

Hanford Elementary School District
Minutes of the Regular Board Meeting
August 14, 2013

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on August 14, 2013, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Revious called the meeting to order at 5:33 p.m. Trustees Garner, Hernandez, Hill, and Jay were present.

Closed Session Trustees immediately adjourned to closed session for:

- Personnel - Conference with Labor Negotiator (GC 54957.6) HETA & CSEA; District Negotiators: Paul Terry/Diane Williams

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, Lindsay Calvillo, Doug Carlton, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jason Strickland, Nancy White, and Diane Williams.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry stated that we are ready for school to begin tomorrow with nearly 6000 children at the doorstep. Concrete at Jefferson School was finished yesterday, and a new restroom facility there will be functional tomorrow. He stated that Mr. Mulligan and staff have worked hard over the summer on a number of maintenance and upgrades. School staffs are ready. Dr. Terry acknowledged the presence at this board meeting of new principals Mr. Ramiro Flores (Hamilton Elementary) and Mrs. Lindsey Calvillo (Lee Richmond Elementary).

Trusee Hill stated that he is really happy to be back as part of a school district he considers a progressive organization, with intelligence and compassion towards its students, and he foresees more accolades for the district in the future.

Requests to Address the Board at Future Meetings None.

Dates to Remember President Revious reviewed Dates to Remember: Back to school night at Jefferson Elementary August 27; next regular board meeting August 28 at 5:30 p.m.; Back to school night Woodrow Wilson Junior High School August 29; Labor Day holiday September 2; Back to school night Hamilton Elementary September 3; Back to school night Kennedy Junior High School September 4; Back to school night MLK Elementary September 5; Back to school night Monroe Elementary September 9; Back to school night Lincoln Elementary September 10; regular board meeting September 11.

CONSENT ITEMS

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

items approved are:

- a) Warrant listings dated June 21, 2013; June 28, 2013; July 5, 2013; July 12, 2013; July 19, 2013; July 26, 2013; and August 2, 2013.
- b) Minutes of the Regular Board Meeting June 26, 2013.
- c) Donation of \$1,000.00 from Health Net of California, Inc. to Roosevelt School.

Trustee Jay thanked and acknowledged Health Net of California for its donation to Roosevelt School to support the Kids in Motion community event.

INFORMATION ITEMS

Williams Quarterly Report

Superintendent Dr. Terry reported to the Board that the district received no Williams Complaints for the fourth quarter (4/1/13-6/30/13) of 2012-13.

E 4112.9

Diane Williams, Assistant Superintendent Human Resources, presented the following revised Exhibit regarding Employee Notifications for information:

- E 4112.9 – Employee Notifications (revised)

AR 4117.14

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

- AR 4117.14 – Post Retirement Employment (revised)

BP/AR 6146.6

Karen McConnell, Office of Special Services Director, presented the following revised Board Policy and Administrative Regulation for information:

- BP/AR 6146.6 – Identification and Education Under Section 504 (revised)

BP/AR 6159.2

Karen McConnell, Office of Special Services Director, presented the following revised Board Policy and Administrative Regulation for information:

- BP/AR 6159.2 – Nonpublic, Nonsectarian School and Agency Service for Special Education (revised)

Board Goals for 2013-2014

Superintendent Dr. Terry presented to the Board recommendations to consider in formulating Board Goals for 2013-2014, a copy of which is attached hereto and incorporated hereby by reference. Following the presentation the board discussed the addition of board goals that address campus safety and student health and fitness. The board will review the goals at the next board meeting following a recommendation that specific goals be developed to address the above referenced issues.

BOARD POLICIES AND ADMINISTRATION

MOU with Kings Behavioral Health

Trustee Hill made a motion to approve Memorandum of Understanding ("MOU") between the County of Kings Behavioral Health and the Hanford Elementary School District. Trustee Jay seconded, motion carried 5-0.

