

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***June 27, 2012***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 27, 2012, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order**

President Hill called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, and Jay were present. Trustees Revious was absent for a reason deemed acceptable by the Board.

President Hill called on Diane Williams, Assistant Superintendent Human Resources, who introduced Michael Rogers, Chairperson of the Negotiating Team for Hanford Elementary Teachers Association (HETA). Rogers thanked members of HETA's negotiating team present: Jana Dudley, Kristi Hamilton, and Gracie Pittman. He also acknowledged April Silva and Garrett Toy who participated on the HETA negotiating team but were unable to attend the meeting this evening. The negotiated amendments to the Collective Bargaining Agreement were ratified by HETA June 5, 2012.

**Amendments to HETA agreement approved**

Trustee Hernandez made a motion to approve negotiated amendments to the 2010-2013 Collective Bargaining Agreement with Hanford Elementary Teachers Association (HETA) as well as corresponding Certificated Salary Schedules. Trustee Jay seconded; motion carried 4-0.

**Closed Session**

Trustees adjourned at 5:37 p.m. to closed session for:

- Public Employee Performance Evaluation (GC 54957) - Superintendent

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

**HESD Managers Present**

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Joy Gabler, David Goldsmith, Gerry Mulligan, Nancy White, and Diane Williams.

**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 Hill reviewed Dates to Remember: July 4 Independence Day holiday, August 8, 2012 at 5:30 p.m. next regular Board Meeting; August 16, 2012 first day of school 2012-13; August 22, 2012 regular Board Meeting at 5:30 p.m.

**CONSENT ITEMS**

Trustee Hernandez made a motion to take consent items "a" through "d" collectively. Trustee Jay seconded, motion carried 4-0. Then Trustee Hernandez made a motion to approve consent items "a" through "d" and Trustee Jay seconded; motion carried 4-0. The items approved are:

- a) Warrant listings dated June 8, 2012; and June 15, 2012.
- b) Minutes of the Regular Board Meeting June 13, 2012.
- c) Donation of \$2,723.29 from Monroe PTC to Monroe School.
- d) Donation of \$150 from Edison International to Simas School.

President Hill acknowledged and thanked Monroe PTC for its donation to Monroe School, and Edison International for its donation to Simas Schools.

## **BOARD POLICIES AND ADMINISTRATION**

- Award of bid approved for roof replacement** Trustee Jay made a motion to award bid for the roof replacement of the District North Wing to Fresno Roofing. Trustee Garner seconded; motion carried 4-0.
- 2012-2013 School Plans and School Improvement Plans** Trustee Garner made a motion to approve 2012-2013 School Plans and School Improvement Plans. Trustee Hernandez seconded; motion carried 4-0.
- Consolidated Application for Funding Categorical Aid Programs 2012-2013** Trustee Jay made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part I Fiscal Year 2012-2013). Trustee Garner seconded; motion carried 4-0.
- MOU with Kings View Counseling** Trustee Jay made a motion to approve Memorandum of Understanding (MOU) between Kings View Counseling Services and Hanford Elementary School District. Trustee Hernandez seconded; motion carried 4-0.
- MOU with LMFTs Diluzios, Jaquez** Trustee Jay made a motion to approve Memorandum of Understanding (MOU) between Tiffany A. Diluzio, LMFT, and Teresa A. Jaquez, and Hanford Elementary School District. Trustee Hernandez seconded; motion carried 4-0.
- AR 5132** Trustee Jay made a motion to adopt the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:
- AR 5132 – Dress and Grooming
- BP 4362** Trustee Garner made a motion to adopt the following revised Board Policy. Trustee Hernandez seconded; motion carried 4-0:
- BP 4362 – Vacations and Holidays (revised)
- AR 4217.3** Trustee Hernandez made a motion to adopt the following revised Administrative Regulation. Trustee Jay seconded; motion carried 4-0:
- BP 4217.3 – Layoff and Reemployment Rights (revised)

## **PERSONNEL**

- Item "a" – Amendment to Employment Contract** Trustee Hernandez made a motion that, in light of the positive evaluation of the Superintendent, his contract is extended for one year, and he is moved to Step 5 of the Superintendent's Salary schedule, and his work year is reduced by two days. Trustee Hernandez further moved that the Board comply with Government Code section 53242 and that the Board add language as required by Government Code section 53243-53243.4. Trustee Garner seconded; motion carried 4-0.

Trustee Jay made a motion to take Personnel items "b" through "i" collectively. Trustee Garner seconded; motion carried 4-0. Then Trustee Jay made a motion to approve Personnel items "b" through "i". Trustee Hernandez seconded; the motion carried 4-0. The following items were approved:

***Item "b" –  
Employment***

Professional Specialists, effective 8/8/12

- Ivan D. Alvarez, School Psychologist – 8.0 hrs., Special Services

Certificated, effective 8/14/12

- Jaqueline Huerta, Teacher, Probationary I
- Ashley Valdez, Teacher, Probationary I

Classified

- Amber Purdy, Special Education Aide – 5.0 hrs., Lincoln, effective 8/16/12
- Angelynn Ouelette, Special Education Aide – 5.0 hrs., Kennedy, effective 8/16/12
- Cory Stewart, Educational Tutor K-6 – 3.5 hrs., Hamilton, effective 8/30/12

