

Hanford Elementary School District
Minutes of the Regular Board Meeting
October 24, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 24, 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, Revious, and Jay were present.
- Closed Session** Trustees immediately adjourned to closed session for:
- Student Discipline pursuant to Education Code section 48918
- Trustees returned to open session at 6:00 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Kenneth Eggert, 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.
- Expulsion #13-06** Trustee Jay made a motion to accept the Findings of Facts and expel Case #13-06 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 October 22, 2012. However, Trustee Jay further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 8, 2013. Trustee Garner seconded; motion carried 5-0.
- Expulsions #13-07, #13-08** Trustee Jay made a motion to accept the Findings of Facts and expel Cases #13-07 and #13-08 for the remainder of the 2012-2013 school year for violation of Education Code Section 48900 as determined by the Administrative Panel at hearings held on October 22, 2012. Parents may apply for readmission on or after June 8, 2013. Trustee Hernandez seconded; motion carried 5-0.
- Revoke Readmission Cases #12-14 and #12-48** Trustee Jay made a motion to revoke readmission for Cases #12-14 and #12-48 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 7, 2013. Trustee Hernandez 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 Hill reviewed Dates to Remember: Monday November 12 Veteran's Day holiday; next regular Board Meeting November 14; November 19 & 20 Parent Conferences – No school; November 21 non-work day for all certificated and 10/11

mo. classified staff only; November 22 & 23 Thanksgiving holiday; regular Board Meeting Wednesday November 28.

CONSENT ITEMS

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

- a) Warrant listings dated October 5, 2012 and October 12, 2012.
- b) Minutes of the Regular Board Meeting October 10, 2012.
- c) Interdistrict transfers as recommended.
- d) Donation of \$415.84 from Target to Simas School.
- e) Donation \$1,596.63 from Simas PTC to Simas School.
- f) Donation of five (5) filing cabinets and seven (7) chairs form Home Depot to MLK School.

Trustee Garner thanked and acknowledged donors Target, Simas PTC and Home Depot for their generous support of our schools.

INFORMATION ITEMS

2012 Academic Progress Report API & AYP

Joy Gabler, Assistant Superintendent, Curriculum, Instruction, and Professional Development, presented 2012 Academic Progress Report based upon the recently released scores for Academic Progress Index (API) and Annual Yearly Progress (AYP). Our district API is 792, the state target is 740. Our district AYP in Math is 62.3 percent of our students scored proficient or advanced; District AYP in English Language Arts (ELA) is 53 percent proficient or advance, up from 51.8 percent the previous year.

BOARD POLICIES AND ADMINISTRATION

Contract with SES providers

Trustee Garner made a motion to approve contract with Supplemental Educational Services (SES) provider organizations to provide SES tutoring to eligible students. Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Classified

- Catherine Castaneda, Special Education Aide – 5.0 hrs., Lincoln, effective 10/8/12 (rehired)
- ##### Temporary Employees/Substitutes/Yard Supervisors
- Laura Benavides, Short-term READY Program Tutor – 4.5 hrs., Washington, effective 10/22/12 to 11/9/12
 - Sarah Henry, Substitute Alternative Education Program Aide, READY Program Tutor, and Special Education Aide, effective 10/11/12
 - Margie Mendiola, Yard Supervisor – 3.0 hrs., Simas, effective 10/2/12
 - Ramona Mendoza, Short-term Yard Supervisor -.75 hr. (M,T,Th,F), King, effective 10/5/12 to 11/16/12

**Item "b" –
Resignations**

- Rosemarie Rodriguez, Substitute Yard Supervisor, effective 10/8/10
- Megan Sullivan, Substitute READY Program Tutor and Special Education Aide, effective 10/10/12
- Lisa Valenzuela, Substitute READY Program Tutor, effective 10/3/12
- Rebecca Bell, Food Service Worker I – 2.5 hrs., Roosevelt, effective 10/26/12
- Brandy Ellis, Substitute Yard Supervisor, effective 10/11/12
- Susan Requejo, Substitute Clerk Typist I, effective 9/25/12
- Lois Richardson, Substitute READY Program Tutor, effective 9/18/12

**Item "c" –
More Hours**

- Sonia Mena, Yard Supervisor, from 2.25 hrs., to 3.0 hrs., Jefferson (Simas FLI), effective 10/1/12

**Item "d" –
Decrease in Hours**

- Robin Patison, Yard Supervisor, from 3.25 hrs., to 2.5 hrs., Jefferson (Simas FLI) effective 10/1/12

**Item "e" –
Salary/Wage Schedules
for 2012-2013**

- 2012-2013 Classified, Substitute/Temporary Wage Schedule (final)

**Item "f" –
Volunteers**

| <u>Name</u> | <u>School</u> |
|----------------------|---------------|
| Charmaine Jay | Jefferson |
| Carol Elliott | King |
| Maribel Garcia | King |
| Claudia Guzman | King |
| Lisa Parra | King |
| Terra Stein | King |
| Maricela Cuevas | Lincoln |
| Viviana Orozco | Lincoln |
| Precious Carrasco | Monroe |
| Ross Carrasco | Monroe |
| Courtney Costa | Monroe |
| Erika Lopez | Monroe |
| Claudia Magallan | Monroe |
| Lisa Rodriguez | Monroe |
| Tara Royal | Monroe |
| Angelica Acevedo | Richmond |
| Maria Gonzalez-Nunez | Roosevelt |
| Angelica Vargas | Roosevelt |
| Catherine Fagan | Simas |
| Anamarie Grajo | Simas |
| Kim Klee | Simas |
| Reyna Rodriguez | Simas |
| Monica Stanphill | Simas |
| Robert Uldall | Washington |

FINANCIAL

Resolution #6-13

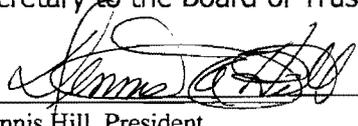
Trustee Hernandez made a motion to approve Resolution #6-13: Final Revision of the 2011-12 Budget. Trustee Revious seconded; motion carried 5-0.

Adjournment

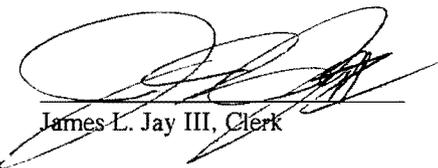
There being no further business, President Hill adjourned the meeting at 6:25 p.m.

Respectfully submitted,
 Paul J. Terry
 Secretary to the Board of Trustees

Approved:



 Dennis Hill, President



 James L. Jay III, Clerk