

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 26, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 26, 2012, at the Hamilton School cafeteria, 1269 Leland Way, Hanford, CA.

Call to Order President Hill called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, Revious, and Jay were present.

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

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Introductions and Recognitions Dr. Terry introduced the HESD Management Team, Literacy Coaches and Induction Coaches.

Dr. Terry introduced newly tenured teachers. New certificated staff to HESD were introduced to the Board of Trustees and welcomed to the District.

Reception and Refreshments Trustees took a break at 6:00 p.m. and invited all in attendance to join them for a short reception and refreshments.

The meeting resumed at 6:30 p.m.

Public Comments None.

Board and Staff Comments Vice President Revious acknowledged the District Kitchen for providing refreshments, "the food was excellent as always."

Vice President Revious also stated that he attended the staff softball games with his wife on September 22. Donnie Arakelian, Youth Development Director, stated, "It was a good day, and for a good cause. We raised \$1804.00 for the American Cancer Society."

Requests to Address the Board None.

Dates to Remember President Hill reviewed dates to remember: September 27 ACSA Annual Fall Conference at NAS-Lemoore; September 29 Grades 4-6 Fall Round Robin #1; October 10 next regular Board Meeting; October 18 Girls' Spiker Classic (volleyball) at JFK gym; October 20 Grades 4-6 Fall Round Robin #2; October 24 regular Board Meeting.

INFORMATION ITEMS

- MOU with CSEA** Diane Williams, Assistant Superintendent Human Resources, presented for information a Memorandum of Understanding and accompanying Disclosure of Collective Bargaining Agreement between Hanford Elementary School District (HESD) and California School Employees Association (CSEA).
- BP 4119.1** Diane Williams Assistant Superintendent Human Resources, presented for information the following revised Board Policy:
- BP 4119.1 – Civil and Legal Rights (revised)
- BP 4111** Diane Williams Assistant Superintendent Human Resources, presented for information the following revised Board Policy:
- BP 4111 – Recruitment and Selection (revised)
- BP 4119.41** Diane Williams Assistant Superintendent Human Resources, presented for information the following revised Board Policy:
- BP 4119.41 – Employees with Infectious Disease (revised)

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "i" together. Trustee Hernandez seconded, motion carried 4-0. Trustee Revious then made a motion to approve consent items "a" through "f". Trustee Hernandez seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated September 7, 2012 and September 14, 2012.
- b) Minutes of September 12, 2012 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$115.95 from Target to Lincoln School.
- e) Donation of \$338.42 from Target to Monroe School.
- f) Donation of \$189.17 from Target to MLK School.
- g) Donation of \$282.09 from Target to Roosevelt School.
- h) Donation of \$503.77 from Washington PTC to Washington School.
- i) Donation of \$5,000.00 from Washington PTC to Washington School.

Trustee Revious thanked and acknowledged donors Target and Washington PTC for their generous support of HESD schools.

PUBLIC HEARING: Instructional Materials

At 6:35 p.m. President Hill opened the public hearing regarding Sufficiency of Instructional Materials. Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, reviewed with the Board the core instructional materials for 2012-13 and presented an opportunity for the public to comment on the sufficiency of instructional materials. President Hill called for questions from the audience. There being none, the President Hill closed the public hearing at 6:37 p.m.

BOARD POLICIES AND ADMINISTRATION

- 2012-13 Board Goals adopted** Trustee Revious made a motion to adopt the 2012-13 Board Goals as presented. Trustee Hernandez seconded; motion carried 5-0.
- Consultant Contract** Trustee Garner made a motion to approve consultant contract with Consultant/Author Ben Mikaelson for presentation to students and parents at MLK. Trustee Hernandez seconded; motion carried 5-0.
- Resolution #2-13** Trustee Jay made a motion to adopt Resolution #2-13 pertaining to the Sufficiency of Instructional Materials. Trustee Garner seconded; motion carried 5-0.
- Certification of Compliance** Trustee Hernandez made a motion to certify compliance with Education Code Section 60422(a) and California Code of Regulation (CCR), Title 5 Section 9531(a). Trustee Garner seconded; motion carried 5-0.
- BCBA Supervision stipend** Trustee Revious made a motion to approved Board Certified Behavior Analyst (BCBA) supervision stipend. Trustee Hernandez seconded; motion carried 5-0.
- BP 4312.1 adopted** Trustee Revious made a motion to adopt the following proposed Board Policy regarding administrative and supervisory personnel contracts. Trustee Jay seconded; motion carried 5-0:
- BP 4312.1 – Contracts (new)

