

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 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 Garner, Hernandez, Revious, and Jay were present.
- 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 6:20 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Kenneth Eggert, Joy Gabler, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.
- Expulsions #13-09, 13-10, 13-11, 13-12, 13-13, 13-15, 13-16** Trustee Jay made a motion to accept the Findings of Facts and expel Cases #13-09, 13-10, 13-11, 13-12, 13-13, 13-15, and 13-16 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 13, 2012. Parents may apply for readmission on or after June 7, 2013. Trustee Garner seconded; motion carried 5-0.
- Expulsion #13-14** Trustee Jay made a motion to accept the Findings of Facts and expel Case #13-14 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 13, 2012. However, Trustee Jay further moved that the parents may apply for readmission on or after January 7, 2013. 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 June 7, 2013. Trustee Hernandez seconded; motion carried 5-0.
- Settlement Agreement #2013-01** Trustee Jay stated: "During closed session, the Board acted to adopt Settlement Agreement #2013-01 for a certificated employee. The motion carried by a vote of 5 to 0."

PRESENTATIONS, REPORTS AND COMMUNICATIONS

- Public Comments** None.
- Board and Staff Comments** Superintendent Dr. Terry stated that Proposition 30 passed which is positive news since the District will not have to spend down reserves to the degree that was planned in the adopted budget. The impact of the Proposition is currently being evaluated to be presented to the Board at a future meeting.
- Requests to Address the Board at Future Meetings** None.

Dates to Remember President Hill reviewed Dates to Remember: November 19 & 20 Parent Conferences – No school; November 21 non-work day for all certificated and 10/11 mo. classified staff only; November 22 & 23 Thanksgiving holiday; next regular Board Meeting Wednesday November 28.

CONSENT ITEMS

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

- a) Warrant listings dated October 19, 2012; October 26, 2012; and November 2, 2012.
- b) Minutes of the Regular Board Meeting October 24, 2012.
- c) Interdistrict transfers as recommended.
- d) Donation of \$250.00 from Roll Giving and Paramount Community Giving to Washington School.
- e) Donation \$535.00 from Hamilton PTC to Hamilton School.
- f) Donation of \$1,000.000 from Roosevelt PTC to Roosevelt School.
- g) Donation of sixty (60) student backpacks from Write-It-Over, Inc. to Lincoln School.
- h) Donation of seven (7) trombones from Mr. Peter Polluck to the Band program.

President Hill acknowledged each of the donors and thanked them for their generous support of our schools and programs.

INFORMATION ITEMS

Williams Quarterly Report

Superintendent Dr. Terry reported the District received no Williams Quarterly Complaints during the first quarter of the 2012-13 school year (7/1/12 – 9/30/12).

AR 4112.6

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

- AR 4112.6 – Personnel Files (revised)

BP 4119.21 and Exhibits

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

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

BOARD POLICIES AND ADMINISTRATION

Consultant Contract

Trustee Jay made a motion to approve consultant contract for Street Beat Bully Prevention/Intervention presentation for all MLK students. Trustee Hernandez seconded; motion carried 5-0.

California Department of Health Data Use Agreement

Trustee Garner made a motion to approve California Department of Health Care Services (DHCS) Data Use Agreement. Trustee Jay seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Classified

