

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 11, 2013

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 11, 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, and Jay were present. Trustee Hill was absent for a reasons deemed acceptable by the board.

Trustees returned to open session at 6:10 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Lindsey Calvillo, Doug Carlton, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Readmission Cases #11-78, 11812, 12-48, 12-76, 13-02, 13-04, 13-07, 13-16, 13-19, 13-20, 13-26, 13-27, 13-32, 13-45, 13-52, 13-56, 13-62, 13-73, 62612 Trustee Hernandez made a motion to approve staff recommendations for Readmissions listed on the Board Agenda. Trustee Jay seconded; motion carried 4-0.

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 Revious reviewed Dates to Remember: September 12 Roosevelt Back to School Night, September 17 Washington Back to School Night, September 18 Lee Richmond Back to School Night, September 19 Simas Back to School Night; next regular board meeting will be September 25th at Hamilton School cafeteria.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "h" together. Trustee Hernandez seconded, motion carried 4-0. Then Trustee Garner made a motion to approve consent items "a" through "h" and Trustee Hernandez seconded; motion carried 4-0. The items approved are:

- a) Warrant listings dated August 23, 2013; and August 30, 2013.
- b) Minutes of the Regular Board Meeting August 28, 2013.
- c) Interdistrict transfers as recommended.
- d) Donation of \$2,000 from Target to MLK School.
- e) Donation of two Kindle readers (total value \$350) to Roosevelt School from Voltage Multipliers Incorporated of Visalia.
- f) Donations to Simas School of \$10.20 from Savemart Shares; and \$150.00 from

Edison International.

- g) Donation of twenty (20) \$50 gift cards (\$1,000 total value) and gift baskets of supplies from Walmart Teacher Rewards Program to Lee Richmond School teachers.
- h) Donation of \$785.00 from Washington PTC to Washington School.

INFORMATION ITEMS

District's Initial Proposal to CSEA

Diane Williams, Assistant Superintendent Human Resources, presented to the Board the District's Initial Proposal to California School Employees Association (CSEA) for 2013-2014 amendments to the Collective Bargaining Agreement (reopened articles).

CSEA's Initial Proposal

Diane Williams, Assistant Superintendent Human Resources, introduced Chief Negotiator for CSEA, Shereese Rose, who presented the California School Employees Association's (CSEA's) Initial Proposal for 2013-2014 amendments to the 2011-2014 Collective Bargaining Agreement between Hanford Elementary School District and CSEA. Rose stated that classified employees have weathered hard times in last few years with no cost-of-living increases, reduced staffing, work year reduced by two (2) days, thus CSEA's initial proposal requests many of these improvements for the current year. Rose stated she is confident we can work well together.

BP/AR 3514.1

Gerry Mulligan, Director of Facilities and Operations, presented the following revised Board Policy and Administrative Regulation for information:

- BP/AR 3514.1 – Hazardous Substances

2013 API results

Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, reviewed recently released 2013 API scores. HESD has improved every year since 2003 and this year scored 798, improved from 792 last year. This score is also above the California statewide average score. Trustees Jay and Revious each thanked staff for work well done.

BOARD POLICIES AND ADMINISTRATION

Notice of Completion Jefferson Playcourt

Trustee Jay made a motion to approve the filing of Notice of Completion for the Jefferson Playcourt Reconstruction. Trustee Hernandez seconded; motion carried 4-0. Trustee Jay stated his daughter attends Jefferson campus and the improvements look great.

Notice of Completion District Office South Wing Roof

Trustee Garner made a motion to approve the filing of the Notice of Completion for the District Office South Wing. Trustee Jay seconded; motion carried 4-0.

BP/AR 3460

Trustee Jay made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- BP/AR 3460 – Financial Reports and Accountability

BP/AR 3260

Trustee Hernandez made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 4-0:

- BP/AR 3260 – Fees and Charges

2013-14 Board Goals Trustee Jay made a motion to adopt the 2013-2014 Board Goals. Trustee Hernandez seconded; motion carried 4-0. Trustee Garner acknowledged earlier suggestions from the Board have been incorporated and are reflected in these adopted board goals.

