

Hanford Elementary School District
Minutes of the Regular Board Meeting
March 13, 2013

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 13, 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 Hernandez and Hill were present. Trustee Garner joined the closed session in progress at 5:40 p.m. President Revious joined the meeting in progress at 5:45 p.m.
- 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
 - Personnel - Conference with Labor Negotiator (GC 54957.6) CSEA
 - Personnel - Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated
- Trustees returned to open session at 6:19 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Diane Williams, and Nancy White.
- Trustee Revious stated that he would abstain from the voting on Student Discipline matters because he was not present in the closed session in which they were discussed.
- Resolution #14-13** Trustee Hernandez stated, "During the closed session held earlier tonight, the Board adopted Resolution #14-13 to provide preliminary notice of reassignment to a certificated administrator pursuant to Education Code section 44951. The motion carried by a vote of 4-0."
- Expulsions #13-49, 13-51** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-49 and 13-51 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 March 11, 2013. Parents may apply for readmission on or after June 7, 2013. Trustee Hill seconded; motion carried 3-0; Trustee Garner and Trustee Revious abstaining.
- Expulsions #13-46, 13-47, and 13-50** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-46, 13-47, and 13-50 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 March 11, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Hill seconded; motion carried 3-0; Trustee Garner and Trustee Revious abstaining.
- Expulsion #13-48, 13-52, 13-53** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-48, 13-52, and 13-53 for the remainder of the 2012-2013 school year for violation

of Education Code 48900 and/or 48915 as determined by the Administrative Panel at hearings held March 11, 2013. However, Trustee Hernandez further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 7, 13. Trustee Hill seconded; motion carried 3-0; Trustee Garner and Trustee Revious abstaining.

Impose Expulsion Order #13-32

Trustee Hernandez made a motion to impose the Expulsion Order for Case #13-32 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after June 7, 2013. Trustee Hill seconded; motion carried 3-0; Trustee Garner and Trustee Revious abstaining.

Vice President Jay stated, "We have an item to add to the Board Agenda this evening. The item was not listed on the Board Agenda because the need for Board action occurred after the Board agenda was printed and distributed. The subject of the item is as follows:

5. PERSONNEL

h. Volunteers

- 10 additional Volunteers

"Pursuant to California Education Code Section 35145 and Government Code Section 54954.2, prior to consideration and action on the following items, due to the absence of the 72 hours posting requirements, a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote is needed to place the item on the agenda."

Motion to add item to the Agenda

Trustee Hill made a motion to add the item to the agenda. Trustee Hernandez seconded; motion carried 4-0, Trustee Revious abstaining.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Lions Club Presentation

President Revious recognized David Beeman of the Hanford Breakfast Lions and Joy Witherspoon of the Sunset Lions Club of Visalia who presented to JFK Junior High student Shecid Gomez a plaque and \$100 for her artwork which was awarded First Place in the regional Lions International Peace Poster contest.

Public Comments

None.

Board and Staff Comments

Trustee Garner stated that he was in attendance last weekend when King School principal Debra Colvard was honored as Educator of the Year at the Latina Professionals Association's Noche de Cultura event. He congratulated Mrs. Colvard and noted that Lee Richmond School principal Lucy Gomez is a past recipient of the honor. He stated "We are very proud of their achievement."

Requests to Address the Board at Future Meetings

None.

Dates to Remember

President Revious reviewed Dates to Remember: Monday March 18 KCSBA Dinner at Pioneer Middle School; Wednesday March 20 HETA Luncheon at JFK; Spring Break

March 25 through April 1; Saturday April 6 JFK Varsity Baseball and Softball Tournaments; next regular board meeting will be held 5:30 p.m. Wednesday April 10, 2013.

CONSENT ITEMS

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

- a) Warrant listings dated February 22, 2013; and March 1, 2013.
- b) Minutes of the Regular Board Meeting February 27, 2013.
- c) Interdistrict transfers as recommended.

INFORMATION ITEMS

2013-2014 tentative school calendar Child Welfare and Attendance Coordinator Liz Simas presented for information the 2013-2014 tentative school calendar. Following input from HETA, the school calendar will be submitted for approval by the Board at the next meeting.

BP 4030 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy:

- BP 4030 – NonDiscrimination in Employment (revised)

Exhibit to BP/AR 3553 Nancy White, Assistant Superintendent Fiscal Services, presented for information the following revised Exhibit to Board Policy and Administrative Regulation:

- BP/AR 3553 – Free and Reduced Price Meals

BOARD POLICIES AND ADMINISTRATION

BP/AR 3516.2 Trustee Garner made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- BP 3516.2 – Bomb Threats

BP 3517 Trustee Garner made a motion to approve the following revised Board Policy. Trustee Hernandez seconded; motion carried 5-0:

- BP 3517 – Facilities Inspection

BB 9270 Trustee Jay made a motion to approve the following revised Board Bylaw. Trustee Garner seconded; motion carried 5-0:

- BB 9270 – Conflict of Interest

Resolution #13-13 Trustee Jay made a motion to adopt Resolution #13-13: Conflict of Interest Code. Trustee Hernandez seconded; motion carried 5-0.

WiFi network refresh vendor Trustee Hill made a motion to approve selection of E-Rate vendor for WiFi network refresh program. Trustee Jay seconded; motion carried 5-0.