Employees/Substitutes/Yard Supervisors

- Chantel Andresen, Yard Supervisor – 2.25 hrs., Simas, effective 8/16/12
- Tyson Azevedo, Short-term Custodian II – 8.0 hrs., Kennedy, effective 6/12/12 to 6/29/12
- Alyssa Casarez, Substitute Yard Supervisor, effective 8/16/12
- Raul Guzman, Yard Supervisor – 2.0 hrs., Monroe, effective 8/16/12
- Brenda Rosas, Yard Supervisor – 3.0 hrs., Simas, effective 8/16/12
- Christian Yarbrough, Yard Supervisor – 3.0 hrs, Simas, effective 8/16/12

***Item "c" –  
Resignations***

- Carlos Cabrera, School Psychologist -8.0 hrs., Special Services, effective 6/14/12
- Sheri Gordon, Teacher, Hamilton, effective 6/8/12
- Kate Smith, Teacher, Lincoln, effective 6/8/12
- David Yadeta, Substitute READY Program Tutor, effective 8/13/11

***Item "d" –  
Request to be  
Removed from  
Classified Substitute  
List/Failure to  
Respond***

- Connie Armerding, Substitute Student Advocate, effective 12/15/11
- Dorcel Boyd, Substitute Clerk Trainee, effective 4/11/11
- Irma Castillo, Substitute School Operations Officer and Written Translator, effective 9/9/11
- Carina Castro, Substitute Bilingual Health Care Assistant, Translator: Oral Interpreter and Written Translator, effective 11/21/11
- Doreen Champlin, Substitute Clerk Typist II and Media Services Aide, effective 2/3/12
- Mattie Collier, Substitute Clerk Typist II and Media Services Aide, effective 2/3/12
- Maureen Diaz, Substitute Database Specialist II, effective 9/2/11
- Connie Donahue, Substitute Babysitter, Custodian I and Yard Supervisor, effective 6/5/11
- Traci Fox, Substitute Alternative Education Program Aide and READY Program Tutor, effective 3/9/12
- Francisca Gonzalez, Substitute Yard Supervisor, effective 10/21/11
- Alicia Grandmont, Substitute Yard Supervisor, effective 11/8/11
- Liz Ibarra, Substitute Bilingual Clerk Typist II, Clerk Typist II, Translator: Oral Interpreter and Written Translator, effective 3/15/12
- Vanessa Jacuinde, Substitute Special Circumstance Aide and Special Education Aide, effective 2/2/12
- Jolene LaRue, Substitute Bus Driver, effective 1/23/12
- Williams Loyd, Substitute Yard Supervisor, effective 3/30/12
- Martha Martinez, Substitute Alternative Education Program Aide, Bilingual Aide I, Educational Tutor K-6, Instructional Aide, READY Program Tutor, Translator: Oral Translator and Written Translator, effective 12/15/11
- Sharon Mishan, Substitute Clerk Typist II, effective 11/29/11
- Matthew Mosher, Substitute Custodian I and Groundskeeper I, effective 9/22/11
- Victoria Naranjo, Substitute Translator: Oral Interpreter, Written Translator and Yard Supervisor, effective 11/21/11

- Carolyn V. Nunes, Substitute School Operations Officer, effective 9/13/11
- Diane Orosco, Substitute Custodian II, effective 7/2/09
- Roxanne Reyes, Substitute READY Program Tutor, effective 9/12/11
- Anissa Rosales, Substitute Yard Supervisor, effective 10/3/11
- Larry Silva, Substitute Custodian I, effective 12/1/10
- Martin Southall, Substitute Yard Supervisor, effective 2/10/12
- Brenda Thomas, Substitute Educational Tutor, READY Program Tutor and Special Education Aide, effective 10/2/11
- Lori Todd, Substitute READY Program Tutor, effective 9/1/11
- Mercedes Yang, Substitute Yard Supervisor, effective 11/16/11
- Veronica Zambrano, Substitute Alternative Education Program Aide, Special Circumstance Aide, Special Education Aide, Translator: Oral Interpreter and Written Translator, effective 3/15/12
- Graciela Zevada, Substitute Yard Supervisor, effective 10/5/11
- Laura Rodriguez, from READY Program Tutor – 4.5 hrs., Monroe to Lead READY Program Tutor – 5.0 hrs., King, effective 8/10/12

**Item "e" –  
Promotion**

**Item "f" –  
Promotions/Transfers**

- Ashley Lizotte, from READY Program Tutor – 4.5 hrs., Monroe to Lead READY Program Tutor – 5.0 hrs., Simas, effective 8/10/12
- Colby Semas, from READY Program Tutor – 4.5 hrs., Simas to Media Services Aide – 5.5 hrs., Roosevelt, effective 8/2/12
- Andrea Valencia, from Lead READY Program Tutor – 5.0 hrs., Simas to Media Services Aide – 5.5 hrs., Kennedy, effective 8/2/12

**Item "g" –  
Transfers**

- Josefina Etchegoin, School Operations Officer – 8.0 hrs., from King to Washington, effective 8/2/12
- Lillian Garcia, School Operations Officer – 8.0 hrs., from Washington to King, effective 8/2/12

**Item "h" –  
Leave of Absence**

- Dan Gerbrandt, Teacher, King, effective 11/30/12 to 6/7/13, restoration of health

**Item "i" –  
Volunteers**

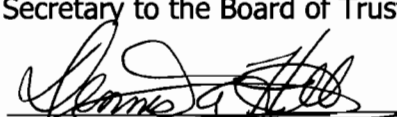
<u>Name</u>	<u>School</u>
Garrett Barth	Jefferson
Tara Rodriguez	Jefferson
Maria Barboza	Roosevelt

**Adjournment** There being no further business, President Hill adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Dennis Hill, President

  
James L. Jay III, Clerk