PERSONNEL

Trustee Hernandez made a motion to take Personnel items "a" through "f" collectively. Trustee Jay seconded; motion carried 4-0. Then Trustee Hernandez made a motion to approve Personnel items "a" through "f". Trustee Garner seconded; motion carried 4-0. The following items were approved:

Item "a" – Employment

Classified

- Desera Fann, Food Service Worker II – 2.0 Hrs., Kennedy, effective 8/14/13
- Lynette Gonzalez, Food Service Worker I – 2.5 hrs., Richmond, effective 8/14/13
- Matthew Huerta, READY Program Tutor – 4.5 hrs., King, effective 8/26/13

Temporary Employees/Substitutes/Yard Supervisors

- Corina Angel, Substitute Yard Supervisor, effective 8/15/13; Short-term Yard Supervisor – 1.0 hrs., Roosevelt, effective 8/15/13 to 10/31/13
- Leticia Arenivas, Substitute Clerk Trainee, Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 8/15/13 to 10/31/13
- Erika Castorena, Substitute Bilingual Clerk Typist I, Clerk Typist I and Translator: Oral Interpreter, effective 8/15/13
- Sara Crisp, 4-6 Girls Softball Coach – 2 units, Roosevelt, effective 9/3/13 to 10/13/13
- Thane Cutler, Substitute READY Program Tutor, effective 8/15/13
- Amy Farris, Substitute Personnel Assistant, effective 9/3/13
- Lynette Gonzales, Substitute Yard Supervisor, effective 8/15/13
- Amanda Henderson, Substitute Yard Supervisor, effective 8/27/13; Short-term Yard Supervisor – 2.0 hrs., Washington, effective 8/27/13 to 10/21/13
- Carolyn Hudgins, Substitute Alternative Education Program Aide, effective 8/22/13
- Matthew Huerta, Substitute READY Program Tutor, effective 8/9/13
- Josephine Kneisel, Substitute Yard Supervisor, effective 8/15/13; Short-term Yard Supervisor – 1.0 hrs., Washington, effective 8/15/13 to 10/31/13
- Daniela Meza, Substitute Translator: Oral Interpreter and Yard Supervisor, effective 8/15/13
- Natalie Ortega, Substitute READY Program Tutor, effective 8/15/13
- Sylvia Solorio, Short-term Yard Supervisor – 1.0 hrs., Hamilton, effective 8/15/13 to 8/26/13; Short-term Special Education Aide – 5.0 hrs., Monroe, effective 9/3/13 to 11/22/13

Item "b" – Resignations

- Michael Hernandez, Special Education Aide – 5.0 hrs., Wilson, effective 8/29/13
- Nicholas Huerta, READY Program Tutor – 4.5 hrs., Monroe, effective 8/30/13
- Paula Massey, Substitute READY Program Tutor, effective 3/4/13

Item "c" – Temporary More Hours

- Martha Murillo, Bilingual Clerk Typist I, from 5.0 hrs., to 8.0 hrs., Jefferson, effective 8/1/13 to 9/10/13

Item "d" – Temporary More Hours/Transfer

- Eva Cano, Bilingual Clerk Typist II, from 5.0 hrs., Wilson to 8.0 hrs., Hamilton, effective 8/21/13 to 9/20/13

Item "e" – Decrease Hours

- Lucia Arteaga, Yard Supervisor, from 2.0 hrs., to 1.5 hrs., effective 8/20/13

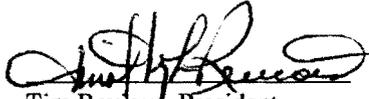
**Item "f" –
Volunteers**

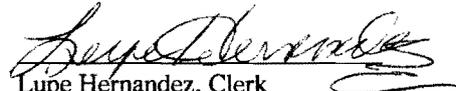
<u>Name</u>	<u>School</u>
Lana Sandoval-Garcia (Current EE)	JFK
Mariella Rehfeld	Jefferson
Saul Reyes	King
Anna Zepeda Mendez	Lincoln/King
Karen Abendroth	Monroe
Kerri Borba	Monroe
Rachel Goldsmith	Monroe
Becky Vidal	Richmond
Candilaria Angel	Roosevelt
Dora Walsh	Simas
Karen Sakamoto (Walmart Employee)	Woodrow Wilson/JFK

Adjournment There being no further business, President Revious adjourned the meeting 6:25 p.m.

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

Approved:


Tim Revious, President


Lupe Hernandez, Clerk