

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 9, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 9, 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, Jay, and Revious were present.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator (GC 54957.6) - HETA
- Employee Discipline/Dismissal/Release (GC 54957)
- Public Employee Performance Evaluation (GC 54957)

Trustees returned to open session at 6:19 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, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsion Case #12-61 Trustee Jay made a motion to accept the Findings of Facts and expel Case #12-61 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 May 7, 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, 2012. Trustee Hernandez; motion carried 5-0.

Expulsion Cases #12-62, 12-63, 12-64, 12-65, 12-66 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-62, 12-63, 12-64, 12-65, and 12-66 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 May 7, 2012. Parents may apply for readmission on or after January 11, 2013. Trustee Revious seconded; motion carried 5-0.

Readmission revoked #12-02 Trustee Jay made a motion to revoke readmission for Case #12-02 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 Hernandez seconded; motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Trustee Revious asked Don Arakelian to report on the 31st Annual HESD Track Meet that took place on Saturday May 5, 2012. Mr. Arakelian stated that Monroe Boys were victorious and MLK Girls were league champions in track. Monroe School claimed the

Superintendent's All-Sports trophy for the first time since 1989.

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

Dates to Remember President Hill reviewed Dates to Remember: Employee Recognition Event JFK gym 1:30 p.m. May 23; regular board meeting May 23; Memorial Day Holiday May 28; June 6 Junior High promotion ceremonies; June 8 last day of school; June 13 regular board meeting.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "f" collectively. Trustee Jay seconded, motion carried 5-0. Then Trustee Revious 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 April 20, 2012; and April 27, 2012.
- b) Minutes of Special Board Meeting April 25, 2012.
- c) Minutes of the Regular Board Meeting April 25, 2012
- d) Donation of \$500 from Roosevelt Parent Teacher Club to Roosevelt School to purchase medals for year-end awards.
- e) Donations to Simas School from Simas PTC of \$200 for attendance incentives and \$1600.80 for 2nd grade study trip; donation of \$52.96 from Savemart Shares Program.
- f) Donation of \$4,793.00 from Monroe PTC to Monroe School for study trips.

President Hill acknowledged and thanked the PTC groups and Savemart for their donations in support of HESD programs.

INFORMATION ITEMS

None.

BOARD POLICIES AND ADMINISTRATION

**Consolidated
Application for
Funding Categorical
Aid Programs (PtII)**

Trustee Hernandez made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part II). Trustee Jay seconded; motion carried 5-0.

**Parent Volunteer to
SELPA Community
Advisory Committee**

Trustee Garner made a motion to accept Jenette Jackson as the Hanford Elementary School District's representative to the SELPA Community Advisory Committee. Trustee Hernandez seconded; motion carried 5-0.

**Alternative Billing
Consultants**

Trustee Jay made a motion to approve Alternative Billing Consultants to process billing submissions from Local Educational Agency (LEA) Services. Trustee Revious seconded; motion carried 5-0.

BP/AR 5141.21

Trustee Revious made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0.

- BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions

Resolution #23-12 Trustee Garner made a motion to approve Resolution #23-12: Public Benefit Grant Program – New Alternative Fuel Vehicle purchase through the San Joaquin Valley Air Pollution Control District. Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Certificated

- Joshua Hedges, Teacher, Probationary I, effective 8/14/12
- Leslie De Ochoa, Teacher, Probationary I, effective 8/14/12

Employees/Substitutes/Yard Supervisors:

- Oscar Barron, Short-term Yard Supervisor – 2.25 hrs., Richmond, effective 5/14/12 to 6/8/12
- Teresita Espinoza, Substitute Yard Supervisor, effective 4/25/12
- Jose Gurrola, Substitute Custodian II, effective 4/25/12

Item "b" – Resignations

- Jessica Frye, Educational Tutor K-6 – 3.5 hours, Hamilton, effective 5/10/12
- Anita Lupercio, Educational Tutor K-6 – 3.5 hrs., Roosevelt, effective 5/10/10
- Anjanette McMurray, Substitute Yard Supervisor, effective 4/20/12
- Rebecca Strong, Program Specialist – 8.0 hrs., Office of Special Services, effective 6/15/12

Item "c" – Retirement

- Susanna Piper, Teacher, Lincoln, effective 6/8/12

Item "d" – Promotions

- Julie Pulis, from Literacy Coach, Curriculum, Instruction & Professional Development/District Office to Learning Director, Kennedy, effective 7/26/12

Item "e" – Involuntary Termination

- Barbara Silva, Yard Supervisor – 2.5 hrs., Lincoln, effective 6/8/12

Item "f" – Leave of Absence

- Anne Marie Dowd, Teacher, Lincoln, effective 4/26/12 to 5/11/12, medical
- Aven Jones, Yard Supervisor – 1.0 hrs., Hamilton, effective 4/16/12 to 5/18/12, personal
- Julie Mueller, Teacher, Hamilton, effective 4/23/12 to 5/18/12, baby bonding
- Patricia Rodriguez, Teacher, Simas, effective 5/1/12 to 5/18/12, baby bonding

Item "g" – Volunteers

<u>Name</u>	<u>School</u>
Lindsey Hedges	Washington
Terri Allen	Hamilton
James Boyd	Hamilton
Susan Boyd	Hamilton
Mary Leal	King
Andrea McDonald	Monroe
Branden Barajas	Roosevelt
Diane Boone	Roosevelt
Maricia Cuevas	Roosevelt
Aimee Franco	Roosevelt
Lizeth Hernandez	Roosevelt
Dynah Castaneda	Simas
Timothy Ieronimo	Simas

Theresa Mainer	Simas
Robert Sandoval	Simas
Julie Alaysa	Washington
Juana Gonzalez	Washington

FINANCIAL

Contracts for meals for Western Christian, KCOE, Hanford Christian

Trustee Revious made a motion to approve continuing contracts for the providing of meals for Western Christian School, Kings County Office of Education, and Hanford Christian School for 2012-13. Trustee Hernandez seconded; motion carried 5-0.

Migrant summer program lunches

Trustee Revious made a motion to approve agreement with Tulare County Office of Education – Migrant Education Program – Region VIII to provide lunches for their 2012 summer programs in Kings County. Trustee Hernandez seconded; motion carried 5-0.

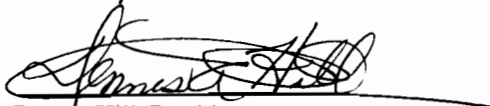
Adjournment


There being no further business, Vice President Revious adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk