

**Hanford Elementary School District**  
**Minutes of the Regular Board Meeting**  
**June 26, 2013**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on June 26, 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, Hill, and Jay were present. Trustee Hernandez was absent for a reason deemed acceptable by the board.

**HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Karen McConnell, Gerry Mulligan, and Nancy White.

**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: August 14, 2013 - next regular board meeting.

**CONSENT ITEMS**

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

- a) Warrant listings dated June 7, 2013; and June 14, 2013.
- b) Minutes of the Regular Board Meeting June 12, 2013.
- c) Donation of \$890.00 from Roosevelt PTC to Roosevelt School.
- d) Donation of \$1,270.52 from Hamilton PTC to Hamilton School.
- e) Donation of \$1,003.84 from Lee Richmond PTC to Lee Richmond School.
- f) Donations to Simas School of: \$150.00 from Edison International; and \$76.20 from Gardens for Education.

Trustee Garner thanked and acknowledged Roosevelt PTC, Hamilton PTC, Lee Richmond PTC, Edison International, and Gardens for Education for their donations and support of programs at the respective schools.

**INFORMATION ITEMS**

None.

## **BOARD POLICIES AND ADMINISTRATION**

- Community Day School at Jefferson campus** Trustee Hill made a motion to approve Community Day School classes at Jefferson Elementary and to certify that no satisfactory alternative facilities are available. Trustee Jay seconded; motion carried 4-0.
- Award of bid for roof replacement District Office South Wing** Trustee Hill made a motion to award bid for the roof replacement of the District Office South Wing to Nation's Roof. Trustee Jay seconded; motion carried 4-0.
- Jefferson play court construction; David A. Bush, Inc.** Trustee Hill made a motion to approve construction of the Jefferson play court; and authorization to enter into a lease-leaseback agreement with David A. Bush, Inc. Trustee Jay seconded; motion carried 4-0.
- Jefferson play court soil and concrete testing – Technicon Engineering** Trustee Hill made a motion to approve agreement with Technicon Engineering, Inc. to provide soil and concrete testing for the construction of the Jefferson School play courts. Trustee Jay seconded; motion carried 4-0.
- Jefferson play court construction testing – Tom Little Inspections** Trustee Hill made a motion to approve agreement with Tom Little Inspections to provide construction inspection for the construction of the Jefferson School play courts. Trustee Jay seconded; motion carried 4-0.
- Tom Little Inspections portable restroom at Jefferson School** Trustee Hill made a motion to approve agreement with Tom Little Inspections to provide construction inspection for the portable restroom facility at Jefferson School. Trustee Jay seconded; motion carried 4-0.
- MOU with Kings View Counseling Services** Trustee Jay made a motion to approve Memorandum of Understanding between Kings View Counseling Services and Hanford Elementary School District. Trustee Hill seconded; motion carried 4-0.
- MOU with Teresa A. Jaquez** Trustee Jay made a motion to approve Memorandum of Understanding between Teresa A. Jaquez, LMFT and Hanford Elementary School District. Trustee Garner seconded; motion carried 4-0.
- BP 5141.31** Trustee Jay made a motion to approve the following revised Board Policy. Trustee Garner seconded; motion carried 4-0:
- BP 5141.31 – Immunizations
- Exhibit 4020** Trustee Hill made a motion to adopt the following revised Exhibit. Trustee Jay seconded; motion carried 4-0:
- Exhibit 4020 – Drug and Alcohol-Free Workplace (revised)
- Amendment to Superintendent's Contract** Trustee Hill made a motion to approve Amendment to Employment Contract for Superintendent. The Amendment stipulated that during the 2013-2014 school year the Superintendent's work year will be reduced by two days and the Superintendent's salary will be reduced by the equivalent of two days at the daily rate of pay and the term of the contract would terminate on the thirtieth day of June 2016. Trustee Jay seconded; motion carried 4-0.

## PERSONNEL

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

### ***Item "a" – Employment***

#### Certificated Management

- Cruz Sanchez-Leal, Learning Director, Roosevelt, effective 7/25/13

#### Certificated, effective 8/14/13

- Britney Bettencourt, Teacher, Probationary I
- Neyda Castro, Teacher, Probationary I
- Selina Cunha, Teacher, Probationary I
- Jacquelyn Doyel, Teacher, Probationary I
- Tamra Garcia, Teacher, Probationary I
- Samantha Hinthorne, Teacher, Probationary I
- Alexandra Whetton, Teacher, Probationary I

#### Temporary Employees/Substitutes/Yard Supervisors

- Francisca Estrada de Saldana, Yard Supervisor – 3.0 hrs., Hamilton, effective 8/15/13
- Audreyana Hernandez, Substitute Educational Interpreter, effective 6/3/13
- Anna Moreno, Substitute Educational Interpreter, effective 6/5/13
- Kierra Thomas, Short-term Yard Supervisor – 2.25 hrs., Hamilton, effective 8/15/13 to 10/31/13

### ***Item "b" – Resignations***

- Amanda Eckmann, Substitute READY Program Tutor, effective 8/11/12
- Haley Marquez, Teacher, King, effective 6/7/13
- Betty Pressley, Substitute Yard Supervisor, effective 8/31/13
- Nicole Schmidt, Teacher, Lincoln, effective 6/7/13
- Annetta Stacy, Substitute Alternative Education Program Aide, Clerk Trainee, Educational Tutor K-6 and Special Education Aide, effective 10/12/12
- Ashley Valdez, Teacher, Lincoln, effective 6/7/13

