

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 10, 2013

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 10, 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 Garner and Hernandez were present. Trustees Hill and Revious were absent for reasons deemed acceptable by the Board.
- 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; District Negotiators: Paul Terry/Diane Williams
 - Personnel - Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated
- Trustees returned to open session at 6:16 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, Nancy White, and Diane Williams.
- Expulsions #13-55, 13-56, 13-58** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-55, 13-56, and 13-58 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 April 8, 2013. Parents may apply for readmission on or after June 7, 2013. Trustee Garner seconded; motion carried 3-0.
- Expulsions #13-54, 13-57, 13-59, 13-60** Trustee Hernandez made a motion to accept the Findings of Facts and expel Cases #13-54, 13-57, 13-59, and 13-60 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 April 8, 2013. Parents may apply for readmission on or after January 10, 2014. Trustee Garner seconded; motion carried 3-0.
- Expulsion #13-61** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #13-61 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 April 8, 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 3-0.
- Impose Expulsion Order #13-52** Trustee Hernandez made a motion to impose the Expulsion Order for Case #13-52 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 Garner seconded; motion carried 3-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board at Future Meetings None.

Dates to Remember Vice President Jay reviewed Dates to Remember: April 11 Band Performance and Art Sale 6:00 p.m. at JFK gym; April 13 Hanford Zone Track Meet 8:15 a.m. at Hanford High School track; April 15 Boys' Diamond Classic 4:30 p.m. at JFK field; April 19th Girls' Diamond Classic 3:30 p.m. at Woodrow Wilson field; next regular Board Meeting April 24, 2013 at 5:30 p.m.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "i" together. Trustee Hernandez seconded, motion carried 3-0. Then Trustee Garner made a motion to approve consent items "a" through "i" and Trustee Hernandez seconded; motion carried 3-0. The items approved are:

- a) Warrant listings dated March 8, 2013; March 15, 2013; March 22, 2013; and March 29, 2013.
- b) Minutes of the Regular Board Meeting March 13, 2013.
- c) Interdistrict transfers as recommended.
- d) Donation of \$400.00 from Health Net of California, Inc. to Roosevelt School.
- e) Donation of \$160.00 from Washington PTC to Washington School.
- f) Donation of \$900.00 from Washington PTC to Washington School.
- g) Donation of \$1,781.44 from HESD Parent Corp. to READY After School Program.
- h) Donation of Canon T3 Camera, memory card, and camera bag, value \$515, from Balfour Yearbooks to the Woodrow Wilson Junior High School Yearbook Program.
- i) Donation of one flute, estimated value \$400, from Anneliese Roa to JFK Band Program.

INFORMATION ITEMS

2012-13 Board Goals review Superintendent Dr. Terry reviewed mid-year progress toward 2012-13 Board Goals.

HETA's Initial Proposals for Successor Agreement Diane Williams, Assistant Superintendent Human Resources, presented for information HETA's Initial Proposals for a Successor Agreement and introduced Mike Rogers, Chief Negotiator for Hanford Elementary Teachers Association (HETA), along with two additional members (out of five total) present from the HETA negotiation team: Kristie Hamilton and Rosa Adams. Negotiations are set to begin for a 3-year contract. Rogers thanked the team, the board, and the district. He stated that a strong contract indicates a good relationship.

District's Initial Proposals for Successor Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposals for a Successor Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers Association (HETA). Williams

- Agreement** acknowledged the district negotiations team members Michele Alexander, Jill Rubalcava, and Jaime Martinez.
- AR 4161.2/4261.2/4361.2** Diane Williams, Assistant Superintendent Human Resources, presented the following revised Administrative Regulation for information:
- AR 4161.2/4261.2/4361.2 – Personal Leaves (revised)
- BP/AR 5113.1** Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Board Policy and Administrative Regulation for information:
- BP/AR 5113.1 – Chronic Absence and Truancy
- AR 5125** Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Administrative Regulation for information:
- AR 5125 – Student Records
- BP/AR 5144** Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Board Policy and Administrative Regulation for information:
- BP/AR 5144 – Discipline
- BP/AR 5144.1** Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Board Policy and Administrative Regulation for information:
- BP/AR 5144.1 – Suspension and Expulsion/Due Process
- AR 6173.1** Liz Simas, Child Welfare and Attendance Coordinator, presented the following revised Administrative Regulation for information:
- AR 6173.1 – Education for Foster Youth

BOARD POLICIES AND ADMINISTRATION

- 2013-14 School Calendar** Trustee Hernandez made a motion to adopt the 2013-2014 school calendar. Trustee Garner seconded; motion carried 3-0.
- Resolution #15-13** Trustee Garner made a motion to adopt Resolution #15-13: California Energy Commission Audit. Trustee Hernandez seconded; motion carried 3-0.
- Consultant Contract** Trustee Garner made a motion to approve consultant contract with Randel McGee to provide Character Counts! Presentation to READY After School Program. Trustee Hernandez seconded; motion carried 3-0.
- BP/AR 3553** Trustee Garner made a motion to approve the following revised Exhibit to Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 3-0:
- BP/AR 3553 – Free and Reduced Price Meals
- BP 4030** Trustee Hernandez made a motion to adopt the following revised Board Policy. Trustee Garner seconded; motion carried 3-0:
- BP 4030 – NonDiscrimination in Employment (revised)
- Resolution #16-13** Trustee Hernandez made a motion to adopt Resolution No. 16-13, Reduction in Classified Services for the 2013-2014 school year. Trustee Garner seconded; motion carried 3-0.