2012-13 Title I Evaluations

Trustee Hill made a motion to approve the Hanford Elementary School District 2012-2013 Evaluation of Consolidated Programs/Comprehensive Needs Assessment (Title I Evaluation). Trustee Jay seconded; motion carried 5-0.

**School Plans for
2013-2014**

Trustee Jay made a motion to approve 2013-14 School Plans. Trustee Hernandez seconded; motion carried 5-0.

**Interdistrict
Attendance
Agreements**

Trustee Jay made a motion to approve Interdistrict Attendance Agreements with the following districts: Armona Union Elementary; Centrall Union Elementary; Corcoran Unified; Kit Carson; Lakeside Elementary; Lemoore Elementary; Reef-Sunset Unified; Visalia Unified; Tulare City Schools; Fresno Unified. Trustee Garner seconded; motion carried 5-0.

PERSONNEL

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

**Item "a" –
Employment**

Classified Management

- Monica Kraemer, School Operations Officer, Hamilton, effective 8/12/13

Certificated, effective 8/13/13

- Raquel Alvarez, Teacher, Probationary I
- Lauren Franco, Art Teacher, Temporary
- Erika Giacomazzi, Teacher, Probationary I (Rescind)
- Lindsay Howell, Teacher, Probationary I
- Heather Johnston, Teacher, Probationary I
- Melissa Lockhart, Teacher, Probationary I
- Malissa Mendes, Teacher, Probationary I
- Jaimie Richmond, Teacher, Probationary I
- Dana Silva, Teacher, Probationary I
- Megan Smith, Teacher, Probationary I

Classified

- Evelyn Aguilera, Bilingual Clerk Typist II – 5.0 hrs., King, effective 8/1/13
- Branden Barajas, Educational Tutor K-6 – 3.5 hrs., Richmond, effective 8/29/13
- Leandra Brieno, READY Program Program Tutor – 4.5 hrs., Roosevelt, effective 8/9/13
- Shannon Callanan, Account Clerk I – 2.25 hrs., Jefferson, effective 8/14/13
- Taylor Furtado, READY Program Tutor – 4.5 hrs., Simas, effective 8/9/13
- Frank Gonzales, Alternative Education Program Aide -5.5 hrs., Community Day School/Jefferson, effective 8/15/13
- Diane Hill, Food Service Worker I – 3.25 hrs., Richmond, effective 8/14/13
- Robert Ibarra, READY Program Tutor – 4.5 hrs., Richmond, effective 8/9/13
- Maria Jones, Bus Driver – 4.5 hrs., Transportation/DSF, effective 8/13/13
- Audree Mercado, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/9/13
- Nilo Moreno, Food Service Worker I – 3.0 hrs., Jefferson, effective 8/14/13
- Taylor Scaife, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/9/13
- Juana Meza, Educational Tutor K-6 – 3.5 hrs., Richmond, effective 8/29/13
- Melissa Mullins, Food Service Worker I – 3.5 hrs., King, effective 8/14/13
- Erin Shultz, Educational Tutor K-6 – 3.5 hrs., Washington, effective 8/29/13
- Ashley Urbano, READY Program Tutor – 4.5 hrs., Lincoln, effective 8/9/13
- Fred Vargas, Groundskeeper II – 8.0 hrs., Grounds/DSF, effective 6/27/13

Temporary Employees/Substitutes/Yard Supervisors

- Patricia Bresee, Short-term Yard Supervisor – 2.25 hrs., Simas, effective 8/15/13 to 10/31/13
- Angela Byars-Roberg, Yard Supervisor – 1.5 hrs., Roosevelt, effective 8/15/13
- Doreen Champlin, Substitute Clerk Typist II, effective 8/1/13
- Karen George, Substitute READY Program Tutor and Educational Tutor K-6, effective

