt Resolution #7-12 regarding a plan to redraw Trustee Area Boundaries pursuant to California Education Code Section 5019.5. Trustee Revious seconded; motion carried 5-0.

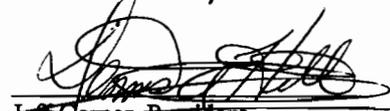
Closed Session At 6:55 p.m. Trustees adjourned to Closed Session for conference with Legal Counsel. Trustees returned to Open Session at 7:19 p.m.

Upon return to Open Session, there being no further business, President Garner adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


~~Jeff Garner, President~~
Donnis Hill, Vice President


Tim Revious, Clerk