

Hanford Elementary School District
Minutes of the Regular Board Meeting
August 8, 2012

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 8, 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:

- 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 6:11 p.m.

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

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board at Future Meetings None.

Dates to Remember President Hill reviewed Dates to Remember: August 16, 2012 first day of school and READY Program begins; next regular Board meeting August 22, 2012 at 5:30 p.m. ; JFK Back to School Night August 23, 6:00 p.m.; Washington Back to School Night August 28, 6:00 p.m.; Lincoln Back to School Night August 29, 6:00 p.m.; Hamilton Back to School Night August 30, 6:00 p.m.; Labor Day Holiday September 3; Woodrow Wilson Back to School Night September 4, 6:00 p.m.; Roosevelt Back to School Night September 5, 6:00 p.m.; Monroe Back to School Night September 6, 6:00 p.m.

CONSENT ITEMS

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

- a) Warrant listings dated June 22, 2012; June 27, 2012; June 29, 2012; July 6, 2012; July 13, 2013; July 20, 2012; and July 27, 2012.
- b) Minutes of the Regular Board Meeting June 27, 2012.

INFORMATION ITEMS

- Quarterly Williams Report** Superintendent Dr. Terry reported that for the fourth quarter of 2011-12 (4/1/12 – 6/30/12) the District received no Williams Uniform Complaints.
- BP 1250** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:
- BP 1250 - Visitors
- AR 3515.2** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Administrative Regulation:
- AR 3515.2 - Disruptions
- BP 5131** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:
- BP 5131 - Conduct
- BP 5131.2** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:
- BP 5131.2 - Bullying
- BP/AR 5144.1** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy and Administrative Regulation:
- BP/AR 5144.1 – Suspension and Expulsion/Due Process
- BP 5145.3** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:
- BP 5145.3 – Nondiscrimination/Harassment
- BP/AR 5145.7** Liz Simas, Child Welfare and Attendance Coordinator, presented for information the following revised Board Policy:
- BP/AR 5146.7 – Sexual Harassment
- BP 4030** Superintendent Dr. Terry on behalf of Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy:
- BP 4030 – Nondiscrimination in Employment (revised)

BOARD POLICIES AND ADMINISTRATION

- MOU with Kings Behavioral Health** Trustee Jay made a motion to approve Memorandum of Understanding (“MOU”) between the county of Kings Behavioral Health and the Hanford Elementary School District. Trustee Hernandez seconded; motion carried 5-0.
- Consultant contract approved** Trustee Garner made a motion to approve a contract with School City to provide data management software and services for state tests and the district’s benchmark tests. Trustee Revious seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Professional Specialists, effective 8/8/12

- Stephanie Umscheid, School Psychologist – 8.0 hrs., Special Services

Classified Management

- Karnell Price, School Operations Officer – 8.0 hrs., Hamilton, effective 8/7/12

Certificated, effective 8/14/12

- Lena Fischer, Teacher, Probationary I
- Desiree Gilbreth, Teacher, Probationary I
- Rachele Hurtado, Teacher, Probationary I (Rescind)
- Caitlin Pegnim, Teacher, Probationary I
- Thomas Robb, Special Education Teacher, intern
- Gaosang Xiong, Teacher, Probationary I

Classified

- Bailey Draxler, Special Circumstance Aide – 5.75 hrs., Simas, effective 8/16/12
- Paul Huerta, READY Program Tutor – 4.5 hrs., Monroe, effective 8/10/12
- Kathleen "Katie" Luis, READY Program Tutor – 4.5 hrs., Richmond, effective 8/10/12
- Lauree Mallard, READY Program Tutor – 4.5 hrs., Washington, effective 8/10/12
- Rachel Ramirez, Food Service Worker I – 2.5 hrs., Richmond, effective 8/15/12
- Michelle Rodriguez, READY Program Tutor – 4.5 hrs., Monroe, effective 8/10/12
- Brenda Solorio, READY Program Tutor – 4.5 hrs., Washington, effective 8/10/12
- Maxine Tatro-Parks, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/10/12
- Ashley Urbano, READY Program Tutor – 4.5 hrs., Lincoln, effective 8/10/12

