

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 28, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 28, 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 Hernandez, Revious, and Jay were present. Trustee Garner 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 6:05 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Silvia Duvall, Kenny Eggert, Joy Gabler, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsions #13- Trustee Jay made a motion to accept the Findings of Facts and expel Cases #13-18, 13-19, and 13-20 for the remainder of the 2012-2013 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held November 26, 2012. Parents may apply for readmission on or after June 7, 2013. Trustee Hernandez seconded; motion carried 4-0.

Expulsion #13 Trustee Jay made a motion to accept the Findings of Facts and expel Case #13-17 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 November 26, 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 7, 2013. Trustee Revious seconded; motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry stated that Roosevelt School Principal Carrillo and his wife welcomed a baby boy to their family this afternoon.

Requests to Address the Board at Future Meetings None.

Dates to Remember President Hill reviewed Dates to Remember: Saturday December 1 Hanford Jr. High Wrestling Tournament at WW gym 9:00 a.m.; Saturday December 8 at 9:30 a.m. JFK Boys' Roundball Invitational at JFK gym; next regular Board meeting – Annual Organizational Meeting will be held Wednesday December 12, 5:30 p.m.; Friday December 14 will be a minimum day and Winter Break from December 17, 2012 through January 4, 2013.

CONSENT ITEMS

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

- a) Warrant listings dated November 9, 2012 and November 16, 2012.
- b) Minutes of the Regular Board Meeting November 14, 2012.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,100.00 from Washington PTC to Washington School.
- e) Donation \$1,000.00 from Walmart to Roosevelt School.
- f) Donation of \$1,000.000 from Walmart to Hamilton School.
- g) Donation of \$13.71 from Savemart Shares; and donation of \$75.00 from Edison International to Simas School.

President Hill acknowledged donors Washington PTC, Walmart, Savemart Shares, and Edison International and thanked them for their generous support of our schools and programs.

INFORMATION ITEMS

BP/AR 5117

Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5117 – Interdistrict Attendance

AR 5144.1

Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Administrative Regulation:

- AR 5144.1 – Suspension and Expulsion/Due Process

BP/AR 4121

Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 4121 – Temporary/Substitute Personnel (revised)

BOARD POLICIES AND ADMINISTRATION

**BP 4119.21 and
Corresponding Exhibits**

Trustee Revious made a motion to adopt the following revised Board Policy and new and revised corresponding exhibits. Trustee Jay seconded; motion carried 4-0:

- BP 4119.21 – Professional Standards (new policy replaces current)
- E 4119.21 – Professional Standards (new exhibit replaces current)
- E 4219.21 – Professional Standards (new exhibit)
- E 4319.21 – Professional Standards (new exhibit replaces current)

**AR 4112.6
4212.6
4312.6**

Trustee Jay made a motion to adopt the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- AR 4112.6, 4212.6, 4312.6 – Personnel Files (revised)

PERSONNEL

Note: Superintendent Dr. Terry noted that the volunteers listed as item **5e)** on the cover page of the agenda were approved at the last meeting. The volunteers as submitted on page 80 of the supporting materials are to be approved at this meeting as Item "e" of the Personnel agenda. With that correction noted:

Trustee Jay made a motion to take Personnel items "a" through "e" collectively. Trustee Hernandez seconded; motion carried 4-0. Then Trustee Hernandez made a motion to approve Personnel items "a" through "e". Trustee Revious seconded; the motion carried 4-0. The following items were approved:

Item "a" – Employment

Certificated

- Kaylee Bosworth, Teacher, Probationary I, effective 11/26/12
- Tamra Garcia, Short-term Intervention Teacher, Lincoln, effective 11/26/12 through 12/7/12 and 1/7/13 through 3/1/13

Temporary Employees/Substitutes/Yard Supervisors

- Yolanda Bell, 4-6 Girls Basketball Coach – 2 units, Roosevelt, effective 11/26/12 through 2/2/13
- Leandra Brieno, Substitute READY Program Tutor, effective 11/5/12
- Javantae Farmah, Short-term Special Circumstance Aide – 3.5 hrs. and Yard Supervisor – 1.25 hrs., Roosevelt, effective 11/26/12 to 1/31/13
- Andrea Keel, Substitute Yard Supervisor, effective 11/5/12
- Victoria Naranjo, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 11/5/12
- Sherman Royal, 4-6 Girls Basketball Coach – 2 units, Monroe, effective 11/26/12 to 2/2/13; Substitute Yard Supervisor, effective 11/26/12
- Julyssa Villagomez, Substitute Clerk Typist I and Special Education Aide, effective 11/16/12

Item "b" – Resignations

- Nina Davila, Yard Supervisor – 3.0 hrs., Kennedy, effective 11/16/12
- Guadalupe Gonzalea, Jr., Substitute READY Program Tutor, effective 8/11/12
- Damien Navarro, Yard Supervisor – 2.5 hrs., Lincoln, effective 11/30/12

Item "c" – More Hours

- Amalia Cavazos, Yard Supervisor, from 1.75 hrs. to 3.0 hrs., Simas, effective 11/5/12

Item "d" – Leave of Absence

- Eulalia "Lolly" Barron, Yard Supervisor – 3.25 hrs., Richmond, effective 3/4/13 to 3/11/13
- Irene Garza, Bilingual Clerk Typist II – 8.0 hrs., Lincoln, effective 1/7/13 to 3/22/13, personal

Item "e" – Volunteers

<u>Name</u>	<u>School</u>
Veronica Leach	JFK
Jose Gurrola	King
Jose Lira	King
Sara Lira	King
Samantha Cortez	Lincoln
Zujey Garcia	Lincoln
Yanet Mendoza	Lincoln
Sherman Royal	Monroe
Jennifer Yarbrough	Monroe
Ron Boen II	Washington
Victor Uribe	Wilson

FINANCIAL


Resolution #8-13 Trustee Revious made a motion to approve Resolution #8-13: Revision of the 2012-13 Budget. Trustee Jay seconded; motion carried 4-0.

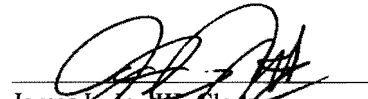
Adjournment There being no further business, President Hill adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk