

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**March 28, 2012**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 28, 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 Hernandez, Revious, and Garner were present. Trustee Jay was absent for a reason deemed acceptable by the Board.
- Closed Session** Trustees immediately adjourned to closed session for:
- Student Discipline pursuant to Education Code section 48918
  - Employee Discipline/Dismissal/Release (GC 54957) - Classified
- 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, Ken Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Nancy White, and Diane Williams.
- Expulsion Cases #12-43, 12-48, 12-51, 12-52, and 12-53** Trustee Revious made a motion to accept the Findings of Facts and expel Cases #12-43, 12-48, 12-51, 12-52, and 12-53 for the remainder of the 2011-12 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held on March 26, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Garner seconded; motion carried 4-0.
- Expulsion Cases #12-49, 12-50, and 12-54** Trustee Revious made a motion to accept the Findings of Facts and expel Cases #12-49, 12-50, and 12-54 for the remainder of the 2011-12 school year and the first semester of the 2012-13 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held on March 26, 2012. Parents may apply for readmission on or after January 11, 2013. Trustee Hernandez seconded; motion carried 4-0.
- Revoke Readmission 71-11** Trustee Revious made a motion to revoke readmission for Case #71-11 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 June 8, 2012. Trustee Garner seconded; motion carried 4-0.
- No action in closed session was taken or reported on the Personnel matter.
- Public Hearing** At 6:14 p.m. President Hill opened the Public Hearing regarding Developers Fees. Nancy White, Assistant Superintendent Fiscal Services, stated that an item for action by the board would be presented later in the meeting, but this was an opportunity for the public to comment on the proposed increase in Developers' Fees. President Hill called for questions or comments from the audience. There being none, President Hill closed the Public Hearing at 6:15 p.m.

## **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Debra Colvard, Principal King School, stated she was notified by Target this afternoon that King School has been selected to receive a grant of \$4,000.00 from Target, along with an opportunity for a school "makeover". Last year Lakeside was the recipient and "madeover" their library. Some schools have used the funds to improve libraries or to paint rooms. This is part of Target's Billion Dollars Back to Schools program.

President Hill acknowledged and welcomed visitors to the meeting:

Cougar Williams, former Roosevelt /Woodrow Wilson student, introduced himself as a current student of a College of Sequoias Government class, observing the meeting for a class assignment.

Cynthia Lara, HESD teacher at Hamilton School, introduced herself as a visitor observing the meeting as part of student assignment towards earning her Administrative Credential.

Superintendent Dr. Terry stated that the Board is invited to attend the annual CVEC dinner in Fresno on April 26<sup>th</sup>. Julie Griffin to follow up with board members to determine who can attend.

Superintendent Dr. Terry stated that this afternoon the State BTSA review was concluded and all standards were met. He thanked and congratulated Joy Gabler and her Induction staff for their good work on the District's Induction Program, and the presentation to the State Review board.

**Requests to Address the Board at Future Meetings** None.

**Dates to Remember** President Hill reviewed Dates to Remember: HESD Educational Foundation Golf Tournament at Kings Country Club April 2; regular Board Meeting April 11; Boys' Diamond Classic XVIII at JFK fields 4:30 p.m. April 16; Girls' Diamond Classic at JFK fields April 20; regular Board Meeting April 25.

## **CONSENT ITEMS**

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

- a) Warrant listings dated March 9, and March 16, 2012.
- b) Minutes of March 14, 2012 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$90.00 from Washington PTC to Washington School.
- e) Donation of \$185.00 from Kings County Retired Teachers Association to Washington School
- f) Donations of \$5,620.00 from Simas PTC, and \$100.00 from Edison International to

Simas School.

Trustee Garner thanked and acknowledged each donor for their generous support of our schools.

### **INFORMATION ITEMS**

**2011-12 Board Goals progress report** Superintendent Dr. Terry presented information regarding the District's progress toward achieved the 2011-12 Board Goals as established in September 2011. Copies of slides from the presentation are attached hereto and incorporated into these minutes. President Hill is "absolutely delighted" with how the District is being run. Dr. Terry recognized staff and a Board who is focused.