Temporary Employees/Substitutes/Yard Supervisors

- Tyson Azevedo, Short-term Custodian II – 8.0 hrs., Kennedy and King, effective 7/02/12 to 8/24/12
- Catherine Castaneda, Substitute Alternative Education Program Aide, Media Services Aide, Special Circumstances Aide and Special Education Aide, effective 8/16/12
- Maricia Cuevas, Substitute Yard Supervisor, effective 8/16/12
- Donna Duran, Substitute Yard Supervisor, effective 8/16/12
- Brandy Ellis, Substitute Yard Supervisor, effective 8/16/12
- Guadalupe Gonzales, Jr., Substitute READY Program Tutor, effective 8/10/12
- Liz Ibarra, Substitute Bilingual Clerk Typist II, Clerk Typist II, Translator: Oral Interpreter and Written Translator, effective 3/16/12
- Cindy Mishou, Substitute Clerk Typist I and Media Service Aide, effective 8/2/12
- Betty Pressley, Substitute Food Service Worker I and Yard Supervisor, effective 8/16/12
- Menchu Rosaroso, Substitute Alternative Education Program Aide, Educational Tutor K-6, READY Program Tutor, Special Circumstance Aide, Special Education Aide and Yard Supervisor, effective 8/16/12
- Cristina Santos, Substitute Alternative Education Program Aide, Special Circumstance Aide, and Special Education Aide, effective 8/16/12
- Crystal Zeno-Jaworski, Substitute Yard Supervisor, effective 8/16/12

Item "b" – Resignations

- Rani Barbeiro-Thornsbury, School Operations Officer – 8.0 hrs., Hamilton, effective 6/15/12
- Marlo DeSantos, Personnel Specialist, Benefits – 8.0 hrs., Human Resources, effective 7/31/12
- Kristina Dominguez, Food Service Worker II – 2.0 hrs., Wilson, effective 6/8/12

- Amanda Garver, Teacher on Leave of Absence, effective 6/30/12
- Clara "Maxine" Brown, Substitute Alternative Education Program Aide and Clerk Typist II, effective 5/18/12
- Mary Dial, Substitute Babysitter and Yard Supervisor, effective 5/10/12
- Traci Diggs, Substitute Yard Supervisor, effective 5/18/12
- Brad Howard, Substitute Custodian II, effective 4/27/12
- Brandon Hudgins, Substitute Yard Supervisor, effective 5/25/12
- Anita Lupercio, Substitute Educational Tutor K-6, Special Circumstance Aide and Yard Supervisor, effective 5/15/12
- Jenny Palmer, Substitute Alternative Education Program Aide, Bilingual Clerk Typist II, Clerk Typist II, Educational Tutor K-6, Signing Aide, Special Circumstance Aide, Special Education Aide, Translator: Oral Interpreter and Written Translator, effective 5/30/12
- Julio Rodriguez-Pantoja, Substitute READY Program Tutor and Yard Supervisor, effective 6/7/12
- Tamara Taylor, Substitute Babysitter and Yard Supervisor, effective 5/11/12

**Item "c" –
Request to be
Removed from
Classified Substitute
List/Failure to
Respond**

**Item "d" –
Leave of Absence**

- Stephanie Dwiggins, Teacher, Richmond, effective 8/14/12 to 11/2/12, baby bonding

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Lisa Montoya	Roosevelt
Sophia Aguilar	Special Services

**Item "f" –
Approve Variable Term
Waiver Request
EC 44253.3**

- BCLAD for Christina Perez, 5/6 Grade FLI Teacher, Simas School for 2012-2013

FINANCIAL

Resolution #1-13 Trustee Revious made a motion to approve Resolution #1-13: Revision of the 2012-13 Budget. Trustee Hernandez seconded; motion carried 5-0.

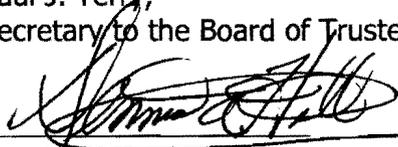
Contract for Administration of 403(b) and 457 plans Trustee Jay made a motion to approve renewal contract with Central Valley Support Services JPA for third party administration of 403(b) and 457 plans. Trustee Revious seconded; motion carried 5-0.

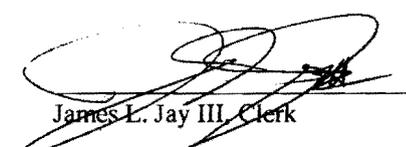
Adjournment There being no further business, President Hill adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Dennis Hill, President


James L. Jay III, Clerk