Network infrastructure refresh vendor Trustee Jay made a motion to approve selection of E-Rate vendor for network infrastructure refresh program. Trustee Hernandez seconded; motion carried 5-0.

Website hosting vendor

Trustee Hill made a motion to approve E-Rate vendor for website hosting service. Trustee Jay seconded; motion carried 5-0.

PERSONNEL

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

Item "a" – Employment

Classified

- Josue Avalos Piña, Groundskeeper II – 8.0 hrs., Grounds/DSF, effective 3/4/13
- Timmara "Tami" Russell, READY Program Tutor – 4.5 hrs., Monroe, effective 2/19/13

Temporary Employees/Substitutes/Yard Supervisors

- Daniel Bocanegra, Substitute Groundskeeper I, effective 2/15/13
- Melissa Braley, Short-term Yard Supervisor – 3.25 hrs., Kennedy, effective 2/25/13 to 3/22/13
- Angela Byars-Robert, Substitute Special Circumstances Aide, Special Education Aide and Yard Supervisor, effective 2/19/13
- Samantha Cortez, Yard Supervisor – 2.5 hrs., Lincoln, effective 3/1/13
- Gina Garnica, Substitute Yard Supervisor, effective 3/4/13
- Paige Hartshorn, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Washington, effective 2/19/13 to 3/22/13
- Kelly Holguin, Substitute READY Program Tutor, effective 2/27/13
- Roberto Ibarra, Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), Washington, effective 2/25/13 to 3/22/13
- Kathryn Yarbrough, Substitute Educational Tutor K-6, effective 2/19/13; Short-term Educational Tutor K-6 – 1.0 hr. (M,T,Th,F), Washington, effective 2/19/13 to 3/22/13

Item "b" – Resignations

- Leslie De Ochoa, Teacher, King, effective 6/7/13
- Joshua Hodges, Teacher, Washington, effective 6/7/13
- Kimberly Jenkins, Substitute Yard Supervisor, effective 2/14/13
- Danielle Landers, Teacher, Richmond, effective 6/7/13
- Christina Perez, Teacher, Simas, effective 6/7/13
- Sarah Quesada, Teacher, Roosevelt, effective 6/7/13
- Kristie Ross, Teacher, Lincoln, effective 6/7/13

Item "c" – Retirement

- John Azevedo, Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 3/22/13
- Charles Cole, School Psychologist, Office of Special Services, effective 6/13/13
- Wilma Etulain Baraibar, Cook/Baker – 8.0 hrs., Food Services, effective 6/7/13

Item "d" – Involuntary Termination

- Danelle Widdis, Yard Supervisor – 1.0 hrs., Roosevelt, effective 2/19/13

Item "e" – Voluntary Reinstatement/Transfer

- Ashley Lizotte, from Lead READY Program Tutor – 5.0 hrs., Richmond to READY Program Tutor – 4.5 hrs., Roosevelt, effective 3/18/13

Item "f" – More Hours

- Zujey Garcia Zavala, Yard Supervisor, from 1.50 hrs., to 2.25 hrs., King, effective 3/1/13

Item "g" – Decrease in Hours

- Lisa Puente, Yard Supervisor, from 3.25 hrs., to 2.50 hrs., King, effective 3/1/13

**Item "h" –
Volunteers**

| <u>Name</u> | <u>School</u> |
|-------------------|------------------------|
| Angela Stafford | Hamilton |
| Kristen Kennedy | All HESD Schools |
| Reynaldo Garza | King |
| Catherine Lopez | King |
| Marianne Newberry | King |
| Maria Porras | King |
| Diana Quiroz | King |
| Javier Almaraz | Lincoln/Roosevelt |
| Brandie Harrison | Monroe |
| Monica Thomas | Monroe |
| Aimee Binford | Roosevelt |
| Timothy Bindford | Roosevelt |
| Juanita Jimenez | Roosevelt |
| Rachael Lewis | Roosevelt |
| Autumn Magee | Roosevelt |
| Cynthia Ramirez | Roosevelt |
| Amy Stroup | Roosevelt |
| Allison Peffley | Simas |
| Luis Silvestre | Wilson Jr. High School |

And 10 additional Volunteers:

| <u>Name</u> | <u>School</u> |
|-------------------------|---------------|
| Alene Burciaga | Hamilton |
| Alice Garza | King |
| Der Moua-Yang | King |
| Kissinger Yang | King |
| Kjirsti Denny-Jordan | Monroe |
| Silvia Ochoa de Vazquez | Roosevelt |
| Mayra Aguirre | Simas |
| Andrew Warchol | Simas |
| Debra Andrews | Washington |
| Luz Mata | Washington |

FINANCIAL

**Certification of
Second Interim
Report**

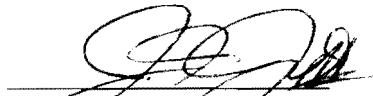
Trustee Hill made a motion to certify the Second Interim Report for 2012-2013.
Trustee Hernandez seconded; motion carried 5-0.

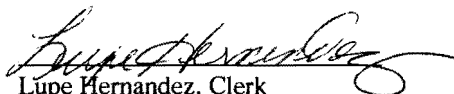
Adjournment

There being no further business, President Revious adjourned the meeting at 6:45 p.m.

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

Approved:


Tim Revious, President
James L. Jay III, Vice President


Lupe Hernandez, Clerk