

Hanford Elementary School District
Minutes of the Regular Board Meeting
March 14, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 14, 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
- Employee Discipline/Dismissal/Release (GC 54957) - Classified

Trustees returned to open session at 6:17 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 #12-36, 12-41, 12-47 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-36, #12-41, and #12-47 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 March 12, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Hernandez seconded; motion carried 4-0.

Expulsions #12-38, 12-39, 12-40 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-38, #12-39, #12-40 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 March 12, 2012. Parents may apply for readmission on or after January 11, 2013. Trustee Revious seconded; motion carried 4-0.

Expulsions #12-37, #12-42 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-37 and #12-42 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 March 12, 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 11, 2013. Trustee Hernandez seconded; motion carried 4-0.

Expulsions #12-44, #12-45, #12-46 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-44, #12-45, and #12-46 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 March 12, 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 Revious seconded; motion carried 4-0.

Revoke readmission Case #68-11 Trustee Jay made a motion to revoke readmission for Case # 58-11 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 Hernandez seconded; motion carried 4-0.

Case #12-43 No action was required on Case #12-43.

Resolution No. 20-12 approved Trustee Jay stated "During closed session, the Board acted to approve Resolutions No. 20-12, placement of Special Education Aide on Reemployment List. The motion carried by vote of 4 to 0."

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments Neil Morrisseau, introduced himself as parent of HESD students and spouse of HESD teacher, and stated that this evening he was visiting as student observing the Board Meeting for an Administrative class in which he is enrolled. President Hill welcomed Mr. Morrisseau and stated the District is making great progress with student achievement. Morrisseau replied, Yes, it has been noticed by the community and other districts. President Hill stated that we would like new arrivals to Hanford to choose Hanford Elementary School District above surrounding school districts. Mr. Morrisseau stated that Woodrow Wilson demonstrated higher math scores than any other junior high in the area.

Board and Staff Comments Superintendent Dr. Terry complimented JFK Principal Strickland's choice of HESD Foundation wear for the evening and reminded all of the upcoming April 2 Golf Classic fundraiser to be held at the Kings Country Club.

Requests to Address the Board at Future Meetings None.

Dates to Remember President Hill reviewed Dates to Remember: March 24 9am JFK Varsity baseball and softball tournaments; March 26 KCSBA President's Dinner at Central Union School District; March 28 next regular board meeting; April 2 HESD Educational Foundation Golf Tournament at Kings Country Club; April 11 regular Board Meeting; April 16 Boys' Diamond Classic XVIII at JFK fields; April 18 Girls' Diamond Classic at JFK fields.

CONSENT ITEMS

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

- a) Warrant listings dated February 17, February 24, and March 2, 2012.
- b) Minutes of February 22, 2012 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$100.00 from the family of Robert H. Landis to Woodrow Wilson Band

Program.

- e) Donation of trumpet, mouth piece, and portable music stand from Sara DeCuir to the John F. Kennedy Band Program.
- f) Donation of \$555.00 from the Table Grape Association to Hamilton School.
- g) Donation of \$6,004.52 from Monroe PTC to Monroe School.
- h) Donations of \$15,761.07 and \$1,601.10 from Simas PTC, and \$79.56 from Savemart Shares Program to Simas School.
- i) Donation of \$6,888.39 from MLK PTC to King School.

Trustee Revious stated the PTC clubs are "really knocking it out" to provide funding for HESD programs. President Hill thanked and acknowledged each donor: the Landis family, Sara DeCuir, the Table Grape Association, Monroe PTC, Simas PTC and Savemart, and MLK PTC.

INFORMATION ITEMS

2012-2013 Tentative School Calendar

Liz Simas, Child Welfare and Attendance Coordinator, presented for information the 2012-2013 tentative school calendar. Diane Williams, Assistant Superintendent Human Resources, stated that the Hanford Elementary Teachers' Association (HETA) voted today to approve the calendar as presented. The item will be returned for approval by the Board at the next meeting.

BOARD POLICIES AND ADMINISTRATION

E-Rate Vendor for WiFi network approved

Trustee Jay made a motion to approve the selection of E-Rate vendor for WiFi network refresh project. Trustee Hernandez seconded; motion carried 4-0.

E-Rate Vendor for network infrastructure project approved

Trustee Revious made a motion to approve the selection of E-Rate vendor for network infrastructure refresh project. Trustee Jay seconded; motion carried 4-0.

Consultant Contract

Trustee Jay made a motion to approve consultant contract with Morris Brothers to present Anti-Bullying assembly for Hamilton, Lincoln, King, Monroe, and Simas students. Trustee Hernandez seconded; motion carried 4-0.