- Bryan Vickers, Special Education Aide – 5.0 hrs., Simas, effective 10/22/12

Temporary Employees/Substitutes/Yard Supervisors

- Maricia Cuevas, Yard Supervisor – 1.75 hrs., Hamilton, effective 11/1/12
- Kevin Dalafu, Boys Basketball Coach – 2 units, Hamilton, effective 11/26/12 to 2/2/13
- Sergio DeLira, Boys Soccer Coach – 6 units, Wilson, effective 11/5/12 to 1/24/13
- Teresita Espinoza, Yard Supervisor – 2.75 hrs., Richmond, effective 11/1/12
- Faith Faria, Substitute Clerk Typist I, READY Program Tutor and Special Education Aide, effective 10/17/12
- Javantae Farmah, Short-term Special Circumstance Aide – 3.5 hrs., Roosevelt, effective 10/25/12 to 11/16/12
- Cedric Harbor, Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 11/1/12 to 1/31/13
- Olga Hernandez, Yard Supervisor – 2.25 hrs., Wilson, effective 11/1/12
- Christopher Kellum, Substitute Yard Supervisor, effective 10/15/12
- Tammy Morrison, Yard Supervisor – 1.5 hrs., Monroe, effective 11/26/12
- Sylvia Reyna, Substitute Yard Supervisor – effective 10/25/12
- Rosemarie Rodriguez, Short-term Yard Supervisor – 2.0 hrs., Washington, effective 11/5/12 to 12/14/12
- Mark Rosaroso, Substitute Custodian I, effective 10/17/12
- Cristina Santos, Short-term Special Education Aides – 5.0 hrs., (M,T,Th,F) and 4.25 hrs., (W), effective 10/30/12 to 12/14/12
- Taylor Scaife, Substitute READY Program Tutor, substitute 10/25/12
- Kierra Thomas, Substitute Yard Supervisor, effective 10/24/12
- Vincent Uribe, Boys/Girls Wrestling Coach – 12 units, Wilson, 11/5/12 to 1/28/13
- Celina Valero, Yard Supervisor – 1.0 hr. Monroe, effective 11/26/12
- Crystal Zeno-Jaworski, Yard Supervisor – 1.25 hrs., Monroe, effective 11/26/12

Item "b" – Resignations

- Mary Caudillo, Substitute Yard Supervisor, effective 5/11/12
- Riley Davis, Substitute READY Program Tutor, effective 6/7/12
- Magdalena Flores, Yard Supervisor – 2.0 hrs., Washington, effective 11/2/12
- Sarah Henry, Substitute Alternative Education Program Aide, READY Program Tutor and Special Education Aide, effective 10/23/12
- Michelle Lowell, Food Service Worker I – 3.25 hrs., Simas, effective 10/30/12
- Brenda Rosas, Yard Supervisor – 3.0 hrs., Simas, effective 11/2/12
- Liliana Urbina, Substitute Yard Supervisor, effective 5/4/12

Item "c" – More Hours

- Chantel Andresen, Yard Supervisor, from 2.25 hrs., to 3.25 hrs., Simas, effective 10/29/12
- Amalia Cavazos, Yard Supervisor, from 1.0 hr. to 1.75 hrs., Simas, effective 10/29/12

Item "d" – More Hours/Transfer

- Lucila Cervantes, Food Service Worker I, from 2.75 hrs., Jefferson to 3.25 hrs., Simas, effective 11/26/12

Item "e" – Leave of Absence

- Miranda Mendoza-Robinson, Teacher, 10/24/12 to 11/6/12, Hamilton, baby bonding

Item "f" – Salary/Wage Schedules for 2012-2013

- 2012-2013 Non-Represented Part-time Employee Wage Schedule (revised)

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Mary Carmona	Jefferson
Marisol Garcia	Jefferson
Guadalupe Alvarado	King
Tanya Jimenez	King
Genoveva Mercedes	King
Velia Flores	Lincoln
Maria Ramirez	Lincoln
Sylvia Reyna	Lincoln
Norma Rodriguez	Lincoln
Eric Chambers	Monroe
Meagan Corbridge	Monroe
Susan Philpott	Monroe
Maria Chavez	Roosevelt
Maya Bettencourt	Simas
Eva Cano	Washington
Renee Johnson	Washington
Susan Robb	Washington
Justin Witte	Washington

FINANCIAL

- Resolution #7-13** Trustee Revious made a motion to approve Resolution #7-13: Revision of the 2012-13 Budget. Trustee Garner seconded; motion carried 5-0.
- Contract for Audit services** Trustee Jay made a motion to approve contract for audit services. Trustee Hernandez seconded; motion carried 5-0.
- Future Items** Trustee Jay made a motion to set the date for the Annual Organizational Meeting: December 12, 2012. Trustee Revious seconded; motion carried 5-0.
- Adjournment** 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:


Dennis Hill, President


James L. Jay III, Clerk