

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 9, 2013

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 9, 2013, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Jay called the meeting to order at 5:30 p.m. Trustees Revious and Hill were present. Trustee Garner and Trustee Hernandez were absent for reasons deemed acceptable by the board.

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)

Trustees returned to open session at 5:55 p.m.

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

Expulsion #13-23 Trustee Jay made a motion to accept the Findings of Facts and expel Case #13-23 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 as determined by the Administrative Panel at hearings held on January 8, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Hill seconded; motion carried 3-0.

Readmission approvals #12-18, 12-24, 12-34, 12-37, 12-58, 12-62, 12-63, 12-64, 12-65, 12-66, 12-67, 12-73, 12-74, 12-77, 13-01 Trustee Jay made a motion to approve readmission for the follow cases based upon student's compliance with the Plan of Rehabilitation: #12-18, 12-24, 12-34, 12-37, 12-58, 12-62, 12-63, 12-64, 12-65, 12-66, 12-17, 12-73, 12-74, 12-77, 13-01. Trustee Revious seconded; motion carried 3-0.

Readmission Denials #12-33, 12-17, and 78-11 Trustee Jay made a motion to deny readmission for Cases #12-33, 12-74, and 78-11 based upon the finding that the student did not comply with the Plan of Rehabilitation or that the student continues to pose a danger to self or others. Trustee Revious seconded; motion carried 3-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board at Future Meetings None.

Dates to Remember Vice President Jay reviewed Dates to Remember: Friday January 11 Striker Classic; Saturday January 12 Gr. 4-6 Girls' Round Robin Basketball ; Saturday January 19 Gr. 4-6 Boys' Round Robin Basketball; Monday January 21 MLK, Jr. Holiday; Wednesday January 23 next regular Board meeting at 5:30 p.m., Hoop Classic at 6:00 p.m. at Hanford High West gym; Saturday January 26 Wilson Girls' Roundball Invitational at 9:30 a.m.; Mat Classic No. 17 Monday January 28 at 5:00 in Wilson Gym.

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "f" together. Trustee Revious seconded, motion carried 3-0. Then Trustee Hill made a motion to approve consent items "a" through "f" and Trustee Revious seconded; motion carried 3-0. The items approved are:

- a) Warrant listings dated December 7, 2012; December 14, 2012; and December 21, 2012.
- b) Minutes of the Regular Board Meeting December 12, 2012.
- c) Interdistrict transfers as recommended.
- d) Donation of \$785.00 from Washington PTC to Washington School
- e) Donation of \$3,339 from Simas PTC and \$75.00 from Edison International to Simas School.
- f) Donation classroom library books from Jeanine Hill to Hamilton School.

President Revious thanked and acknowledged Washington PTC, Simas PTC, Edison International, and Jeanine Hill for their donations in support of our schools.

INFORMATION ITEMS

BP/AR 1312.3 Superintendent Dr. Terry presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 1312.3 – Uniform Complaint Procedures

BP/AR 3311 Nancy White, Assistant Superintendent Fiscal Services, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 3311 – Bids

BOARD POLICIES AND ADMINISTRATION

Consultant contract Trustee Revious made a motion to approve contract with Hazard Management Services, Inc. (HMS, Inc.) to perform the Asbestos Hazard Emergency Response Act (AHERA) three year inspection of District facilities. Trustee Hill seconded; motion carried 3-0.

Title I Evaluation approved Trustee Revious made a motion to approve the Hanford Elementary School District 2011-2012 Evaluation of Consolidated Programs/Comprehensive Needs Assessment (Title I Evaluation). Trustee Hill seconded; motion carried 3-0.

LEAP Addendum Update approved Trustee Revious made a motion to approve the HESD Local Agency Plan (LEAP) Addendum Update. Trustee Hill seconded; motion carried 3-0.

- 2012-13 School Plans approved** Trustee Revious made a motion to approve the 2012-13 School Plans and School Improvement Plans. Trustee Hill seconded; motion carried 3-0.
- Title I Parent Involvement policy** Trustee Revious made a motion to approve District Title I Parent Involvement Policy (BP6020). Trustee Hill seconded; motion carried 3-0.
- E-Rate Form 470 applications for 2013** Trustee Revious made a motion to approve filing E-Rate For 470 applications for Year 2013. Trustee Hill seconded; motion carried 3-0.
- Consultant Contract** Trustee Hill made a motion to approve consultant contract with Crisis Prevention Institute. Trustee Revious seconded; motion carried 3-0.
- Consultant Contract** Trustee Hill made a motion to approve consultant contract with All About Learning to present three 60-minute sessions about renewable energy for Lincoln students. Trustee Revious seconded; motion carried 3-0.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "c" collectively. Trustee Revious seconded; motion carried 3-0. Then Trustee Hill made a motion to approve Personnel items "a" through "c". Trustee Revious seconded; the motion carried 3-0. The following items were approved:

Item "a" – Employment

Confidential

- Veronica Trujillo, Personnel Specialist, Benefits – 8.0 hrs., Human Resources
- #### Temporary Employees/Substitutes/Yard Supervisors
- Sandra Acevedo, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Richmond, effective 11/29/12 to 2/1/13
 - Rosarita Alvarez, Substitute Alternative Education Program Aide, Special Circumstance Aide, Special Education Aide and Yard Supervisor, effective 12/7/12
 - Melissa Braley, Substitute Yard Supervisor, effective 12/12/12
 - Yessenia Chacon, Substitute Food Service Worker I/II, Translator: Oral Interpreter, effective 12/12/12
 - Cruz Chavez, Short-term Educational Tutor K-6 – 1.0 hr., (M,T,Th,Fr), Richmond, effective 12/10/12 to 2/1/13
 - Donna Duran, Short-term Yard Supervisor – 1.75 hrs., Washington, effective 1/7/13 to 3/22/13
 - Rosemarie Rodriguez, Yard Supervisor – 2.0 hrs., Washington, effective 1/7/13
 - Sherman Royal, Short-term Yard Supervisor – 1.0 hr., Washington, effective 1/7/13 to 3/22/13
 - Cristina Santos, Short-term Special Education Aide – 5.0 hrs., (M,T,Th,F) and 4.25 hrs., (W), Monroe, effective 1/7/13 to 2/1/13
 - Cory Stewart, Short-term Educational tutor K-6 – 1.0 hrs., (M,T,Th,F), Richmond, effective 12/10/12 to 2/1/13

Item "b" – Resignations

- Joshua Camp, Substitute Alternative Education Program Aide, Educational Tutor K-6, Special Circumstance Aide and Special Education Aide, effective 10/26/12
- Trudy Perez, Substitute READY Program Tutor, effective 11/29/12
- Lisa Valenzuela, Substitute READY Program Tutor, effective 10/4/12

Item "c" – Volunteers

<u>Name</u>	<u>School</u>
Teresita Espinoza	King
Sandra Young	Simas

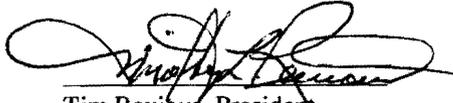
FINANCIAL

Surplus Property Trustee Revious made a motion to declare surplus property. Trustee Hill seconded; motion carried 3-0.

Adjournment There being no further business, Vice President Jay adjourned the meeting at 6:20 p.m.

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

Approved:


Tim Revious, President


Lupe Hernandez, Clerk