BP 2121

Trustee Revious made a motion to approve the following revised Board Policy. Trustee Jay seconded; motion carried 4-0:

- BP 2121 – Superintendent's Contract (revised)

BB 9223

Trustee Hernandez made a motion to approve the following revised Board Bylaw. Trustee Revious seconded; motion carried 4-0:

- BB 9223 – Filling Vacancies (revised)

BB 9320

Trustee Jay made a motion to approve the following revised Board Policy. Trustee Hernandez seconded; motion carried 4-0:

- BB 9320 – Meetings and Notices (revised)

2010-11 SARCs approved

Trustee Revious made a motion to approve the 2010-11 School Accountability Report Cards. Trustee Hernandez seconded; motion carried 4-0.

Vote for CSBA Delegate

Trustee Jay made a motion to select Karen Frey as assembly delegate to the California

School Boards Association from Region 10-C. Trustee Hernandez seconded; motion carried 4-0.

PERSONNEL

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

Item "a" – Employment

Classified

- Linda Cruz, Media Services Aide – 5.5 hrs., King, effective 2/16/12 (rehired)

Temporary Employees/Substitutes/Yard Supervisors:

- Kayla Bauer, Substitute Yard Supervisor, effective 2/21/12
- Yolanda Bell, Girls Track Coach – 2 units, Roosevelt, effective 3/5/12 to 5/55/12
- Christine Houk, Substitute Alternative Education Program Aide, Special Circumstance Aide, and Special Education Aide, effective 2/24/12
- Brad Howard, Substitute Custodian II, effective 2/17/12
- Joe Hurtado, Boys Track Coach – 2 units, Hamilton, effective 3/5/12 to 5/5/12
- Trudy Perez, Substitute READY Program Tutor, effective 3/5/12
- Julio Rodriguez- Pantoja, Substitute Yard Supervisor, effective 2/23/12
- Amanda Spaulding, Short-term READY Program Tutor – 2.5 hrs., Washington, effective 2/27/12 to 5/10/12
- Ron Williams, Girls Softball Coach – 6 units, Wilson, effective 2/6/12 to 4/20/12
- Christian Yarbrough, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 3/5/12 to 6/8/12
- Veronica Zambrano, Substitute Alternative Education Program Aide, Special Circumstance Aide, Special Education Aide, Translator: Oral and Written, effective 3/6/12

Item "b" – Resignations

- Cecilia Hanson, Teacher on LOA, effective 2/1/12
- Zachary Lake, Teacher, King, effective 6/8/12
- Rachel Simpson, Teacher, Hamilton, effective 6/8/12
- Elizabeth Stanton, Teacher, Richmond, effective 6/8/12

Item "c" – Administrative Transfer

- Kimberly Caceres, Media Services Aide – 5.5 hrs., from King to Wilson, effective 2/23/12

Item "d" – Transfer

- Greg Brown, Media Services, Aide – 5.5 hrs., from King to Wilson, effective 2/23/12

Item "e" – Leave of Absence

- Lolly Barron, Yard Supervisor – 2.5 hrs., Richmond, effective 3/26/12 to 3/30/12, personal
- Laura Kroes, School Psychologist – 8.0 hrs., Special Services, effective 3/5/12 to 6/1/12, baby bonding

Item "f" – Volunteers

<u>Name</u>	<u>School</u>
Deborah Landis	Hamilton
Christine Reinhart	Hamilton
Mary Ann Borges	Monroe
Shirley Gil	Monroe
Jessica Gillio	Monroe
Adolfo Jimenez	Monroe
Vanessa Pulido	Monroe
Kristen Condie	Richmond

Rhonda Green	Richmond
Sandra Bobo	Simas
Francisco Castaneda	Simas
Dennis Schneider	Washington
Marsha Schneider	Washington
Deana Taylor	Wilson

FINANCIAL

**Second Interim
Report 2011-12**

Trustee Jay made a motion to certify Second Interim Report for 2011-12. Trustee Hernandez seconded; motion carried 4-0.

**Interactive White
Boards and LCD
projectors piggyback
bid**

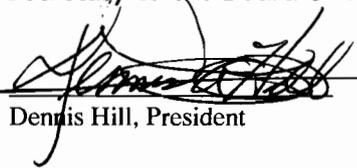
Trustee Hernandez made a motion to approve purchase of interactive white board systems and LCD projectors from IVS Computer Technology, Inc. via piggyback on bid issued by Bakersfield City School District. Trustee Revious seconded; motion carried 4-0.

There being no further business, President Hill adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk
Tim Revious, Vice President