PERSONNEL

Trustee Garner made a motion to take Personnel items "a" through "h" collectively. Trustee Hernandez seconded; motion carried 3-0. Then Trustee Garner made a motion to approve Personnel items "a" through "h". Trustee Hernandez seconded; the motion carried 3-0. The following items were approved:

Item "a" – Employment

Temporary Employees/Substitutes/Yard Supervisors

- Sandra Acevedo, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Richmond, effective 4/8/13 to 5/9/13
- Rosarita Alvarez, Short-term READY Program Tutor – 4.5 hrs., and Short-term Yard Supervisor – 1.0 hr., Richmond, effective 4/2/13 to 6/7/13
- Oscar Barron, Short-term Student Specialist – 7.0 hrs., Lincoln, effective 3/18/13 to 6/7/13
- Melissa Braley, Yard Supervisor – 3.0 hrs., Kennedy, effective 4/2/13
- Cruz Chavez, Short-term Educational Tutor K-6 – 1.0 hr. (M,T,Th,F), Richmond, effective 4/8/13 to 5/9/13
- John Gonzales, Substitute Custodian I, Groundskeeper I, and Maintenance Worker I, effective 3/19/13
- Paige Hartshorn, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Washington, effective 4/8/13 to 5/3/13
- Roberto Ibarra, Short-term Yard Supervisor – 1.0 hr., (M,T,Th,F), Washington, effective 4/2/13 to 6/6/13; Short-term Yard Supervisor – 1.0 hr., Richmond, effective 4/2/13 to 6/7/13
- Kimberly Jenkins, Substitute Yard Supervisor, effective 3/20/13
- Andrea Keel, Yard Supervisor – 3.25 hrs., Kennedy, effective 4/2/13
- Sherman Royal, 4-6 Boys Track Coach – 2 units, Monroe, effective 3/4/13 to 5/4/13; Yard Supervisor – 1.75 hrs., Washington, effective 4/2/13
- Cory Stewart, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Richmond, effective 4/8/13 to 5/9/13
- Kathryn Yarbrough, Short-term Educational Tutor K-6 – 1.0 hrs., (M,T,Th,F), Washington, effective 4/8/13 to 5/3/13
- Jose David Molina, Teacher, Monroe, effective 6/7/13
- Sherry Hutsell, Food Service Worker I – 2.75 hrs., Jefferson, effective 3/22/13
- Laura Rodriguez, Lead READY Program Tutor – 5.0 hrs., King, effective 3/22/13
- Jennifer Perryman, from READY Program Tutor – 4.5 hrs., to Lead READY Program Tutor – 5.0 hrs., Richmond, effective 3/18/13

Item "b" – Resignations

Item "c" – Promotion/More Hours

Item "d" – Increase in Work Year

Item "e" – Temporary Out of Class Assignment

Item "f" – Leave of Absence

Item "g" – Consider approval of a Credential Internship Agreement with Brandman University

- Maria Hernandez, Administrative Secretary I – 8.0 hrs., from 11-month employee to 12-month employee, Categorical Programs, effective 7/1/13
- Don Gonzales, from Groundskeeper II – 8.0 Grounds/DSF to Maintenance II – 8.0 Maintenance/DSF, effective 3/11/13 to undetermined
- Jolee Schwarzenbach-Gomes, from READY Program Tutor – 4.5 hrs. to Lead READY Program Tutor – 5.0 hrs., King, effective 4/2/13 to 4/12/13
- Manuel Silveira, from Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 5/2/13 to undetermined
- Kellie Noji, Teacher, Monroe, effective 4/5/13 to 5/24/13, baby bonding
- Authorize agreement to enter into a Credential Internship Agreement between Hanford Elementary School District and Brandman University from 2/1/13 to 1/31/15.

**Item "h" –
Volunteers**

<u>Name</u>	<u>School</u>
Maricela Cuellar	Jefferson/Simas
Guadalupe Torres	Jefferson/Simas
Sandra Evangelista-Larios	King
Daniel Hernandez	Monroe
Sarah De La Cruz	Roosevelt
Anahi Gutierrez	Roosevelt
Cecelia Guzman	Simas
Rebecca Strong	Simas
Robert Uldall	Washington
Eric Ramirez	Wilson
Heather Jenkins	Wilson/Simas

FINANCIAL

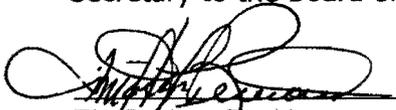
Resolution #17-13 Trustee Hernandez made a motion to approve Resolution #17-13: Resolution for the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2013-14 and the Issuance and Sale of one or more series of 2013-14 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes. Trustee Garner seconded; motion carried 3-0.

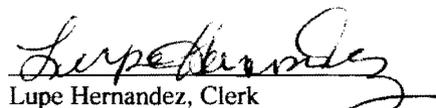
Declaration of Surplus Property Trustee Garner made a motion to declare surplus property. Trustee Hernandez seconded; motion carried 3-0.

Adjournment There being no further business, Vice President Jay adjourned the meeting at 6:48 p.m.

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

Approved:


Tim Revious, President


Lupe Hernandez, Clerk