

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 13, 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 - Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated
- 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, Doug Carlton, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, Diane Williams, and Nancy White.
- Settlement Agreement #2013-02** Trustee Hernandez stated, "During closed session the Board acted to adopt Settlement Agreement #2013-02 for a certificated employee. The motion carried by a vote of 5-0."
- Expulsions #13-26, 13-28, 13-30** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-26, 13-28, and 13-30 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 February 12, 2013. Parents may apply for readmission on or after June 7, 2013. Trustee Jay seconded; motion carried 5-0.
- Expulsion #13-31** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-31 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 February 12, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Garner seconded; motion carried 5-0.
- Expulsion #13-27** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-27 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 February 12, 2013. However, Trustee Hernandez further moved that the 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 Jay seconded; motion carried 5-0.
- Expulsions #13-29, 13-32** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-29 and 13-32 for the remainder 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 February 12, 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, 2013. Trustee Garner seconded; motion carried 5-0.

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: February 18 Presidents' Day holiday; next regular Board meeting February 27, 2013.

CONSENT ITEMS

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

- a) Warrant listings dated January 18; January 25, 2013; and February 1, 2013.
- b) Minutes of the Regular Board Meeting January 23, 2013.
- c) Interdistrict transfers as recommended.
- d) Donation of pop-up canopies from Woodrow Wilson Student Body to the band program for use on the field to cover students in rainy or hot weather.
- e) Donation of \$2,749.98 from MLK PTC to purchase benches and tables for use at site by students and parents.
- f) Donation of \$200.00 from Hamilton PTC to Hamilton School.

Trustee Jay thanked and acknowledged each donor for their contributions in support of our students and programs.

INFORMATION ITEMS

AR 3542 Superintendent Dr. Terry presented for information the following revised Administrative Regulation:

- AR 3542 – Transportation Safety and Emergencies

BOARD POLICIES AND ADMINISTRATION

2011-12 School Accountability Report Cards

Trustee Garner made a motion to adopt the School Accountability Report Cards for 2011-12. Trustee Jay seconded; motion carried 5-0.

BP/AR 6142.7

Trustee Jay made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:

- BP/AR 6142.7 – Physical Education and Activity

BP/AR 4112.9
Exhibit 4112.9

Trustee Garner made a motion to approve the following revised Board Policy, Administrative Regulation, and Exhibit. Trustee Jay seconded; motion carried 5-0:

- AR 4112.9, 4212.9, 4312.9 – Employee Notifications (delete)
- BP 4112.9, 4212.9, 4312.9 – Employee Notifications (new)
- Exhibit 4112.9, 4212.9, 4312.9 – Employee Notifications

PERSONNEL

Trustee Jay made a motion to take Personnel items "a" through "i" collectively. Trustee Hernandez seconded; motion carried 5-0. Then Trustee Jay made a motion to approve Personnel items "a" through "i". Trustee Hernandez seconded; the motion carried 5-0. President Revious acknowledged and thanked retiring employees for their service to the district and children of HESD. The following items were approved:

Item "a" –
Employment

Classified

- Jose Gurrola, Custodian II – 5.0 hrs., Jefferson, effective 1/18/13

Temporary Employees/Substitutes/Yard Supervisors

- Sandra Azevedo, Short-term Educational Tutor K-6 – 1.0 hr., (M,T,Th,F), Richmond, effective 2/12/13 to 3/22/13
- Cruz Chavez, Short-term Educational Tutor K-6 – 1.0 hr. (M,T,Th,F), Richmond, effective 2/12/13 to 3/22/13
- Aaron Eck, Boys 7-8 Baseball Coach – 6 units, Kennedy, effective 2/12/13 to 4/18/13
- Javantae Farmah, Short-term Yard Supervisor – 1.25 hrs., Roosevelt, effective 2/1/13 to 6/7/13
- Brigid Fogg, Short-term Yard Supervisor – 2.0 hrs., King, effective 3/1/13 to 6//13
- Roberta Ibarra, Substitute READY Program Tutor, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 1/24/13
- Colten Ivans, Substitute Custodian I, effective 1/16/13
- Andrea Keel, Short-term Yard Supervisor – 3.0 hrs., Kennedy 1/22/13 to 3/22/13
- John Lesaca, Substitute Food Service Worker I/II, effective 1/17/13
- Sylvia Reyna, Short-term Yard Supervisor - .75 hr., King, effective 3/1/13 to 6/7/13
- Cory Steward, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Richmond, effective 2/12/13 to 3/22/13
- Zachary Stewart, Substitute Custodian, effective 1/25/13
- Heather Wilkerson, Substitute READY Program Tutor, effective 1/30/13
- Ron Williams, Girls 7-8 Softball Coach – 6 units, Wilson, effective 2/12/13 to 4/19/13
- Calvin Winston, Substitute Custodian II, effective 1/16/13
- Danelle Widdis, Short-term Yard Supervisor - .50 hr., Roosevelt, effective 2/1/13 to 6/7/13

