

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***January 23, 2013***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 23, 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 6:24 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Anthony Carrillo, Joy Gabler, David Goldsmith, Karen McConnell, Gerry Mulligan, Jill Rubalcava, Liz Simas, and Nancy White.
- Expulsion #13-25** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-25 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 22, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Jay seconded; motion carried 5-0.
- Expulsion #13-24** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-24 for the remainder of the 2012-13 school year for violation of Education Code 48915 as determined by the Administrative Panel at Hearings held January 22, 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 Hill seconded; motion carried 5-0.
- Readmissions #12-38, 12-59, 12-80** Trustee Hernandez made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation. Trustee Hill seconded; motion carried 5-0. Readmissions approved:
- #12-38
  - #12-59
  - #12-80

**PRESENTATIONS, REPORTS AND COMMUNICATIONS**

- Public Comments** None.
- Board and Staff Comments** Joy Gabler, Assistant Superintendent Curriculum, Instruction and Professional Development, presented art works created by the students of Roosevelt and Washington Schools which were entered in the recent Young Masters Show at the Kings Art Center.

**Requests to Address None.  
the Board at Future  
Meetings**

**Dates to Remember** President Revious reviewed Dates to Remember: January 26 Wilson Girls' Roundball Invitational at 9:30 a.m.; Mat Classic No. 17 Monday January 28 at 5:00 in Wilson Gym; next regular Board meeting February 13, 2013.

**CONSENT ITEMS**

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

- a) Warrant listings dated January 4, 2013; and January 11, 2013.
- b) Minutes of the Regular Board Meeting January 9, 2013.
- c) Interdistrict transfers as recommended.
- d) Donation of \$856.60 from Box Tops for Education to MLK School.
- e) Donation of \$85.67 from Target to Lee Richmond School.
- f) Donation of \$305.57 from Hamilton PTC to Hamilton School.
- g) Donation of \$2,292.46 from Roosevelt PTC to Roosevelt School.
- h) Donation of \$2,500.00 from Roosevelt PTC to Roosevelt School.
- i) Donation of \$300.00 from Paramount Citrus Association and Roll Giving to Roosevelt School.
- j) Donation of \$245.48 from Box Tops for Education to Roosevelt School.
- k) Donation of \$700.00 from Target to Roosevelt School.
- l) Donation of \$3,929.00 from Washington PTC to Washington School.
- m) Donation of \$372.48 from Washington PTC to Washington School.

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

**INFORMATION ITEMS**

**Williams Quarterly Report** Superintendent Dr. Terry presented for information the Williams Quarterly Report. The district has received no Williams complaints for the second quarter (10/1/12 – 12/31/12).

**BP/AR 6142.7** Joy Gabler, Assistant Superintendent Curriculum, Instruction, and Professional Development, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 6142.7 – Physical Education and Activity

**BP/AR 4112.9** Superintendent Dr. Terry on behalf of Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Administrative Regulation, Board Policy, and Exhibit:

- AR 4112.9 – Employee Notifications (delete)
- BP 4112.9 – Employee Notifications (new)
- E 4112.9 – Employee Notifications (new)

## BOARD POLICIES AND ADMINISTRATION

- BP/AR 1312.3** Trustee Hill made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Jay seconded; motion carried 5-0:
- BP/AR 1312.3 – Uniform Complaint Procedures (revised)

- BP/AR 3311** Trustee Jay made a motion to approve the following revised Board Policy and Administrative Regulation. Trustee Hill seconded; motion carried 5-0:
- BP/AR 3311 - Bids

## PERSONNEL

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

### ***Item "a" – Employment***

#### *Certificated Short-term Employment*

- Loriann Riley, Substitute School Psychologist, Special Services, effective 2/19/13 to 4/25/13
- *Temporary Employees/Substitutes/Yard Supervisors*
- Monica Gamez, Substitute Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 1/7/13
- Jose Picazo, Substitute Custodian I, effective 1/9/13
- Taylor Scaife, Short-term READY Program Tutor – 4.5 hrs., (T,Th) Lincoln, effective 1/22/13 to 6/6/13
- Ashley Urbano, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 1/22/13; Short-term READY Program Tutor – 4.5 hrs., (M,W,F), Lincoln, effective 1/23/13 to 6/7/13

### ***Item "b" – Resignations***

- Susan Haynes, Teacher, Richmond, effective 6/7/13
- Brandy Torres, Substitute Yard Supervisor, effective 12/14/12
- Ashley Urbano, READY Program Tutor – 4.5 hrs., Lincoln effective 1/18/13
- Maykia Vang, Teacher, King, effective 4/9/13

### ***Item "c" – Reclassification***

- Sheila Kurtz, from Administrative Secretary I (Range 14) to Administrative Secretary II (Range 15), READY and Office of Special Services, effective 8/1/12 (first day on contract for 2012-13 school year).

### ***Item "d" – Volunteers***

<u>Name</u>	<u>School</u>
Maria Meza	Jefferson
Monica Gamez	Hamilton
Tabitha Hernandez	Hamilton
Lucia Sanchez	King
Susana Cervantes	Roosevelt
Rosa Loza	Simas
Sylvia Spiller-Martinez	Simas

## FINANCIAL

- District Audit for June 30, 2013** Trustee Hill made a motion to accept the District Audit for the Fiscal Year ending June 30, 2012. Trustee Jay seconded; motion carried 5-0.

- Resolution #9-13** Trustee Jay made a motion to approve Resolution #9-13: Approving the Kings County Director of Finance's Statement of Investment Policy and Delegating Investment

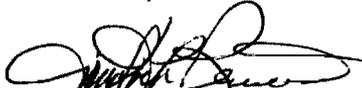
Authority to the Kings Director of Finance. Trustee Hill seconded; motion carried 5-0.

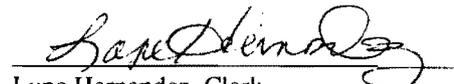
**Resolution #10-13** Trustee Hernandez made a motion to approve Resolution #10-13: Revision of the 2012-13 Budget. Trustee Jay seconded; motion carried 5-0.

**Adjournment** There being no further business, President Revious adjourned the meeting at 6:55 p.m.

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

Approved:

  
Tim Revious, President

  
Lupe Hernandez, Clerk