### ***Item "c" – Termination of Employment***

- Seth Ritchie, Yard Supervisor, effective 5/28/13

### ***Item "d" – Retirement***

- Ruth Dihel, Food Service Worker I – 3.25 hrs., King, effective 4/3/14

### ***Item "e" – Promotion***

- Sabine Appleby, from Yard Supervisor – 3.75 hrs., King, to READY Program Tutor – 4.5 hrs., Hamilton, effective 8/9/13
- Kristina Baldwin, from Learning Director, Simas to Principal, Simas, effective 7/25/13
- Lindsey Calvillo, from Learning Director, King to Principal, Richmond, effective 7/25/13
- Ramiro Flores, from Learning Director, Monroe to Principal, Hamilton, effective 7/25/13
- Cynthia Lara, from Teacher, Hamilton, to Learning Director, Lincoln, effective 7/25/13
- Robert "Thomas" Torres, from READY Program Tutor – 4.5 hrs., to Lead READY Program Tutor – 5.0 hrs., Simas, effective upon return from military leave in 10/2013

**Item "f" –  
Promotions/Transfers**

- Tiffany Carpentieri, from Special Education Aide – 5.0 hrs., Simas to Student Specialist – 5.5 hrs., Monroe, effective 8/1/13
- Lucy Gomez, from Principal, Richmond to Director of Curriculum and Instruction, Curriculum, Instruction and Professional Development, effective 7/1/13
- Frances Moreno, from Bilingual Clerk Typist II – 5.0 hrs., Wilson to Community Day School Specialist – 8.0 hrs., Jefferson, effective 8/1/13
- Ashley Welch, from READY Program Tutor – 4.5 hrs., Hamilton to Lead READY Program Tutor – 5.0 hrs., Jefferson, effective 8/9/13

**Item "g" –  
Reassignment/More Hours**

- Wendi Cherry, from Food Service Utility Worker – 3.5 hrs. to Cook/Baker – 6.0 hrs., Food Services, effective 8/13/13

**Item "h" –  
Transfer**

- Sharon Cronk, Learning Director, from Roosevelt to Washington, effective 7/25/13
- Javier Espindola, Principal, from Hamilton to Jefferson, effective 7/25/13

**Item "i" –  
Voluntary Transfer**

- Eva Cano, Bilingual Clerk Typist II – 5.0 hrs., from King to Wilson, effective 8/1/13

**Item "j" –  
More Hours/Transfer**

- Jose Currola, from Custodian II – 5.0 hrs., Jefferson to Custodian II – 8.0 hrs., Simas, effective 7/1/13

**Item "k" –  
Short-term Employment**

**CERTIFICATED STAFF - Extended Learning Opportunities**

Migrant Summer School Program at Burris Park 6/17/13-6/28/13

- Christopher Piche, Lead Teacher – 6.0 hrs., effective 6/11/13 to 6/28/13 (rescind)

**Short-term Employment**

**CLASSIFIED STAFF - Extended Learning Opportunity**

Migrant Summer School Program at Burris Park 6/17/13 – 6/28/13

- Maria Jones, Short-term Bus Drive – 4.5 hrs., Burris Park, effective 6/17/13 to 6/28/13
- Donna Vierra, Bus Driver – 4.5 hrs., Burris Park, effective 6/17/13 to 6/28/13

Migrant Summer School Program at Lee Richmond 6/17/13 – 6/28/13

- Melissa Goforth, Bus Driver – 4.5 hrs., Richmond, effective 6/17/13 to 6/28/13

Special Education Extended School Year Program (K-3) – Lee Richmond School 6/17/13 to 7/12/13

- Danna Miller, Bus Driver – 4.5 hrs., Richmond, effective 6/17/13 to 7/12/13

**Item "l" –  
Salary/Wage Schedules  
for 2013-14**

- Management/Professional Specialist/Confidential Salary Schedule (Interim)
- Credentialed Teacher Salary Schedule (Interim)
- Non-Credentialed Teacher and Intern Salary Schedule "B" (Interim)
- School Nurse Salary Schedule "C" (Interim)
- Classified Salary Schedule (Interim)
- Classified, Substitute/Temporary Wage Schedule (Interim)
- Non-Represented Part-Time Employee Wage Schedule (Final)

**Item "m" –  
Volunteers**

<u>Name</u>	<u>School</u>
Kelsey Sammra	Lincoln

Superintendent Dr. Terry acknowledged new principals present: Kristina Baldwin, Simas Elementary; and Ramiro Flores, Hamilton Elementary. Mrs. Baldwin introduced her husband, children, and parents. Mr. Flores introduced his wife and children. The Board and Superintendent congratulated and welcomed the new principals.

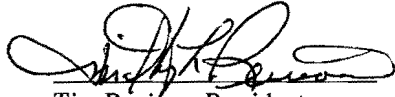
**FINANCIAL**

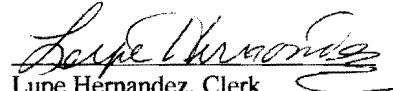
**Declaration of Surplus Property** Trustee Jay made a motion to declare surplus property. Trustee Hill seconded; motion carried 4-0.

**Adjournment** There being no further business, President Revious adjourned the meeting 5:48 p.m.

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

Approved:

  
Tim Revious, President

  
Lupe Hernandez, Clerk