Item "b" –
Resignations

- Revina Bias, Yard Supervisor – 3.25 hrs., Kennedy, effective 2/12/13
- Lena Fischer, Teacher, Richmond, effective 6/7/13
- Lori Hill, Substitute Clerk Typist II, Special Circumstance Aide and Special Education Aide, effective 11/19/12
- Maria Jimenez, Substitute Babysitter and Yard Supervisor, effective 5/16/12
- Lorretta Roberson, Lead READY Program Tutor – 5.0 hrs., Roosevelt, effective 2/18/13
- Terrie Sandoval, Bus Driver – 6.0 hrs., Transportation/DSF, effective 2/1/13
- Maxine Tatro-Parks, READY Program Tutor – 4.5 hrs., Hamilton, effective 1/25/13

Item "c" –
Retirement

- Julie McCalister, Teacher, Wilson, effective 6/7/13
- Dan Gerbrandt, Teacher, King, effective 6/7/13

Item "d" –
Administrative Transfer

- Frank "Roman" Gonzales, Lead READY Program Tutor – 5.0 hrs., from Richmond to Simas, effective 1/22/13
- Ashley Lizotte, Lead READY Program Tutor – 5.0 hrs., from Simas to Richmond, effective 1/22/13

- Item "e" – More Hours**
 - John Arnett, Bus Driver, from 5.5 hrs., to 6.0 hrs., Transportation/DSF, effective 2/4/13
 - Crystal Zeno-Jawarski, Yard Supervisor, from 1.25 hrs. to 2.0 hrs., Monroe, effective 1/29/13

- Item "f" – Decrease in Hours**
 - Tracy Heinrich, Yard Supervisor, from 1.25 hrs., to 2.0 hrs., Monroe, effective 1/29/13

- Item "g" – Temporary Out of Class Assignment**
 - Frank Lourenco, from Irrigation Specialist – 8.0 hrs., to Maintenance Worker II – 8.0 hrs., Grounds/DSF, effective 11/12/12 to 5/1/13
 - Manuel Silveira, from Irrigation Specialist – 8.0 hrs., to Maintenance Worker II – 8.0 hrs., Grounds/DSF, effective 11/12/12 to 5/1/13

- Item "h" – Leave of Absence**
 - April Chennault, Student Specialist – 8.0 hrs., Lincoln, 2 hrs., per day, effective 1/16/13 to 6/14/13, medical
 - Beatrice Huizar, Teacher, Simas FLI at Jefferson, effective 1/28/13 to 2/15/13, baby bonding
 - Bettina Kellum, Special Education Aide - 5.0 hrs., Richmond, effective 1/17/13 to 2/1/13, personal
 - Robin Patison, Yard Supervisor – 2.5 hrs., Jefferson, effective 1/11/13 to 2/14/13, medical
 - Robert Thomas Torres, READY Program Tutor – 4.5 hrs., Simas, effective 3/13/13 to 6/7/13, military
 - Valerie Velazquez, Yard Supervisor – 2.25 hrs., Monroe, effective 1/7/13 to 1/25/13, baby bonding

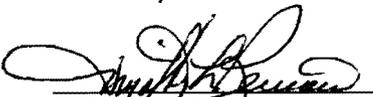
Item "j" – Volunteers	<u>Name</u>	<u>School</u>
	Jason Protzman	Lincoln
	Maggie Giffin-Murray	Richmond
	Angela Byars-Robert	Roosevelt
	Araceli De Lira	Roosevelt
	Veronica Mendez	Roosevelt
	Elizabeth Sandoval	Roosevelt
	Carmen-Aurora Pimentel	Simas

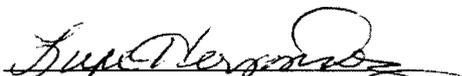
FINANCIAL

Resolution #11-13 Trustee Jay made a motion to approve Resolution #11-13: Revision of the 2012-13 Budget. Trustee Hernandez seconded; motion carried 5-0.

Adjournment There being no further business, President Revious adjourned the meeting at 6:26 p.m.

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

Approved: 
Tim Revious, President


Lupe Hernandez, Clerk