8/15/13

- Andraya Hernandez, Substitute Yard Supervisor, effective 8/15/13
- Ramona Mendoza, Short-term Yard Supervisor – 1.5 hrs., M,T,Th,F and .5 hr. W, Roosevelt, effective 8/15/13 to 10/31/13
- Juana Meza, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effect 8/15/13
- Anna Orson, Substitute READY Program Tutor, effective 8/15/13
- Lindsey Silva, Substitute READY Program Tutor, effective 8/15/13
- Theresa Simmons, Substitute Food Service Utility Worker, effective 8/14/13
- Sylvia Solorio, Substitute Yard Supervisor, effective 8/15/13
- Brooke Westlund, Substitute READY Program Tutor, effective 8/9/13; Short-term READY Program Tutor – 4.5 hrs., King, effective 8/9/13 to 8/23/13

**Item "b" –
Resignations**

- Nydia Caballero, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 6/7/13
- Barbara Colucci, Substitute Yard Supervisor, effective 6/7/13
- Henry Allen Gonzales, READY Program Tutor – 4.5 hrs, Hamilton, effective 6/7/13
- Colten Ivans, Substitute Custodian I, effective 1/17/13
- Karnell price, School Operations Officer – 8.0 hrs., Hamilton, effective 6/14/13
- Julia Ramirez, Substitute Clerk Typist I, effective 5/25/12
- Jason Roberson, Lead READY Program Program Tutor – 5.0 hrs., Lincoln, effective 6/7/13
- Carolyn Roe, Yard Supervisor – 2.25 hrs., Washington, effective 6/5/13
- Sylvia Reyna, Substitute Yard Supervisor, effective 6/7/13
- Colby Semas, Media Services Aide – 5.5 hrs., Roosevelt, effective 8/15/13
- Audrey Stills, Teacher, Monroe, effective 6/7/13
- Gina Tashima, Teacher, Wilson, effective 6/7/13
- Raul Trejo, Teacher, King, effective 6/7/13
- Stephanie Walbridge, Teacher, Hamilton, effective 6/7/13
- Kimberly Weeks, Substitute Clerk Typist II, effective 3/11/13
- Vallerie Dunn, Administrative Secretary (Confidential) – 8.0 hrs., Fiscal Services/Facilities & Operations, effective 1/8/14

**Item "c" –
Retirement**

**Item "d" –
Promotion**

- Denise Westlund, from Special Circumstances Aide – 5.75 hrs., to Student Specialist – 5.5 hrs., Simas, effective 8/2/13

**Item "e" –
Promotion/Transfer**

- Waive Maze, from Food Service Worker II – 2.0 hrs., Kennedy to Food Service Utility Worker – 3.5 hrs., Food Services, effective 8/14/13

**Item "f" –
Administrative
Transfer**

- Norma Vera, Migrant Services Specialist – 8.0 hrs., from Jefferson to Curriculum & Migrant Services/District Office, effective 8/1/13

**Item "g" –
Transfer/Decrease in
Hours**

- Chantal Harris, from Yard Supervisor – 3.25 hrs., Simas to Yard Supervisor – 2.0 hrs., Richmond, effective 8/15/13

**Item "h" –
Temporary Out of
Class Assignment**

- Aristeo Calvillo, from Bilingual Clerk Typist II – 8.0 hrs., to School Operations Officer – 8.0 hrs., Hamilton, effective 8/1/13 to 8/12/13

**Item "i" –
Temporary Out of Class
Assignment/Transfer**

- Kristi Ochoa, from READY Program Tutor – 4.5 hrs., Lincoln to Lincoln READY Program Tutor – 5.0 hrs., Simas, effective 8/9/13 to 10/18/13

**Item "j" –
Leave of Absence**

- Brook Fuller, Teacher (40%), Wilson, effective 2013-14 school year, restoration of health

**Item "k" –
Job Description**

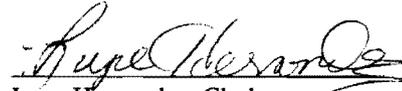
- Vice Principal – Junior High School (revised)

Adjournment There being no further business, President Revious adjourned the meeting 7:06 p.m.

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

Approved:


Tim Revious, President


Lupe Hernandez, Clerk