

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 11, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 11, 2012, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, Jay, and Revious were present. Trustee Hill arrived at 5:31 p.m.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Employee Discipline/Dismissal/Release (GC 54957) - Certificated

Trustees returned to open session at 6:15 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, Jason Strickland, Nancy White, and Diane Williams.

Expulsions
#12-57, #12-59 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-57 and 12-59 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 April 10, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Revious seconded; motion carried 5-0.

#12-56, #12-58 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-56 and 12-58 for the remainder of the 2011-2012 school year and the first semester 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 April 10, 2012. Parents may apply for readmission on or after January 11, 2013. Trustee Hernandez seconded; motion carried 5-0.

#36-11 Trustee Jay made a motion to revoke readmission for Case #36-11 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 5-0.

No action in closed session was taken or reported on the Personnel matter.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Trustee Revious stated the HESD Educational Foundation Golf Tournament was "one of our best" with nice weather, cooperative people, and an all around great time. He thanked and acknowledged the preparation and organizing done by Tim Nuanes and many volunteers.

Jason Strickland, Principal JFK Junior High School, announced that April Silva was nominated to compete in a contest sponsored by Comcast SportsNet and she is progressing through the ranks of the contest. Comcast recently visited the junior high school to photograph and film an interview with Silva that will be aired publicly on the SportsNet website beginning April 16. Thereafter public votes via email or text message will determine the winner of the competition. The winner will earn \$20,000 for their school. Dr. Terry and Board congratulated Silva on the successful nomination and wished her well in the competition.

Superintendent Dr. Terry stated that the Board is invited to attend the annual Central Valley Education Coalition (CVEC) dinner in Fresno on April 26th. Jeff Frost is the featured speaker. President Dennis Hill said he will attend. Superintendent's Administrative Assistant will contact the other trustees collect complete registration information.

Superintendent Dr. Terry updated the Board on the status of Jefferson School. He stated that the District had looked at re-opening the school this year, but it will remain closed as a neighborhood school. The District continues to work with its architect, and is moving closer towards resolution of the issue of significant cracks in concrete of the newly-resurfaced playground.

Superintendent Dr. Terry stated that the District received notification today that Roosevelt School has been named a High Achieving Title I School. The recognition is based on test scores from last two years, and therefore the leadership of Jill Rubalcava (currently principal at Washington School), along with principal Anthony Carrillo and the stability and consistent good teaching at Roosevelt School are acknowledged and appreciated. For perspective: only 117 schools (out of over 6000 in California) are named this year for the honor, and Roosevelt School is the only one named in Kings County. Last year Monroe School was recognized for the achievement, so this is now two years in a row for HESD.

Superintendent Dr. Terry stated that the District has been notified by Washington D.C. that the Blue Ribbon application for King School has been accepted. Doug Carlton, Director Categorical Programs, stated that he participated in an extensive interview with the Hanford Sentinel today and he is looking forward to seeing the story in the newspaper tomorrow.

Requests to Address the Board at Future Meetings None.

Dates to Remember President Hill reviewed Dates to Remember: Boys' Diamond Classic 18 at JFK fields 4:30 p.m. April 16; Girls' Diamond Classic 18 at JFK fields April 20; regular Board Meeting April 25; CVEC Dinner April 26 at Piccadilly Inn in Fresno.

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "c" collectively. Trustee Jay seconded, motion carried 5-0. Then Trustee Revious made a motion to approve consent items "a" through "c" and Trustee Jay seconded; motion carried 5-0. The items approved are:

- a) Warrant listings dated March 23, and March 30, 2012.
- b) Minutes of March 28, 2012 Regular Board Meeting.
- c) Donation of \$90.00 from Simas PTC to Simas School.

Trustee Revious thanked and acknowledged Simas PTC for their donation to Simas School.

INFORMATION ITEMS

Quarterly Williams Report

Superintendent Dr. Terry reported that for the third quarter of 2011-12 (1/1/12 – 3/31/12) the District has receive no Williams Uniform Complaints.

BP/AR 3553 Exhibit revised

Nancy White, Assistant Superintendent Fiscal Services, presented for information the following revised Exhibit to Board Policy and Administration:

- BP/AR 3553 – Free and Reduced Price Meals

The exhibit revision reflects a minimal adjustment to \$1.20 for the price of lunch with milk, but no change to the price for students to purchase milk only.

BOARD POLICIES AND ADMINISTRATION

Consultant Contract

Trustee Jay made a motion to approve consultant contract with Connecting Authors to provide two assemblies for King School students. Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Certificated

- Amy Wilson, Special Education Teacher, Probationary I, effective 8/14/12

Employees/Substitutes/Yard Supervisors:

- Oscar Barron, Short-term Yard Supervisor – 2.25 hrs., Richmond, effective 4/10/12 to 5/11/12
- Lisa Ellis, Substitute Media Services Aide, effective 3/28/12
- Lauree Mallard, Substitute READY Program Tutor, effective 3/22/12
- Seth Ritchie, Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), Simas, effective 4/10/12 to 6/8/12
- Brenda Rosas, Short-term Yard Supervisor – 1.0 hr., Simas, effective 4/10/12 to 6/8/12

Item "b" – Retirement

- Connie Martin, Food Service Worker I – 2.25 hrs., Roosevelt, effective 6/8/12

Item "c" – Leave of Absence

- Robert Thomas Torres, READY Program Tutor – 4.5 hrs., Simas, effective 3/26/12 to 3/28/12 and 4/23/12 to 4/27/12, military
- Kelly Ventuleth, Yard Supervisor – 1.5 hrs., Hamilton, effective 4/16/12 to 6/8/12, maternity

**Item "d" –
Volunteers**

<u>Name</u>	<u>School</u>
Eda Lucero	Hamilton
Frances Lopez	Lincoln
Alma Salinas	Monroe
Rebecca Wesley	Monroe
Diana Swiney	Simas

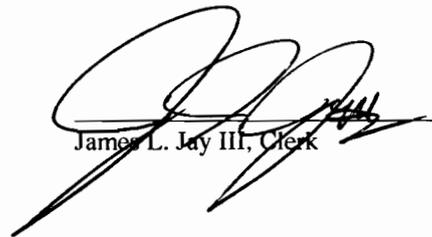
There being no further business, President Hill adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Tim Revisus, Vice President


James L. Jay III, Clerk