PERSONNEL

Trustee Garner made a motion to take Personnel items "a" through "e" collectively. Trustee Hernandez seconded; motion carried 5-0. Then Trustee Garner 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 Certificated

- Christina Novielli, Teacher, Probationary I, effective 9/17/12

Temporary/Substitutes/Yard Supervisors

- Laura Benavides, Short-term READY Program Tutor – 4.5 hrs., Washington, effective 9/17/12 to 10/19/12
- Edward Bielik, Substitute Educational Interpreter and Signing Aide, effective 9/6/12
- Inez Carreiro, Short-term Yard Supervisor – 2.0 hrs., King, effective 9/10/12
- Teresita Espinoza, Short-term Yard Supervisor – 2.75 hrs., Richmond, effective 9/10/12 to 10/31/12
- Joseph Hernandez, Coach, Junior High Drum – 55 units, effective 9/5/12 to 6/7/13
- Liz Ibarra, Short-term Administrative Secretary I – 8.0 hrs., Human Resources, effective 9/5/12 to 11/30/12
- Sharon Maggio, Substitute Food Service Worker I/II and Yard Supervisor, effective 9/12/12
- Crystal Zeno-Jaworski, Short-term Yard Supervisor – 1.25 hrs., Monroe, effective 9/17/12 to 11/16/12

- Item "b" – Resignations**
- Shayna Dobbins, Teacher, King, effective 9/14/12
 - Amber Lepper, Substitute READY Program Tutor and Yard Supervisor, effective 9/4/12

- Item "c" – Decrease in Hours**
- Tracy Heinrich, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Monroe, effective 9/13/12
 - Jessica Szalai, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Monroe, effective 9/13/12

- Item "d" – More Hours/Transfer**
- Rogelio Espinoza, Custodian II, from 5.0 hrs., Jefferson to 8.0 hrs., King, effective 9/24/12

Item "e" – Volunteers

<u>Name</u>	<u>School</u>
Brigid Fogg	Hamilton
Adriana Solis	Hamilton
Kelty Davis	Jefferson
Faith Faria	Jefferson
Maria Rojo-Gonzalez	Jefferson
Jana Dudley	JFK
Kristopher Bailey	King
Rosie Cervantes	King
Shannon Callahan	Monroe
Leah Martinez	Monroe
Erica Yanez	Richmond
Patricia Martinez	Roosevelt
Adam Minick	Washington

FINANCIAL

Unaudited Actual Financial Report 2011-12 Trustee Jay made a motion to approve Unaudited Actual Financial Report for 2011-12. Trustee Revious seconded; motion carried 5-0.

Resolution #5-13 Trustee Garner made a motion to approve Resolution #5-13: Gann Amendment. Trustee Hernandez seconded; motion carried 5-0.

Addendum to Developer Fees Agreement Trustee Jay made a motion to approve Addendum to Agreement with the County of Kings for the collection and distribution of Developer Fees. Trustee Revious seconded; motion carried 5-0.

At 6:52 p.m. the Trustees adjourned to closed session. They returned to Open Session at 7: 28 p.m.

Expulsion #13-01 Trustee Jay made a motion to accept the Findings of Facts and expel Case # 13-01 for the remainder of the 2012-2013 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on September 24, 2012. However, Trustee Jay further moved that the parents may apply for readmission on or after January 7, 2013. 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 7, 2013. Trustee Revious seconded; motion carried 5-0.

There being no further business, Trustee Hill adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:



Dennis Hill, President



James L. Jay III, Clerk