

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 9, 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 reason 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, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsion #14-01 Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #14-01 for the remainder of the 2013-14 school year for violation of Education Code Section 48900 as determined by the Administrative Panel at hearings held on October 7, 2013. Parents may apply for readmission on or after June 6, 2014. Trustee Garner 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: Grades 4-6 Fall Round Robin #2 October 19, Harrier Classic October 21, next regular Board meeting October 23.

CONSENT ITEMS

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

- a) Warrant listings dated September 20, 2013; and September 27, 2013.
- b) Minutes of the Regular Board Meeting September 25, 2013.

INFORMATION ITEMS

Quarterly Williams report Superintendent Dr. Terry reported to the Board that the district received no Williams Complaints for the first quarter (7/1/13-9/30/13) of 2013-14.

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

- BP/AR 1312.3 – Uniform Complaint Procedures

BP/AR 5141.27 Karen McConnell, Director Special Services, presented the following revised Board Policy and Administrative Regulation for information:

- BP/AR 5141.27 – Food Allergies/Special Dietary Needs

HETA Tentative Agreement Diane Williams, Assistant Superintendent Human Resources, presented for information the Tentative Agreement for a Successor Contract with the Hanford Elementary Teachers Association.

BOARD POLICIES AND ADMINISTRATION

AR 0420.4 Trustee Garner made a motion to adopt the following new Administrative Regulation. Trustee Jay seconded; motion carried 4-0:

- AR 0420.4 – Charter School Authorization

BP 0420.42 Trustee Garner made a motion to adopt the following new Board Policy. Trustee Hernandez seconded; motion carried 4-0:

- BP 0420.42 – Charter School Renewal

BP 0420.43 Trustee Garner made a motion to adopt the following new Board Policy. Trustee Jay seconded; motion carried 4-0:

- BP 0420.43 – Charter School Revocation

BP/AR 1113 Trustee Jay made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- BP/AR 1113 – District and School Web Sites

BP 1150 Trustee Hernandez made a motion to approve the following revised Board. Trustee Jay seconded; motion carried 4-0:

- BP 1150 – Commendations and Awards

AR 1250 Trustee Garner made a motion to approve the following revised Administrative Regulation. Trustee Hernandez seconded; motion carried 4-0:

- AR 1250 – Visitors/Outsiders

BB 9220 Trustee Hernandez made a motion to approve the following revised Board Bylaw. Trustee Jay seconded; motion carried 4-0:

- BB 9220 – Governing Board Elections

BB 9322 Trustee Garner made a motion to approve the following revised Board Bylaw. Trustee Jay seconded; motion carried 4-0:

- BB 9322 – Agenda/Meeting Materials

BB 9323.2 Trustee Jay made a motion to approve the following revised Board Bylaw and new Exhibit. Trustee Hernandez seconded; motion carried 4-0:

- BB 9323.2 – Actions by the Board
- Exhibit 9323.2 – Unconditional Commitment Letter

Consultant Contract Trustee Hernandez made a motion to approve consultant contract with Street Beat,

LLC, to bring bully prevention and intervention presentation to the students at MLK Elementary. Trustee Jay seconded; motion carried 4-0.

SES Provider contracts Trustee Jay made a motion to approve contract with Supplemental Education Services (SES) Provider organizations to provide SES to eligible students. Trustee Hernandez seconded; motion carried 4-0.

PERSONNEL

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

Item "a" – Employment

Classified

- Nancy Gonzales, Account Technician II – 8.0hrs., Fiscal Services, effective 10/1/13

Temporary Employees/Substitutes/Yard Supervisors

- Antesar Ahmed, Substitute Yard Supervisor, effective 10/1/13
- Almira Alcoser, Substitute Food Service Utility Worker, Food Service Worker I/II, effective 9/18/13
- Yvette Alvarez, Substitute Yard Supervisor, effective 9/12/13
- Sabine Appleby, Short-term Yard Supervisor - .50 hrs., Hamilton, effective 9/23/13 to 10/17/13
- Cruz Chavez, Short-term Educational Tutor K-6 – 5.0 hrs. (2 days per week/intermittent), Migrant/Jefferson, effective 9/27/13 to 6/7/14
- Monica Gamez, Short-term Yard Supervisor – 2.0 hrs., Hamilton, effective 10/1/13 to 11/22/13
- Harmini Rabon, Substitute READY Program Tutor, effective 9/19/13
- Edith Rodriguez, Substitute Account Technician II, Bilingual Clerk Typist I and Clerk Typist I, effective 9/26/13
- Jose Rojas, II, Short-term READY Program Tutor – 4.5 hrs., Monroe, effective 9/30/13 to 10/30/13
- Danielle Stacy, Substitute Clerk Typist II, effective 9/26/13
- Cheyenne Zimmerman, Substitute Yard Supervisor, effective 9/20/13

