

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 11, 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 Jay and Garner were present. Trustee Revious joined closed session in progress at 5:35 p.m. 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
- Conference with Labor Negotiator (GC 54957.6) – CSEA
District Negotiators: Paul Terry/Diane Williams
- Public Employee Discipline/Dismissal/Release (GC 54957) - Classified

Trustees returned to open session at 6:10 p.m.

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

Readmissions approved Trustee Jay made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation. Trustee Garner seconded; motion carried 4-0. Readmissions approved: #12-01, 12-02, 105-09, 16-10, 30-11, 51-11, 52-11, 56-11, 57-11, 62-11, 64-11, 65-11, 66-11, 67-11, 68-11, and 71-11.

Readmissions Denied Trustee Jay made a motion to deny readmission for Cases #27-10 and #54-11 based upon the finding that the student did not comply with the Plan of Rehabilitation or that the student continues to pose a danger to self or others. Trustee Revious seconded; motion carried 4-0.

Revocation of Readmission Trustee Jay made a motion to revoke readmission for Case #09-11 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 January 9, 2012. Trustee Garner seconded; motion carried 4-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments Gary Pannett, representing Hanford Joint Union High School District Board of Trustees, introduced himself as the current President of Kings County School Boards Association (KCSBA) and invited HESD Board members to attend an upcoming special meeting of KCSBA at Kings County Office of Education Lemoore Center at 5:30 p.m. on January 23, 2012 for planning of the annual KCSBA President's dinner to be held in March. Central Union School District will host the March event.

Board and Staff Comments Trustee Jay stated he was pleased to read in the California Educator magazine January edition an article featuring HETA's efforts towards feeding families and he is very

proud of what our district is doing to help the community.

**Requests to Address
the Board at Future
Meetings**

Dates to Remember Vice President Hill reviewed Dates to Remember: January 13 Striker Classic at the JFK Soccer field; January 14 Grade 4-6 Boys' Round Robin Basketball at JFK gym; January 16 Martin Luther King Jr. Holiday; January 21 Grade 4-6 Girls' Round Robin Basketball at JFK gym; January 25 next regular Board Meeting; also January 25 at 6pm the XVIII Hoop Classic at HHW Event Center; and January 28 WW Girls' Roundball Invitational at Wilson gym.

INFORMATION ITEMS

Dr. Paul J. Terry, Superintendent, presented the CSEA Tentative Agreements for information. They will be returned for action by the Board at an upcoming Board meeting.

CONSENT ITEMS

Trustee Jay made a motion to approve consent items "a" through "e". Trustee Revious seconded, motion carried 4-0. The items approved are:

- a) Warrant listings dated December 2, 2011; December 9, 2011; December 16, 2011; December 27, 2011; and January 3, 2012.
- b) Minutes of December 7, 2011 Regular Board Meeting.
- c) Donation of \$100.00 from Edison International to Simas School.
- d) Donation of \$3, 600.00 from Hamilton PTC to Hamilton School for the purchase of a SMART Board
- e) Donation of ten \$100 gift cards to Lincoln teachers from Walmart's Teacher Rewards Program.

Trustee Revious thanked and acknowledged Edison International, the Hamilton PTC, and Walmart for their generous donations to our schools.

BOARD POLICIES AND ADMINISTRATION

**MOU with Kings Co.
Behavioral Health
approved**

Trustee Garner made a motion to approve Memorandum of Understanding between the County of Kings Behavioral Health and Hanford Elementary School District. Trustee Jay seconded; motion carried 4-0.

**Approve Local Plan
Addendum update**

Trustee Revious made a motion to approve the HESD Local Agency Plan Addendum update including the Title III Year 2 Action Plan for English Learners. Trustee Jay seconded; motion carried 4-0.

PERSONNEL

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

**Item "a" –
Employment**

Classified

- Paige Hartshorn, Educational Tutor K-6 – 3.5 hrs., Monroe, effective 12/5/11

Temporary Employees/Substitutes/Yard Supervisors:

- Oscar Barron, Short-term Yard Supervisor – 2.25 hrs., Washington, effective 1/9/12 to 3/23/12
- Amelia "Amy" Carpenter, Substitute Bus Driver, effective 1/9/12
- Vanessa Jacuinde, Substitute Special Education Aide, effective 12/5/11
- Veronica Leach, Substitute Babysitter, effective 1/9/12
- William Lloyd, Substitute Yard Supervisor, effective 12/12/11
- Michal "Mack" McWay, Short-term READY Program Tutor – 4.5 hrs., Washington, effective 1/9/12 to 2/10/12
- Jenny Palmer, Short-term Educational Tutor K-6 – 3.5 hrs., Roosevelt, effective 1/9/12 to 2/10/12
- Robin Patison, Substitute Babysitter, effective 12/12/11
- Seth Ritchie, Substitute Yard Supervisor, effective 12/7/11

**Item "b" –
Resignations**

- Juana Meza, Educational Tutor K-6 – 3.5 hrs., Roosevelt, effective 12/16/11
- Megan Reis, READY Program Tutor – 4.5 hrs., Hamilton, effective 12/16/11

**Item "c" –
More Hours**

- June Strong, Yard Supervisor, from 1.5 hrs. to 2.0 hrs., effective 12/6/11

**Item "d" –
Volunteers**

<u>Name</u>	<u>School</u>
Cynthia Barth	Simas
Michael Dotts	Washington
Raymond Guevara	Wilson

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