

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 25, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 25, 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, Hernandez, Jay, and Revious were present.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918

Trustees returned to open session at 6:15 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Debra Colvard, Silvia Duvall, Javier Espindola, Joy Gabler, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Nancy White, and Diane Williams.

Expulsions #12-17, 12-19, 12-21, 12-23 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-17, 12-19, 12-21 and 12-23 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 January 17 and 23, 2012. Parents may apply for readmission on or after June 8, 2012. Trustee Garner seconded; motion carried 5-0.

Expulsions #12-18, 12-20, 12-22 Trustee Jay made a motion to accept the Findings of Facts and expel Cases #12-18, 12-20, and 12-22 for the remainder of the 2011-12 and 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 January 17, 2012. Parents of Case #12-18 may apply for readmission on or after January 18, 2013. Parents of Case #12-20 and 12-22 may apply for readmission on or after January 7, 2013. Trustee Hernandez seconded; motion carried 5-0.

Expulsion #12-16 Trustee Jay made a motion to accept the Findings of Facts and expel Case #12-16 for the remainder of the 2011-12 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held on January 17, 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 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments April Silva, President of HETA, presented board members with copies of the California Educator magazine January 2012 edition containing the article mentioned last month by Trustee Jay. Silva thanked the District for its support of HETA and noted that many of the other districts recognized statewide were considerably larger than ours. She went on to state that HETA has responded to a call for support from the HESD

Foundation and is sponsoring a tee and recruiting volunteers to serve at the annual Golf Tournament that is currently being planned. Next Silva presented posters for display at each school site and the district office in connection with the upcoming Read Across America campaign. Finally, Silva invited the board members to the upcoming School Board Appreciation dinner to be held February 23 at the Visalia Marriott.

Requests to Address the Board at Future Meetings

Dates to Remember President Hill reviewed Dates to Remember: January 28 WW Girls' Roundball Invitational at Wilson gym; February 3 & 4 will be the 27th Annual Basketball Tournament; February 8 next regular board meeting; February 20 President's Day holiday; and February 22 regular board meeting; February 23 School Board Appreciation Dinner at Visalia Marriott.

INFORMATION ITEMS

Superintendent Dr. Terry presented to the Board information regarding the Governor's January Budget Proposal and the possible effects it will have on the District's budget. If the Governor's proposed ballot initiative passes we will have basically a static budget, but if the ballot initiative fails a projected revenue loss equivalent to \$357 per student is projected. This amounts to a \$1.9 million loss of funding to consider along with how to address approximately \$300,000 step and column increases. Timelines and budget development processes require us to make decisions before the Governor's May revise and ahead of the ballot initiative. So the budget development will be conservative and reflective of a "worst case" scenario, but hopeful that the proposed initiative passes.

President Hill called for questions and, there being none, proceeded with the agenda.

CONSENT ITEMS

Trustee Jay made a motion to approve consent items "a" through "d". Trustee Hernandez seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated January 6, 2012; and January 13, 2012.
- b) Minutes of January 11, 2012 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2,000.00 from Walmart to Roosevelt School.

President Hill thanked and acknowledged Walmart for their generous donation to Roosevelt School.

BOARD POLICIES AND ADMINISTRATION

MOU with Kings Co. regarding Immunizations

Trustee Revious made a motion to approve Memorandum of Understanding between the County of Kings and Hanford Elementary School District regarding immunizations. Trustee Jay seconded; motion carried 5-0.

Diane Williams, Assistant Superintendent Human Resources, introduced Negotiations teams for the District, and for CSEA: Shereese Rose, past president; Lucy Rose (no relation); Maurice Robinson; Yolanda Vidal (absent), and Ron Riso – current president. Shereese Rose, speaking as past president stated that great strides were made during her tenure and she hopes that the positive direction continues. President Hill agreed and thanked Rose for her service.

Amendments to the 2011-2014 Collective Bargaining Agreement with CSEA approved Trustee Jay made a motion to approve the negotiated amendments to the 2011-2014 Collective Bargaining Agreement with Classified School Employees Association (CSEA) Trustee Hernandez seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Temporary Employees/Substitutes/Yard Supervisors:

- Riley Davis, Substitute READY Program Tutor, effective 1/11/12
- Kali Dousharm, Substitute READY Program Tutor, effective 1/11/2
- Fatima Hernandez, Substitute Translator: Oral Interpreter and Yard Supervisor, effective 1/11/12
- Carolyn Roe, Substitute Yard Supervisor, effective 1/9/12
- Ashley Urbano, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 1/17/12; Short-term READY Program Tutor – 4.5 hrs., (M,W,F), Lincoln, effective 1/18/12 to 6/8/12
- Liliana Urbina, Substitute Yard Supervisor, effective 1/9/12
- Christian Yarbrough, Substitute Yard Supervisor, effective 1/9/12

Item "b" – Resignations

- Bryant Barger, Substitute READY Program Tutor, effective 12/8/11
- Karla Campos, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 12/2/11
- Tyre Hudgins, Substitute Yard Supervisor, effective 12/14/11
- Kristen Stockton, Teacher, LOA, effective 1/10/12
- Ashley Urbano, READY Program Tutor – 4.5 hrs., Lincoln, effective 1/13/12

Item "c" – More Hours

- Sherry Miller, Yard Supervisor, from 3.25 hrs. to 3.50 hrs., effective 1/12/12, Lincoln

Item "d" – Decrease in Hours

- Patricia Edmond, Yard Supervisor, from 1.75 hrs. to 1.50 hrs., effective 1/12/12, Lincoln

Item "e" – Volunteers

<u>Name</u>	<u>School</u>
Amanda Herndon	Richmond
Christie Hofmann	Roosevelt
Rose Brumley	Simas
Maureen Castenon	Simas
Sarah Morgan	Simas
Mary Quintero	Simas

FINANCIAL

Nancy White, Assistant Superintendent Fiscal Services, introduced David Randel of Vavrinek, Trine, Day & Co. Mr. Randel reviewed information contained in the District Audit, and noted that his firm had no findings resulting from the audit. He commented that it was the "best audit of the year" among all their clients.

2010-11 District Audit approved

Trustee Jay made a motion to accept District Audit for the Fiscal Year ended June 30, 2011. Trustee Hernandez seconded; motion carried 5-0.

Actuarial Study related to OPEB accepted

Trustee Garner made a motion to accept actuarial study required by GASB 45 for Other Post Employment Benefits (OPEB). Trustee Jay seconded; motion carried 5-0.

Resolution #13-12

Trustee Revious made a motion to approve Resolution #13-12: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance. Trustee Hernandez seconded; motion carried 5-0.

Resolution #14-12

Trustee Jay made a motion to approve Resolution #14-12: Revision of the 2011-12 Budget. Trustee Revious seconded; motion carried 5-0.

Resolution #15-12

Trustee Revious made a motion to approve Resolution #15-12: Certificate of Resolution – 457 Deferred Compensation Plan Amendment for IRS mandated updates. Trustee Jay seconded; motion carried 5-0.

Declaration of Surplus Property

Trustee Hernandez made a motion to declare surplus property. Trustee Jay seconded; motion carried 5-0.

There being no further business, President Hill adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk