

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**April 24, 2013**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 24, 2013, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order** President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, Hill, and Jay were present.

**Closed Session** Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code Section 48918
- Personnel - Conference with Labor Negotiator (GC 54957.6) HETA; District Negotiators: Paul Terry/Diane Williams
- Conference with Legal Counsel – Pending litigation (GC 54956.9)  
Name of Case: Hanford Elementary v. BVI Construction

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, Anthony Carrillo, Debra Colvard, Kenny Eggert, Joy Gabler, Jaime Martinez, Karen McConnell, Liz Simas, Nancy White, and Diane Williams.

**Resolution #19-13** Trustee Hernandez stated, "In closed session the board adopted Resolution #19-13 approving settlement of litigation against BVI Construction and others."

**Expulsions #13-62, 13-63** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-62 and 13-63 for the remainder of the second 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 April 22, 2013. Parents may apply for readmission on or after June 7, 2013. Trustee Garner seconded; motion carried 5-0.

**Expulsions #13-65, 13-66, 13-67** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-65, 13-66, and 13-67 for the remainder of the second semester of the 2012-13 school year and the first semester of the 2013-14 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held April 22, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Garner seconded; motion carried 5-0.

**Expulsion #13-64** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-64 for the remainder of the 2012-2013 school year and the first semester of the 2013-14 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held April 22, 2013. However, Trustee Hernandez further moved that parents may apply for readmission on or after June 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 January 10, 2014. Trustee Garner seconded; motion carried 5-0.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

**Public Comments** None.

**Board and Staff Comments** Doug Carlton, Director Categorical Programs, stated that CST testing is underway. Our students are doing their best and the California Department of Education has promised a quick turnaround so we expect test results in coming months.

**Requests to Address the Board at Future Meetings** None.

**Dates to Remember** President Revious reviewed Dates to Remember: Saturday May 4<sup>th</sup> will be the 32<sup>nd</sup> Annual HESD Track meet starting at 8:30 a.m. at Hanford High School Track. Next regular Board meeting is May 8, 2013 at 5:30 p.m.

### **CONSENT ITEMS**

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

- a) Warrant listings dated April 5, 2013 and April 12, 2013.
- b) Minutes of the Regular Board Meeting April 10, 2013.
- c) Acceptance of classroom library books from Jeanine Hill.
- d) Donation of \$215.00 from Washington PTC to Washington School.
- e) Donation of \$1,984.88 from Hamilton PTC to Hamilton School.
- f) Donations to Simas School of \$150.00 from Edison International, \$19.14 from Savemart Shares, and \$42,244.00 from Simas PTC.

### **INFORMATION ITEMS**

**Williams Uniform Complaint Report** Superintendent Dr. Terry reported that the district has received no Williams Uniform Complaints for the third quarter of 2012-13.

### **BOARD POLICIES AND ADMINISTRATION**

**BP/AR 5113.1** Trustee Hill made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 5-0:

- BP/AR 5113.1 – Chronic Absence and Truancy

**AR 5125** Trustee Hill made a motion to adopt the following revised Administrative Regulation. Trustee Jay seconded; motion carried 5-0:

- AR 5125 – Student Records

**BP/AR 5144** Trustee Hernandez made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Hill seconded; motion carried 5-0:

- BP/AR 5144 - Discipline

**BP/AR 5144.1** Trustee Hill made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- BP/AR 5144.1 – Suspension and Expulsion/Due Process

**BP 6173.1** Trustee Jay made a motion to adopt the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- AR 6173.1 – Education for Foster Youth

**AR 4161.2, 4261.2, 4361.2** Trustee Jay made a motion to adopt the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- AR 4161.2/4261.2/4361.2 – Personal Leaves (revised)

**HETA's Initial Proposal for successor agreement** Trustee Jay made a motion to accept Hanford Elementary Teachers Association's (HETA's) initial proposal for a successor agreement between Hanford Elementary School District (HESD) and HETA beginning with the 2013-14 school year. Trustee Hernandez seconded; motion carried 5-0.

**HESD's Initial Proposal for successor agreement** Trustee Garner made a motion to accept Hanford Elementary School District's (HESD's) initial proposal for a successor agreement with Hanford Elementary Teachers Association (HETA) beginning with the 2013-14 school year. Trustee Hernandez seconded; motion carried 5-0.

**PERSONNEL**

Trustee Hill made a motion to take Personnel items "a" through "g" collectively. Trustee Jay seconded; motion carried 5-0. Then Trustee Hill 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**

*Certificated, effective 8/14/13*

- Malissa Aguilar, Teacher, Probationary I
- Emily Carlton, Teacher, Probationary I
- Graciela Magallon, Teacher, Probationary I
- Bret Williams, Teacher, Probationary I

*Temporary Employees/Substitutes/Yard Supervisors*

- Sabine Appleby, Substitute Clerk Trainee, effective 4/8/13
- Nydia Caballero, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 4/10/13
- Francisca Estrada de Saldana, Short-term Yard Supervisor – 1.5 hrs., Hamilton, effective 4/4/13 to 6/7/13

**Item "b" – Resignations**

- Jaclyn Lowdermilk, Teacher, King, effective 6/7/13

**Item "c" – Promotion**

- Frank Lourenco, Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 4/22/13

**Item "d" – Promotion/More Hours**

- Audreyana Hernandez, from READY Program Tutor – 4.5 hrs., Richmond to Leade READY Program Tutor – 5.0 hrs., King, effective 4/15/13

**Item "e" – Decrease in Hours**

- Veronica Leach, Yard Supervisor, from 3.0 to 1.5 hrs., Hamilton, effective 4/4/13

**Item "f" – Leave of Absence**

- Brooke Fuller, Teacher, Wilson, effective 3/20/13 to 6/7/13, personal
- Tara Monard, Teacher, Richmond, effective 2013-2014 school year, travel

**Item "g" – Volunteers**

<u>Name</u>	<u>School</u>
Rosemary Lerma (current employee)	Jefferson/Simas
Edward Ayala, Jr.	Jefferson
Ruth Hernandez (current employee)	Jefferson
Jose Torres (current employee)	Jefferson

Veronica Martinez	Jefferson
David Trevino (current employee)	Jefferson
Sonia Mena (current employee)	Monroe
Elizabeth Moz	Monroe
Zenaida Puga	Monroe
Robin Patison (current employee)	Roosevelt
Lady Steen	Simas

### **FINANCIAL**

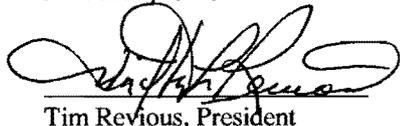
**Resolution #18-13** Trustee Garner made a motion to approve Resolution #18-13: Revision of the 2012-13 budget. Trustee Hernandez seconded; motion carried 5-0.

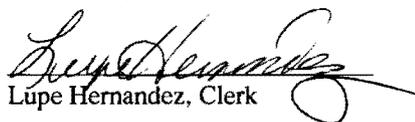
**Approve Public Hearing Notice** Trustee Hill made a motion to approve Public Hearing Notice: Proposed Budget from 2013-14, June 12, 2013, 6:10 p.m., Hanford Elementary School District Office Board Room, 714 North White Street, Hanford, California. Trustee Jay seconded; motion carried 5-0.

**Adjournment** There being no further business, President Revious adjourned the meeting at 6:30 p.m.

Respectfully submitted,  
Paul J. Terry  
Secretary to the Board of Trustees

Approved:

  
Tim Revious, President

  
Lupe Hernandez, Clerk