

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**February 22, 2012**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 22, 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, Revious, and Jay were present. Trustee Hernandez 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
- Trustees returned to open session at 6:26 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Ken Eggert, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.
- Expulsions #12-25, 12-26, 12-28, 12-29, 12-30, 12-31, 12-32** Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-25, 12-26, 12-28, 12-29, 12-30, 12-31, and 12-32 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 February 21, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Garner seconded; motion carried 4-0.
- Expulsions #12-27, 12-34, 12-35** Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-27, #12-34, and #12-35 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 February 21, 2012. Parents may apply for readmission on or after January 7, 2013. Trustee Revious seconded; motion carried 4-0.
- Expulsion #12-33** Trustee Jay made a motion to accept the Findings of Facts and expel Case #12-33 for the remainder of the 2011-2012 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held on February 21, 2012. However, Trustee Jay further moved that the parents may apply for readmission on or after June 8, 2012. 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 January 7, 2013. Trustee Garner seconded; motion carried 4-0.
- Readmission revoked #66-11** Trustee Jay made a motion to revoke readmission for Case #66-11 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.
- #65-11** Trustee Jay stated that no action was required for Case #65-11.

## **PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Superintendent Dr. Terry stated that King School has been nominated as National Blue Ribbon School, one of only 35 other qualified in California. He said this is reflective of the growth MLK has achieved over the years from being a Program Improvement Year 5 school last year and now being a Blue Ribbon Nominee. Application is in preparation, due to Washington DC by March 2, 2012. President Hill commended Mrs. Colvard for her leadership and for bringing professional development opportunities to King School. Trustee Jay stated that he is very proud to have King School in his area and he would like to participate in a celebration of achievement with the King staff.

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

**Dates to Remember** President Hill reviewed Dates to Remember: February 23 School Board Appreciation Dinner at Visalia Marriott; February 24 is the Grade 4-6 All Star Hoop Games at Woodrow Wilson gym; February 29 Band Pre-Festival Concert at Hanford High Performance Center. Next regular board meeting March 14<sup>th</sup>.

## **CONSENT ITEMS**

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

**Warrant listings approved**

- a) Warrant listings dated February 3 and February 10, 2012.
- b) Minutes of February 8, 2012 Regular Board Meeting.
- c) Donation of \$8,000.00 from HESD Educational Foundation.

**2.8.12 Minutes approved**

**Donation approved**

President Hill thanked and acknowledged the HESD Educational Foundation for its donation of \$8,000.00.

## **INFORMATION ITEMS**

**HESD Educational Foundation Grants**

Superintendent Dr. Terry introduced Genevieve Garcia, President of HESD Educational Foundation, and acknowledged President Hill as a member of the Board of the Foundation. With gratitude to the Foundation, Superintendent Dr. Terry then invited the recipients to accept their awards as follows:

Woodrow Wilson Jr. High School - Warrior News Live \$2,500.00  
Community Day School – Positive Rewards \$500.00  
Woodrow Wilson Jr. High School – PE Activities \$1,000.00  
Hamilton School – Kids’ Solar System Expedition \$1,000.00  
Monroe School – Mustangs College Bound \$1,000.00  
Simas School – California Coastal Environments \$1,000.00  
Washington School – Community Service \$1,000.00

From the audience Mr. Morrisseau, spouse of Simas teacher/parent of Simas student, stated his appreciation for the activities made possible by the Foundation Grants. He has participated as a parent chaperone, has enjoyed the culminating exhibitions in the school library after all the Simas classes have had the science study trips, and observed the enthusiasm of his children participating in recycling efforts to help fund the coastal experiences.

**Quarterly Williams Report**

Superintendent Dr. Terry reported that no Williams complaints were received during the second quarter of the 2011-2012 school year (October 1, 2011 – December 31, 2011.)

**BP 2121**

Superintendent Dr. Terry presented the following revised Board Policy for information:

- BP 2121 – Superintendent’s Contract

**BB 9223**

Superintendent Dr. Terry presented the following revised Board Bylaw for information:

- BB 9223 – Filling Vacancies

**BB 9320**

Superintendent Dr. Terry presented the following revised Board Policy for information:

- BB 9320 – Meetings and Notices

**Developer Fee Increase**

Nancy White, Assistant Superintendent Fiscal Services, presented information regarding pending Developer Fee increase. A public hearing will be held March 14, after which the item will be presented for action by the Board.

**PERSONNEL**

Trustee Jay made a motion to take Personnel items “a” through “d” collectively. Trustee Garner seconded; motion carried 4-0. Then Trustee Jay made a motion to approve Personnel items “a” through “d”. Trustee Revious seconded; the motion carried 4-0. The following items were approved:

**Item “a” – Employment**

Classified

- Harmini Rabon, READY Program Tutor – 4.5 hrs., King, effective 2/8/12

Temporary Employees/Substitutes/Yard Supervisors:

- Araceli Mandujano, Short-term Yard Supervisor – 1.5 hrs. (M,T,Th,F), King, effective 2/1/12 to 3/20/12
- Angela Wells, Substitute READY Program Tutor, effective 2/7/12

**Item “b” – Resignations**

- Kali Gonsalves, Teacher on LOA, effective 2/13/12
- Deborah Hallock, Substitute Food Service Worker II and Yard Supervisor, effective 8/26/11

**Item “c” – Leave of Absence**

- Lucia Arteaga, Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/26/12 to 2/3/12, medical
- Patricia Edmond, Yard Supervisor – 1.5 hrs., Lincoln, effective 1/26/12 to 2/6/12, medical
- Kari Medeiros, Teacher, effective 2012-2013 school year, child rearing
- Kimberly Salter, Learning Director, Kennedy, effective 2012-2013 school year, travel
- Valerie Velazquez, Yard Supervisor – 2.25 hrs., Monroe, effective 2/14/12 to 3/20/12, maternity

**Item "d" –  
Volunteers**

<u>Name</u>	<u>School</u>
Graciela Davis	Lincoln
Nicole Pimentel	Monroe
Candy Ochoa	Richmond
Elizabeth Barneke	Simas
Mario Villa Honorato	Simas
Christina Ayala	Simas
Margarita Rios	Simas

**FINANCIAL**

**Resolution #16-12  
2012/13 TRAN** Trustee Garner made a motion to approve Resolution #16-12: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2012/13 and the Issuance and Sale of one or more series of 2012/13 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes. Trustee Jay seconded; motion carried 4-0.

**Resolution #17-12  
2011-12 Budget  
Revision** Trustee Revious made a motion to approve Resolution #17-12: Revision of 2011-2012 Budget. Trustee Jay seconded; motion carried 4-0.

**Resolution #18-12  
Bus Purchase** Trustee Jay made a motion to approve Resolution #18-12: Withdrawal from Special Reserve Fund – Bus Purchase/Replacement. Trustee Revious seconded; motion carried 4-0.

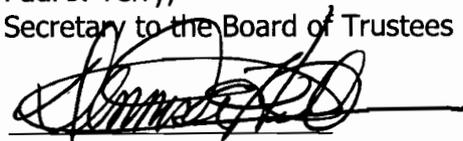
**Resolution #19-12  
Instructional  
Furniture,  
Equipment** Trustee Jay made a motion to approve Resolution #19-12: Withdrawal from Special Reserve Fund: Instructional Furniture, Equipment, Materials and Supplies. Trustee Garner seconded; motion carried 4-0.

There being no further business, President Hill adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
Dennis Hill, President

  
James L. Jay III, Clerk