### **BOARD POLICIES AND ADMINISTRATION**

**2012-2013 School Calendar** Trustee Revious made a motion to adopt the 2012-13 school calendar as submitted. Trustee Hernandez seconded; motion carried 4-0.

### **PERSONNEL**

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

***Item "a" –  
Employment***

Classified

- Melissa Goforth, Bus Drive – 4.5 hrs., Transportation/DSF, effective 3/8/12

Employees/Substitutes/Yard Supervisors:

- Angelica Aguilar, Yard Supervisor - .75 hrs., King, effective 4/10/12
- Chantel Andresen, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 4/10/12 to 6/8/12
- Yadira Castrejon Granados, Substitute Bilingual Clerk Typist II and Clerk Typist II, effective 3/14/12
- Mary Caudillo, Substitute Yard Supervisor, effective 3/14/12
- Amalia Cavazos, Yard Supervisor – 1.0 hr., Simas, effective 4/10/12
- Veronica Cerrillo, Yard Supervisor – 2.5 hrs., Wilson, effective 4/10/12
- Javantae Farmah, Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), Washington, effective 4/10/12 to 6/8/12
- Brittany Farris, Short-term Yard Supervisor – 1.0 hrs., Washington, effective 4/10/12 to 6/8/12
- Magdalena Flores, Short-term Yard Supervisor – 1.5 hrs., Washington, effective 4/10/12 to 6/8/12
- Evette Gonzalez, Yard Supervisor – 1.75 hrs., King, effective 4/10/12
- Elaine Grandmont, Yard Supervisor – 2.5 hrs., Wilson, effective 4/10/12
- Raul Guzman, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 4/10/12 to 6/8/12
- Brandon Hudgins, Substitute Yard Supervisor, effective 3/14/12

**Item "a" –  
Employment (con't.)**

Employees/Substitutes/Yard Supervisors: (con't.)

- Amber Lepper, Short-term Yard Supervisor – 1.0 hrs., Monroe, effective 3/12/12 to 6/8/12
- Araceli Mandujano, Short-term Yard Supervisor – 1.5 hrs., King, effective 4/10/12 to 6/8/12
- Brittany McCormick, Yard Supervisor – 1.5 hrs., Monroe, effective 4/10/12
- Anjanette McMurray, Short-term Yard Supervisor – 1.0 hrs., (M,T,Th,F), Washington, effective 4/10/12 to 6/8/12
- Sonia Mena, Yard Supervisor – 2.25 hrs., Jefferson (Simas FLI), effective 4/10/12
- Audree Mercado, Substitute READY Program Tutor, effective 3/12/12
- Carolyn Roe, Yard Supervisor – 2.25 hrs., Washington, effective 3/26/12
- Laura Sandoval, Yard Supervisor – 1.0 hr., Jefferson (Simas FLI), effective 4/10/12
- Shirley Smith, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 4/10/12 to 6/8/12
- Maria Villafana, Yard Supervisor – 3.0 hrs., Jefferson (Simas FLI), effective 4/10/12
- Christine Whitacre, Substitute Babysitter, effective 2/16/12

**Item "b" –  
Resignations**

- Colleen Webb, Substitute Instructional Aide, Special Circumstances Aide, Special Education Aide and Yard Supervisor, effective 12/16/11
- Lauren Altermatt, Teacher, Roosevelt, effective 6/8/12
- Kathryn Tritch, Teacher, Kennedy, effective 6/8/12

**Item "c" –  
Volunteers**

<u>Name</u>	<u>School</u>
William Mabalot	Hamilton
Maria Bocanegra	Jefferson
Robert Carmona	Jefferson
Maricela Valdez	Jefferson and Monroe
Juan Luna	Lincoln
Lisette Budge	Monroe
Fabiola Tapia	Richmond
Stacy Polak	Simas

**FINANCIAL**

**Resolution #21-12  
adopted**

Trustee Revious made a motion to rescind Resolution #15-08 and adopt Resolution #21-12: In the matter of establishing developer fees and adopting an inflationary increase thereto. Trustee Hernandez seconded; motion carried 4-0.