Item "b" – Resignations

- Leticia Arenivas, Substitute Clerk Trainee, Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 9/27/13
- Olga Hernandez, Yard Supervisor – 2.25 hrs., Wilson, effective 9/20/13
- Cynthia Long, Food Service Worker I – 2.5 hrs., Roosevelt, effective 9/16/13
- Bryan Vickers, Special Education Aide – 5.0 hrs., Simas, effective 10/4/13

Item "c" – Termination Due to Failure to Respond to Annual Notification

- Lawrence Brieno, Substitute Custodian I and READY Program Tutor, effective 5/29/13
- Alyssa Casarez, Substitute Yard Supervisor, effective 8/17/12
- Idalmiro Da Rosa, Substitute Custodian II, effective 3/19/12
- Kali Dousharm, Substitute READY Program Tutor and Yard Supervisor, effective 2/4/13
- Donna Duran, Substitute Yard Supervisor, effective 6/6/13
- Lisa Ellis, Substitute Media Services Aide, effective 3/29/12
- Angelica Gonzales, Substitute Bilingual Clerk Typist I, Clerk Typist I and Yard Supervisor, effective 8/7/12
- John Lesaca, Substitute Food Service Worker I/II, effective 1/18/13
- Sharon Maggio, Substitute Food Service Worker I/II and Yard Supervisor, effective 1/11/13
- Melissa Martinez, Substitute READY Program Tutor, Special Circumstance Aide and Special Education Aide, effective 6/7/13
- Narcisso Ribera, Substitute Yard Supervisor, effective 4/16/12
- Teresa Sargent-Maiden, Substitute READY Program Tutor, Special Education Aide and Yard

Supervisor, effective 12/4/09

- Danielle Stacy, Substitute Clerk Typist II, effective 5/8/12
- Zachary Stewart, Substitute Custodian I, effective 2/15/13
- Angela Wells, Substitute Food Service Worker I/II and READY Program Tutor, effective 2/28/12

Item "d" – More Hours

- Melissa Braley, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Kennedy, effective 9/23/13
- Vance Fredrick, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Washington, effective 9/19/13
- Amanda Henderson, Short-term Yard Supervisor, from 2.0 hrs. to 2.25 hrs., Washington, effective 9/19/13 to 10/31/13
- Andraya Hernandez, Short-term Yard Supervisor, from 2.5 hrs. to 3.0 hrs., Simas, effective 9/16/13 to 10/31/13
- Veronica Leach, Yard Supervisor, from 1.75 hrs. to 2.25 hrs., Hamilton, effective 10/1/13
- Michael Quinones, Yard Supervisor, from 3.25 hrs. to 3.5 hrs., Washington, effective 9/19/13
- Maria Villafana, Yard Supervisor, from 3.0 hrs. to 3.25 hrs., Jefferson, effective 8/29/13

Item "e" – More Hours/Transfer

- Kierra Thomas, Short-term Yard Supervisor, from 2.5 hrs., Hamilton to 3.5 hrs., Lincoln, effective 9/30/13 to 10/31/13

Item "f" – Leave of Absence

- Elizabeth Chavez, Yard Supervisor – 3.25 hrs., King, effective 9/26/13 to 10/7/13, personal
- Maricia Cuevas, Yard Supervisor – 1.75 hrs., Hamilton, effective 10/3/13 to 10/9/13, personal
- Robert Thomas Torres, READY Program Tutor – 4.5 hrs., Simas, effective 8/9/13 to 10/17/13, military

Item "g" – Volunteers

<u>Name</u>	<u>School</u>
Guadalupe Lopez	Jefferson
Eric Foster (Walmart Employee)	JFK/Woodrow
Celestina Rodriguez	Monroe
Brenda Perez	Richmond
Angela Corona	Roosevelt

Trustee Garner stated that this week he spoke with a parent who was very supportive of our process and requirements for volunteers.

FINANCIAL

Resolution #4-14

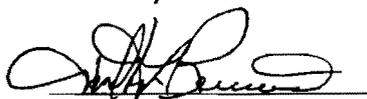
Trustee Jay made a motion to approve Resolution #4-14: Final Revision of the 2012-13 Budget. Trustee Garner seconded; motion carried 4-0.

Adjournment

There being no further business, President Revious adjourned the meeting 6:20 p.m.

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

Approved:


Tim Revious, President


Lupe Hernandez, Clerk