**Resolution #22-12  
adopted**

Trustee Garner made a motion to approve Resolution #22-12: Revision of the 2011-12 Budget. Trustee Hernandez seconded; motion carried 4-0.

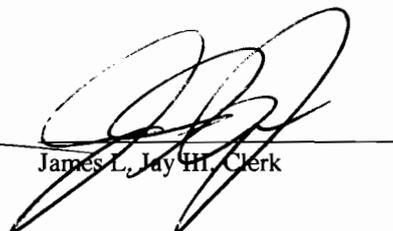
There being no further business, President Hill adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Dennis Hill, President

  
James L. Jay III, Clerk

Hanford Elementary School District  
2011-2012 Board Goals  
Mid-Year Review

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Board Goals  
2011-2012

- Student Achievement
- Student Health and Safety
- Parent and Community Involvement
- Personnel Quality
- Fiscal and Facilities

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Student Achievement  
2011-2012 Goals

- The District will deliver an instructional program that is aligned with the California Academic Content Standards and based on State Board of Education adopted instructional materials
- The mathematics and reading language arts curriculum materials are State Board approved and aligned with content standards.

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**Student Achievement**  
**2011-2012 Goals**

- The District will prepare for implementation of the Common Core Standards by attending relevant professional development activities
  - Kindergarten and 1<sup>st</sup> grade teachers currently receiving comprehensive training in grade specific Common Core Standards for 2012-2013 implementation
  - Training for 2 – 8 teachers planned during 2012-2013 school year

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**Student Achievement**  
**2011-2012 Goals**

- The District and Schools will meet annual API and AYP targets.
  - API and AYP results from 2011 indicated continued district-wide growth
  - All Year 5 Program Improvement schools have exited Program Improvement
  - MLK has been nominated as a National Blue Ribbon School
  - CST testing commences next month with results released in August 2012

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**Student Health and Safety**  
**2011-2012 Goals**

- The District will continue to promote site-specific intervention strategies that reduce suspension and expulsion rates
  - Expulsions (through February)
    - 09-10 = 26
    - 10-11 = 43
    - 11-12 = 35
  - Suspensions (through February)
    - 09-10 = 681
    - 10-11 = 551
    - 11-12 = 453

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### Student Health and Safety

#### 2011-2012 Goals

- The District will continue efforts to secure campuses with fencing
  - Fencing completed at Roosevelt, Monroe, Wilson, Kennedy, Jefferson, and Richmond
  - Fencing in progress at King
  - Fencing at Lincoln, Washington, Simas, and Hamilton planned for 2012-2013 contingent upon funding

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### Personnel Quality

#### 2011-2012 Goals

- The District will recruit and retain highly qualified employees who are supported by high quality professional development
  - All newly hired teachers met HQT criteria.
  - Induction and literacy coaches provide differentiated professional development.
  - District induction program (BTSA) is only district operated program in the Kings County.

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### Personnel Quality

#### 2011-2012 Goals

- Professional development activities will focus on meeting the needs of all students with an emphasis on students with disabilities and English Language Learners
  - On-going afterschool professional development program in mathematics and English language arts emphasizes ELD and differentiated instruction strategies
  - Learning Directors, Academic Coaches, and Curriculum Consultant continue to provide on-going professional development support

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**Parent and Community Involvement  
2011-2012 Goals**

- The District will maintain a target of 100% parent conference participation and increase the number of volunteers by 10%
- District-wide Parent Conference Attendance Rate = 99.0%
  - 2010-2011 rate = 98.3%
- Completed 5545 out of 5602 conferences
  
- Parent Volunteers Registered (through February)
  - 09-10 = 293
  - 10-11 = 275
  - 11-12 = 297

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**Fiscal and Facilities  
2011-2012 Goals**

- The District will make every effort to maintain services by leveraging attrition and reducing expenditures
  - Once again, the district did not issue any certificated "pink slips".
- The District will utilize a budget development process that supports services to students while maintaining prudent reserves.
  - District has kept Board informed about budget concerns.
  - Budget development confounded by Governor's January Budget Proposal and November ballot initiative.

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